

**MINUTES  
HAMILTON TOWN COUNCIL  
REGULAR MEETING  
MAY 12, 2014**

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**CALL TO ORDER:**

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

PRESENT: Greg K. Wilmoth, Mayor  
Kenneth C. Wine, Vice Mayor  
Dimitri Kesari, Council member  
John Unger, Council member  
Brent Campbell, Council member  
David R. Simpson, Council member

ABSENT: Michael Snyder, Council member

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

**PUBLIC HEARINGS:**

a) Town of Hamilton Proposed Budget FY2015 Public Hearing Notice

Mayor Wilmoth opened the public hearing for this item.

Mayor Wilmoth made a motion to recess this public hearing but allow it to be held open for any later public comment.

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

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

b) Town of Hamilton Proposed Water Rate Changes Public Hearing

Mayor Wilmoth opened the public hearing for this item.

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Ms. O'Meara of 52 North Reid Street came forward and asked the Council why they were increasing the Water Rate increase. She stated that she is an out of Town user.

Mayor Wilmoth explained that the Town has incurred some maintenance costs that had not been anticipated as well as the Town looking forward to maintaining the system in the future.

Council member Kesari made a motion to recess this public hearing but allow it to be held open for any later public comment.

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

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

c) Town of Hamilton Proposed Sewer Rate Changes Public Hearing

Mayor Wilmoth opened the public hearing for this item.

Council member Kesari made a motion to close all three public hearings.

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

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

**GUESTS:**

None Scheduled

**PUBLIC COMMENT:**

None Scheduled

**APPROVAL OF MINUTES:**

Vice Mayor Wine made a motion to approve the minutes of April 14, 2014 as amended.

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

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

**MAYOR'S REPORT:**

**Outstanding Items List** – Mayor Wilmoth stated that he has been able to complete several items on the list in the last month. Mayor Wilmoth indicated that the speed signs are in and just need to be assembled.

**Eagle Scout Project Coordinator/Laycock St. Trail** – Mayor Wilmoth stated that there is an Eagle Scout very interested in working on that project. The Mayor will get together with the homeowner and talk with him about this project.

**WATER AND SEWER COMMITTEE:**

**Schedule Committee Meeting** – Council decided that they would wait and get together with Council member Snyder to set the meeting date.

**VDH Water Inspection – May 12, 2014** – Mayor Wilmoth stated that there was an inspection today and they were very pleased with Hamilton's progress and the only issue that he noted was painting that needs to be done in the well houses.

**PARKS AND RECREATION COMMITTEE:**

**Park Clean-Up Volunteers** – Vice Mayor Wine stated that the park looks good but some tree roots need to be trimmed and the park needs to be mulched. Mayor Wilmoth stated that in the past groups had been assigned to clean the park and it has since fallen off but he would like to have that program reinstated.

Council also discussed the “flushable” wipes that are getting caught up in the sewer system and asked that the Treasurer put an insert in the water bill reminding people not to use them and the damage it does to the system.

**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.

Council member Kesari made a motion to accept the Treasurer’s Report.

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

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

**FINANCE COMMITTEE:**

None Scheduled

**PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:**

Mr. Beniamino stated that he was here tonight to thank the Council for allowing him to work with them over the last few years. He stated that as the Council is aware he has taken a position out of the area and will be moving soon and this will be his last attendance at a meeting. Mr. Beniamino did offer his services to help the Town with the transition of hiring someone new.

**PERSONNEL COMMITTEE:**

Council member Simpson stated that they have received applications for the positions that are open right now. He also stated that he has put together some evaluations of current employees for the Mayor to look at.

Council member Kesari made a motion that Vice Mayor Wine be appointed the interim Zoning Administrator for the Town of Hamilton effective May 19, 2014.

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

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

**PLANNING COMMISSION:**

Planning Commission ZORC Meeting was held on April 16, 2014  
Planning Commission Meeting scheduled for May 21, 2014

**OLD BUSINESS:**

**Planning Commission Vacancy** – Mayor Wilmoth stated that he would be speaking with a few people that were listed as write in votes for the Town Council election that may be interested in serving.

**Speed Sign** – They arrived today and need to be put together.

**NEW BUSINESS:**

**Applications for Utility Connection/Availability** –

Council member Kesari made a motion that the Town Council approve Utility Connection and Availability for 17646 Hamilton Heights Court.

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

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

Council member Kesari made a motion that the Town Council approve Utility Connection and Availability for 17642 Hamilton Heights Court.

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

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

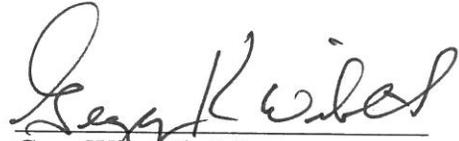
**Water and Sewer Rate Increase** – Vice Mayor Wine made a motion to adopt the 2014-05-12 Ordinance amending Chapter 4. Water Ordinance, Article 3 and Section 3-4, Chapter 5 Sewer Ordinance, Article 6, Section 19-32 be it enacted and ordained by the Council of the Town of Hamilton that Chapter 4 Water Ordinance, Article 3, Section 3-4 and Chapter 5 Sewer Ordinance, Article 4, Section 19-32 for the Town Code of the Town of Hamilton be amended by adoption of the attached schedule of rates and fees as set forth on pages five and six of the agenda.

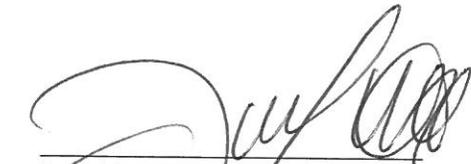
Motion: Vice Mayor Wine  
Second: Council member Campbell  
Carried: 6-0-1 with Snyder absent

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

**ADJOURNMENT:**

There being no further business the meeting adjourned at 7:53 PM.

  
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Greg Wilmoth, Mayor

  
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Jennifer L. Helbert, Recorder