

**MINUTES  
HAMILTON TOWN COUNCIL  
REGULAR MEETING  
FEBRUARY 9, 2015**

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**CALL TO ORDER:**

Mayor Simpson called to order the regular meeting of the Hamilton Town Council at 7:00PM.

**TOWN COUNCIL**

PRESENT: David R. Simpson, Mayor  
Kenneth C. Wine, Vice Mayor  
John Unger, Council member  
Craig Green, Council member  
Dimitri Kesari, Council member  
Vacancy

ABSENT: Michael Snyder, Council member

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

**PUBLIC COMMENT:**

None

**GUESTS:**

Eric Nobel, Candidate for Sheriff came forward to introduce himself to the Town Council.

**APPROVAL OF MINUTES:**

Council member Kesari made a motion to approve the minutes of January 12, 2015 as amended.

Motion: Council member Kesari  
Second: Vice Mayor Wine  
Carried: 5-0-1-1

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

**MAYOR'S REPORT:**

**Possible Committee Changes** – Mayor Simpson stated that once a new Council member is appointed he may be making changes to the Committee members, however he hasn't made a decision on what those changes will be yet.

**Utility Pole** – Mayor Simpson stated that when Verizon put the new utility pole in across the street, they did so two Saturdays before Christmas, blocking off the entire area around this building which hampered the business next door. Verizon was scheduled to come in the next Saturday, however the Town asked that they reschedule for after Christmas. It is the Mayor's understanding that Verizon is to come back this week and finish the work. Mayor Simpson stated that the Town did make a request to the County Board of Supervisors to pay for or help with the payment of moving the utility pole and he would note that it is in the upcoming County budget for consideration.

**New Town Truck** – Mayor Simpson indicated that the new truck is in service and fully equipped.

**WATER AND SEWER COMMITTEE:**

Mayor Simpson stated that the Committee needs to schedule a meeting. Vice Mayor Wine stated that he spoke with staff this morning and everything is functioning properly.

**PARKS AND RECREATION COMMITTEE:**

Vice Mayor Wine stated that two of the swings are broken at the park and all were somewhat worn. Council decided that they would order new chains and seats for the swings.

**TREASURER'S REPORT:**

**Monthly Treasurer's Report** – Ms. Jones is off this evening so the Treasurer's Report will be postponed until the March meeting.

**FINANCE COMMITTEE:**

None Scheduled

**PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:**

Mr. Galindo stated that there was only one issue in the last month but no violation has been sent.

**PERSONNEL COMMITTEE:**

None Scheduled

**PLANNING COMMISSION:**

Chairman McCann stated that the Board of Zoning Appeals will have their annual organizational meeting on February 10, 2015 to set the ground work in the event there is a need for a meeting some time in the coming year. Chairman McCann stated that next Wednesday, February 18<sup>th</sup>, the Planning Commission will be hold a public hearing and regular meeting regarding the T-Mobile application.

**OLD BUSINESS:**

**Public Hearing for Verizon SUP – 2014-003** – Mayor Simpson stated that the public hearing for this item is scheduled for March 9, 2015.

**Codified Ordinance Public Hearing Re-Schedule from March 9, 2014** – Council decided that they would like to schedule the public hearing for April 13<sup>th</sup>. Council member Unger made a motion to reschedule the public hearing for the codified ordinances to April 13, 2015.

Motion: Council member Unger  
Second: Vice Mayor Wine  
Carried: 5-0-1-1

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

**North Laycock Street Sidewalk** – Mayor Simpson stated that a question was raised about the bridge and fixing it. Mayor Simpson stated that according to what engineers have indicated it is going to be about \$4,000 to pick the bridge up and keep it from collapsing. Mayor Simpson stated that should the Town receive the grant that they applied for it, part of those funds could be used to repair the bridge. Mayor Simpson stated that he would investigate and see if there are any other options and get back with Council.

**NEW BUSINESS:**

**Town Council Candidate** – Mayor Simpson indicated that this item would be discussed in Closed Session.

**Loudoun County FY2016 Proposed Budget – Utility Pole Relocation** – Mayor Simpson indicated that he had spoken about this item earlier and indicated that it is in the current Board of Supervisors upcoming budget for consideration.

**CLOSED SESSION:**

Vice Mayor Wine made a motion that the Hamilton Town Council recess its regular meeting and convene a closed session to discuss the selection of officials as authorized by Code of Virginia Section 2.2-3711(A)(1) as amended. The following individuals are invited to attend the closed session:

All Town Council Members  
Maureen K. Gilmore, Town Attorney  
Jennifer Helbert, Recorder

Motion: Vice Mayor Wine  
Second: Council member Kesari  
Carried: 5-0-1-1

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

Vice Mayor Wine made a motion that the Hamilton Town Council adjourn its closed session and reconvene its regular meeting.

Motion: Vice Mayor Wine  
Second: Council member Kesari  
Carried: 5-0-1-1

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

Vice Mayor Wine made a motion that the Hamilton Town Council adopt Resolution No: 2015-02, to certify that while in closed session, the participants discussed only those matters for which the closed session was convened.

Town Council  
Regular Meeting Minutes  
February 9, 2015

Motion: Vice Mayor Wine  
Second: Council member Kesari  
Carried: 5-0-1-1

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

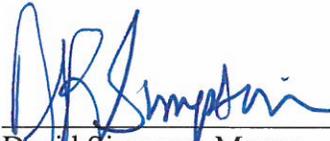
Council member Kesari made a motion to appoint Matthew L. Clark of 19 Sydnor Drive, Hamilton, VA 20159 to the vacant seat left by Brent Campbell.

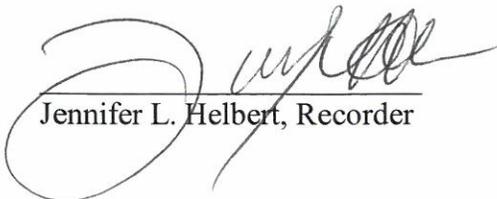
Motion: Council member Kesari  
Second: Vice Mayor Wine  
Carried: 5-0-1-1

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

**ADJOURNMENT:**

There being no further business the meeting adjourned at 7:27 PM.

  
David Simpson, Mayor

  
Jennifer L. Helbert, Recorder