

**MINUTES
HAMILTON TOWN COUNCIL
PUBLIC HEARING AND REGULAR MEETING
APRIL 13, 2015**

TOWN COUNCIL

PRESENT: David R. Simpson, Mayor
Michael Snyder, Council member
Dimitri Kesari, Council member
Matthew Clark, Council member
John Unger, Council member
Craig Green, Council member

ABSENT: Kenneth C. Wine, Vice Mayor

STAFF: Maureen Gilmore, Town Attorney
Daniel Galindo, Zoning Administrator
Jennifer Helbert, Recorder

CALL TO ORDER VERIZON SUP-2014-003 PUBLIC HEARING:

Mayor Simpson called to order the Verizon SUP-2014-003 Public Hearing of the Hamilton Town Council at 7:00PM.

PUBLIC COMMENT:

None

There being no public comment the public hearing was closed.

CALL TO ORDER FY2016 TAX EQUALIZATION PUBLIC HEARING:

Mayor Simpson called to order the FY2016 Tax Equalization Public Hearing of the Hamilton Town Council at 7:02PM.

PUBLIC COMMENT:

None

There being no public comment the public hearing was closed.

CALL TO ORDER THE REGULAR MEETING:

Mayor Simpson called to order the regular meeting of the Hamilton Town Council at 7:05PM.

TOWN COUNCIL

PRESENT: David R. Simpson, Mayor
Michael Snyder, Council member
Dimitri Kesari, Council member
Matthew Clark, Council member
John Unger, Council member
Craig Green, Council member

ABSENT: Kenneth C. Wine, Vice Mayor

STAFF: Maureen Gilmore, Town Attorney
Daniel Galindo, Zoning Administrator
Jennifer Helbert, Recorder

PUBLIC COMMENT:

None

GUESTS:

None

APPROVAL OF MINUTES: Council member Kesari made a motion to approve the minutes of March 9, 2015.

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

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

MAYOR'S REPORT: Mayor Simpson stated that other than the items that are coming up on the agenda he has nothing new to report on.

WATER AND SEWER COMMITTEE: Council member Kesari stated that he spoke with staff and due to the thunderstorm last week part of the SCADA was damaged and it will need to be fixed, the company indicated that they do have the ability to put a surge protector on. He stated that it would probably cost a few thousand dollars but believe it is probably worth it. Staff indicated that the Town will need two of them and they are \$2,000 each. The Town does have enough in the budget for that purchase.

Council member Green made a motion to amend the agenda and move the Verizon Action item up so that the applicants do not have to remain at the meeting. The Council consented.

OLD BUSINESS:

Verizon SUP-2014-003 – Council member Green made a motion that for the reasons as stated in the staff report dated April 11, 2015 and recommended by the Planning Commission on November 19, 2014, he moved that the Town Council approve SUP-2014-003 allowing Verizon Wireless to install telecommunication antenna's and associated ground equipment at 41 South Rogers Street on parcels owned by the Town of Hamilton, subject to the following;

1. No landscaping is to be installed in order to ensure the safety and undisputed operations to the utility system; and
2. The use shall be developed as shown on the preliminary final site plan submitted entitled Hamilton Water Tank dated December 16, 2013.

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

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

PARKS AND RECREATION COMMITTEE: Mayor Simpson stated that the gentleman that used to live across the street and would take down and put of the cable each day at the entrance to the park has moved, therefore the Town needs a plan to take them down every morning and going up each evening. Bob McCann stated that he would be willing to go over and close the park in the evening. Mayor Simpson stated that he would have staff open up the park in the morning.

TREASURER'S REPORT:

Monthly Treasurer's Report – Ms. Jones presented her report to the Town Council and entertained any question the members may have.

Council member Kesari made a motion to approve the Treasurer's Report as submitted.

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

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

FINANCE COMMITTEE:

FY 2016 Budget

- May 11, 2015 Budget Public Hearing
- June 8, 2015 Adoption of Budget and Tax Rates

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

There are no issues to report.

PERSONNEL COMMITTEE:

None Scheduled

PLANNING COMMISSION:

The next Planning Commission meeting is scheduled for May 20, 2015.

OLD BUSINESS:

FY2016 Tax Equalization

NEW BUSINESS:

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Vacant BZA Seat – Term runs through November 19, 2015. Mayor Simpson asked the Council to let him know if they know of anyone that might be interested.

BZA Member Moon – Term ends November 19, 2015. Mayor Simpson will speak with Mr. Moon to see if he would like to be appointed for another term.

Lyme Disease Awareness Month Proclamation – Council member Unger made a motion that the Town of Hamilton adopt the proclamation to make May 2015 Lyme Disease Awareness Month.

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

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

Reston Bike Club – Request to use park for Century Ride on August 23, 2015. Council member Unger stated that he will work with the Bike Club on this ride.

Snow Removal Ordinance – Ms. Gilmore has created an Ordinance for the Town Council to review. The Council discussed the Ordinance.

Well Head Protection Plan – The Town Attorney stated that she is in the process of reviewing this item and will bring it to Town Council when she completes her review.

Zoning Ordinance Text Amendments – Referral to Planning Commission, the Town Attorney asked that everyone review the document and send any comments to her or Daniel.

CLOSED SESSION:

Council member Snyder made a motion that the Hamilton Town Council recess its regular meeting and convene a closed session to discuss the acquisition of real property for a public purpose as authorized by Code of Virginia Section 2.2-3711(A)(3) as amended. The following individuals are invited to attend the closed session:

All Town Council Members
Maureen K. Gilmore, Town Attorney

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

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

Council member Snyder made a motion that the Hamilton Town Council adjourn its closed session and reconvene its regular meeting.

Motion: Council member Snyder
Second: Council member Green
Carried: 6-0-1

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

Council member Snyder made a motion that the Hamilton Town Council adopt Resolution No: 2015-06, to certify that while in closed session, the participants discussed only those matters for which the closed session was convened.

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

Simpson - Aye

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Unger - Aye
Kesari - Aye
Green - Aye
Snyder - Aye
Wine - Absent
Clark - Aye

Council member Snyder made a motion that the Hamilton Town Council authorize the Mayor and Town Attorney to proceed with the acquisition of the Bledsoe property either by deed or boundary line adjustment and take any appropriate steps which they deem necessary to protect the Town's interests.

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

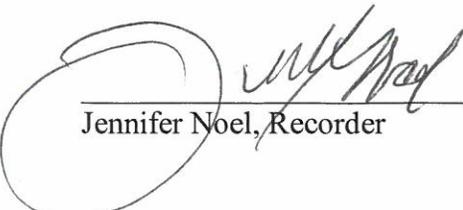
Simpson - Aye
Unger - Aye
Kesari - Aye
Green - Aye
Snyder - Aye
Wine - Absent
Clark - Aye

ADJOURNMENT:

There being no further business the meeting adjourned at 7:35 PM.



David Simpson, Mayor



Jennifer Noel, Recorder