

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

CALL TO ORDER:

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
Michael Snyder, Council member
Dimitri Kesari, Council member – Late 7:25PM
David R. Simpson, Council member
Brent Campbell, Council member

ABSENT: John Unger, Council member

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

GUESTS:

Captain Brian L. Courneya, Loudoun County Sherriff's Office –

Jim Bishoff with J-2 Engineering – Mr. Bishoff made a presentation to the Town Council regarding matching grants and how their company could help Hamilton.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Council member Snyder made a motion to approve the minutes of February 10, 2014 as amended.

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

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

Wine - Aye

MAYOR'S REPORT:

Outstanding Item List – Mayor Wilmoth stated that he wanted to share this with the Council.

Journey Through Hollowed Ground – Mayor Wilmoth stated that he had received a letter and would encourage anyone interested to participate.

Keep Loudoun Beautiful – Mayor Wilmoth stated that he would speak with Council member Unger when he returns about heading this activity.

WATER AND SEWER COMMITTEE:

Brad M. Brown, Utility Services Co., Inc. Mayor Wilmoth stated that he spoke with Mr. Brown about a week ago and he is going to try to have a Water and Sewer Committee meeting so they could meet with Mr. Brown.

Committee Meeting of February 17, 2014 – Mayor Wilmoth stated that they spoke with Scott Englund about some priorities he would like to see addressed.

Council member Snyder stated that they discussed that they are at 80% capacity and the option of upgrading as long as some other options such as replacing lines and laterals.

The Council discussed several options regarding the capacity issue.

South Rogers Street Tank Painting – Mayor Wilmoth stated that the painting of the tank will begin tomorrow.

3R Reserve – Repair, Replacement and Rehabilitation (Rate Study) – Mayor Wilmoth stated that they have had several items that had to be taken care of that were not budgeted for and he would be looking into a rate study and possibly increasing rates so that they have a bit of a surplus should items like this come up in the future.

PARKS AND RECREATION COMMITTEE:

Council member Kesari stated that the Boy Scouts would be cleaning up the park on the upcoming Saturday from 9AM until 11AM.

TREASURER'S REPORT:

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

Council member Snyder made a motion to approve the Treasurer's Reports.

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

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

Water Disconnections for Non-Payment – Ms. Jones indicated that there is only one and they have moved.

FINANCE COMMITTEE:

FY2015 Budget – Next Finance Committee Meeting, March 19, 2014 at 10:00AM

Town Council Budget Worksession – Monday, March 31, 2014 at 7PM

Tax Equalization Public Hearing – Under New Business

FY2015 Budget Public Hearing – Under New Business

FY2015 Budget & Tax Rate Adoptions and Appropriation Resolution – Schedule for June 9, 2014 Town Council Meeting

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

None Scheduled

PERSONNEL COMMITTEE:

None Scheduled

PLANNING COMMISSION:

Planning Commission ZORC Meeting, February 19, 2014 – This meeting was not held as there was not a quorum.

Chairman McCann stated that there will be a Planning Commission Meeting to be held March 19, 2014 and they plan on discussing a schedule for updating the Comprehensive Plan.

OLD BUSINESS:

Planning Commission Vacancy – Unexpired term through July 2015.

Easement on Town Property – The Mayor spoke about the no trespassing signs that are up on the Town Property, he indicated that he had received complaints from residents near there who wanted to walk through the property.

NEW BUSINESS:

Reston Bike Club 2015 Century Ride – Request to use Hamilton Community Park on August 24, 2014. The Council consented to let them use the park.

Authorize Tax Equalization Public Hearing -

Council member Snyder made a motion that the Hamilton Town Council authorize a FY2015 Tax Equalization public hearing on April 14, 2014 Town Council beginning at 7:00PM with the monthly Town Council meeting to begin immediately after the public hearing.

Motion: Council member Snyder
Second: Council member Simpson
Carried: 6-0-1 and Unger absent

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

Budget Public Hearing Authorization –

Council member Kesari made a motion that the Hamilton Town Council authorize a public hearing for FY2015 budget on May 12, 2014 beginning at 7:00 PM, with the monthly Town Council Meeting to begin immediately after the public hearing

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

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

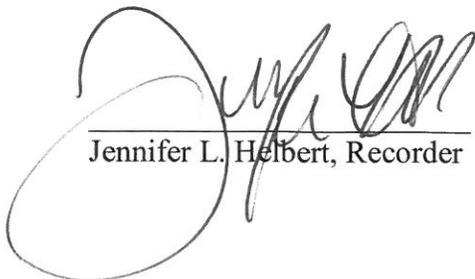
The Town Council discussed the presentation by Jim Bishoff of J-2 Engineering from earlier in the meeting. Council requested that Mr. Beniamino speak with Mr. Bishoff and let him know that they are interested in sidewalks and downtown parking as items for him to look into.

ADJOURNMENT:

There being no further business the meeting adjourned at 8:09 PM.



Greg Wilmoth, Mayor



Jennifer L. Herbert, Recorder