

**MINUTES
HAMILTON TOWN COUNCIL
REGULAR MEETING
JULY 14, 2014**

CALL TO ORDER:

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

PRESENT: David R. Simpson, Mayor
Kenneth C. Wine, Vice Mayor
Michael Snyder, Council member
Brent Campbell, Council member – Late 7:20PM
Craig Green, Council member
John Unger, Council member

ABSENT: Dimitri Kesari, Council member

STAFF: Maureen Gilmore, Town Attorney
Lori Jones, Treasurer
Jennifer Helbert, Recorder

GUESTS:

None Scheduled

PUBLIC COMMENT:

None Scheduled

APPROVAL OF MINUTES:

Vice Mayor Wine made a motion to approve the minutes of June 9, 2014 as amended.

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

Simpson - Aye
Unger - Aye
Kesari - Absent
Green - Aye
Campbell - Aye
Snyder - Aye
Wine - Aye

MAYOR'S REPORT:

Committee Meetings – Mayor Simpson stated that he would get in touch with the members of each Committee and begin scheduling meetings.

Hamilton Volunteer Fire Department & Rescue Squad – Mayor Simpson stated that the Town was going to continue to provide donations to the Hamilton Volunteer Fire and Rescue Department because at this time even though there are paid members at the Station the Station is paying the County to have the members help staff the Station.

Mr. Kenneth Graham came forward to ask the Town to look into allowing the Hamilton Safety Center to hook up to the Town's water supply. He also indicated the same as Mayor Simpson did above in regards to the Station continuing to be a volunteer station. Mayor Simpson stated that he and the Council would look into the option of supplying water to the Station and get in touch with them.

WATER AND SEWER COMMITTEE:

Schedule Committee Meeting – Mayor Simpson stated that he would contact the members and schedule a meeting.

Backhoe & Trailer Sale – Mayor Simpson stated that the Town has a backhoe that is hardly ever used. He stated that the company that repairs the Town's leaks is very interested in purchasing the Town's backhoe and keeping it here and giving the Town free use of it if it's ever needed. Council agreed to move forward with the sale.

Truck Purchase – Mayor Simpson stated that the Town does have enough money in the budget to purchase a third truck for the Town and it is a much needed vehicle.

Council member Unger made a motion that the Town Council approve the Mayor purchasing a new vehicle off of the State contract.

Motion: Council member Unger
Second: Council member Snyder
Carried: 6-0-1 with Kesari absent

Simpson -	Aye
Unger -	Aye
Kesari -	Absent
Green -	Aye
Campbell -	Aye
Snyder -	Aye
Wine -	Aye

PARKS AND RECREATION COMMITTEE:

Vice Mayor Wine stated that 20 yards of mulch was brought in and Ms. Jones and the Boy Scouts helped with mulching the park and the teardrop and it was a very successful day. He stated that the tire

swing will need to be removed, dismantled and rebuilt but in the mean time they have placed caution tape around it until something could be done with it.

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 Unger
Carried: 6-0-1 with Kesari absent

Simpson - Aye
Unger - Aye
Kesari - Absent
Green - Aye
Campbell - Aye
Snyder - Aye
Wine - Aye

FY2014 Audit – Ms. Jones indicated that the audit begins July 21st and that the auditors would be at Town Hall for a week.

Finance Committee Meeting with Auditor – Ms. Jones stated that the Auditors would like to know when the Finance Committee would like to meet with the Auditors outside of the Council meeting. Council member Unger stated that he would work with Ms. Jones on a date.

FINANCE COMMITTEE:

None scheduled

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

None scheduled

PERSONNEL COMMITTEE:

Maintenance Supervisor – Mayor Simpson stated that a new Maintenance Supervisor had been hired and it is Greg Wilmoth.

PLANNING COMMISSION:

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Planning Commission Meeting – Chairman McCann stated that there is a meeting scheduled for Wednesday, July 16, 2014 primarily to meet the new Zoning Administrator.

OLD BUSINESS:

Planning Commission Vacancy – The Town is still looking for someone to fill this position. Council member Simpson stated that he would go talk with the people who were listed as write in candidates for the Town Council.

Term Expiration of Larissa Borst and Laura Hunt – Council member Unger made a motion to reappoint Larissa Borst and Laura Hunt to a new four year term with the Planning Commission beginning now and going through July 2018.

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

Simpson - Aye
Unger - Aye
Kesari - Absent
Green - Aye
Campbell - Aye
Snyder - Aye
Wine - Aye

NEW BUSINESS:

Vice Mayor Appointment– Council member Snyder made a motion to appoint Ken Wine as Vice Mayor.

Motion: Council member Snyder
Second: Council member Unger
Carried: 6-0-1 with Kesari absent

Simpson - Aye
Unger - Aye
Kesari - Absent
Green - Aye
Campbell - Aye
Snyder - Aye
Wine - Aye

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FY2015 Committee Assignments – Mayor Simpson stated that he did not change the committees too much from how they were. Council member Unger made a motion to approve the Committee Assignments as presented.

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

Simpson - Aye
Unger - Aye
Kesari - Absent
Green - Aye
Campbell - Aye
Snyder - Aye
Wine - Aye

FY2015 Council Meeting Schedule – Mayor Simpson stated that the meeting schedule was on page 18 of the agenda and that the Council adopt the emergency weather policy as presented.

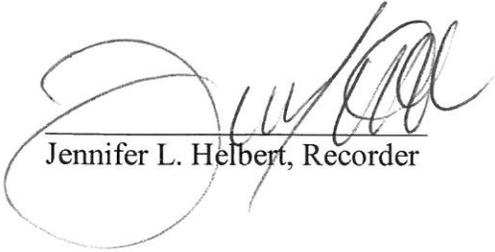
Motion: Council member Unger
Second: Council member Green
Carried: 6-0-1 with Kesari absent

Simpson - Aye
Unger - Aye
Kesari - Absent
Green - Aye
Campbell - Aye
Snyder - Aye
Wine - Aye

ADJOURNMENT:

There being no further business the meeting adjourned at 7:30 PM.


David Simpson, Mayor


Jennifer L. Helbert, Recorder