

**MINUTES
HAMILTON TOWN COUNCIL
REGULAR MEETING
FEBRUARY 10, 2014**

The regular meeting of the Hamilton Town Council was convened at 7:00 PM with the following attendance:

PRESENT: Greg K. Wilmoth, Mayor
Kenneth C. Wine, Vice Mayor
David R. Simpson, Council member
Brent Campbell, Council member
Michael Snyder, Council member – Late
Dimitri Kesari, Council member - Late

ABSENT: John Unger, Council member

STAFF: Lori Jones, Treasurer
David Beniamino, Zoning Administrator
Maureen Gilmore, Town Attorney
Jennifer Helbert, Recorder

CALL TO ORDER:

Mayor Wilmoth called the regular meeting to order at 7:00PM.

GUESTS:

Deputy Brian Courneya with the Loudoun County Sheriff's Office was present for any questions from the Council.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Council member Campbell made a motion to approve the minutes of January 13, 2014 as amended.

Motion: Council member Campbell
Second: Vice Mayor Wine
Carried: 5-0-2 with Unger and
Kesari absent

Wilmoth - Aye
Unger - Absent
Kesari - Absent
Simpson - Aye
Campbell - Aye

Snyder - Aye
Wine - Aye

MAYOR'S REPORT:

Outstanding Items List – Mayor Wilmoth stated that he has not been available to address any items on this list in the past month because of the weather and maintenance issues at some of the facilities.

Ice Storm Damage at Well #4 – Mayor Wilmoth stated that this is the one on Applewood Court, he stated that three white pines uprooted and fell on three different properties. One fell and hit the Well house and broke the communications antenna off of the top of it. He stated that people were there that helped clean up. He stated that Instralogic was there to replace the antenna. It has also been reported to VML along with pictures of the damage and the Town is waiting for reimbursement for damages.

WATER AND SEWER COMMITTEE:

Set Committee Meeting – The Committee decided to meet Monday, February 17th at 6PM.

PARKS AND RECREATION COMMITTEE:

Council member Campbell stated that he was at the park with his kids and it looks good.

TREASURER'S REPORT:

Monthly Treasurer's Report – Ms. Jones issued a report to the Council and answered any questions that they had about the report.

Vice Mayor Wine made a motion to accept the Treasurer's Report.

Motion: Vice Mayor Wine
Second: Council member Kesari
Carried: 6-0-1 with Unger absent

Wilmoth - Aye
Unger - Absent
Kesari - Aye
Simpson - Aye
Campbell - Aye

Snyder - Aye
Wine - Aye

Virginia Investment Pool Information – Ms. Jones indicated that there is a separate handout related to this item and should the Council have any questions they can contact her directly.

FINANCE COMMITTEE:

FY2015 Budget – Finance Committee Meetings – Ms. Jones indicated that the Committee would like to meet February 26th at 10AM and March 19th at 10AM, she will be forwarding items for those meetings in the coming weeks.

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

Mr. Beniamino stated that the Town has not updated the Zoning fees in a number of years and he has spoken with the Treasurer and would like the Council to considering moving forward with this item for the upcoming budget. Council directed staff to compile fees from other local jurisdictions for comparisons.

The Council discussed removal of snow and ice from the sidewalks in Town.

PERSONNEL COMMITTEE:

Mayor Wilmoth indicated that he would like to get together with Council member Simpson soon to discuss evaluations.

PLANNING COMMISSION:

Mr. Beniamino stated that the Chairman is not with us this evening. He stated that the Planning Commission met on January 15th and the next one is scheduled for March 19th. He stated that the Town has received two applications one for Verizon for a special use permit for a new antenna, he indicated that he would be rejecting the site plan application because it's not in the accepted format but he has spoken with the applicant and they will be resubmitting the site plan application. He stated that there is also a boundary line adjustment as well as a subdivision revision and both have been sent to the County and are still waiting for comments.

OLD BUSINESS:

Planning Commission Vacancy – Unexpired Term through July 2015.

Spring Clean-Up Day(s) – The Council decided that March 8th would be the official Spring Clean-Up Day.

Radar Speed Sign Update – Council member Simpson stated that all information is in the packet. He stated that he believes the grant they received will cover the cost of two signs and two trailers for the Town.

NEW BUSINESS:

General Assembly Bills

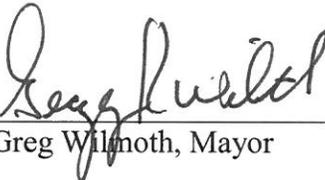
HB 1084 Permits and approvals, certain; damages for unconstitutional grant or denial by locality.

SB 578 Permits and approvals, certain; unconstitutional grant or denial by localities, damages, etc.

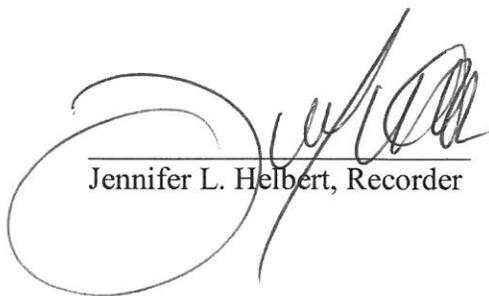
Ms. Gilmore went over what these General Assembly Bills mean to the Town.

ADJOURNMENT:

There being no further business the meeting adjourned at 8:00 PM.



Greg Wilmoth, Mayor



Jennifer L. Helbert, Recorder