

**MINUTES
HAMILTON TOWN COUNCIL
REGULAR MEETING
JANUARY 12, 2015**

CALL TO ORDER:

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

TOWN COUNCIL

PRESENT: Kenneth C. Wine, Vice Mayor
Brent Campbell, Council member
John Unger, Council member
Michael Snyder, Council member - Late
Craig Green, Council member
Dimitri Kesari, Council member

ABSENT: David R. Simpson, Mayor

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

PUBLIC COMMENT:

Carrie Michon came forward to speak. Ms. Michon stated that the Hamilton Cub Scout Troop will be heading the Hamilton Clean-Up Day and they are proposing the date of Saturday, March 21, 2015.

Ms. Michon also wanted to thank the Council for the beautiful gifts that they gave her at the last meeting.

GUESTS:

None

APPROVAL OF MINUTES:

Council member Kesari made a motion to approve the minutes of December 8, 2014 as amended.

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

Simpson - Absent

Town Council
Regular Meeting Minutes
January 12, 2015

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

MAYOR'S REPORT:

Utility Pole Update – Vice Mayor Wine indicated that the utility pole got moved, however the old pole was not removed because most of the day was spent putting the new pole in and it blocked traffic creating problems for the local businesses. He stated that Verizon was going to come in the following Saturday and remove the pole but it was determined that they would need to hold off as it was just before Christmas and the Town did not want to disturb the busiest time of the year for the local businesses.

New Town Truck – Mayor Simpson indicated that the new Town truck has arrived and is in service, however the lights have not been added yet.

WATER AND SEWER COMMITTEE:

None Scheduled

PARKS AND RECREATION COMMITTEE:

Council member Campbell stated that he was at the park this past weekend and it was looking good.

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

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

Town Council
Regular Meeting Minutes
January 12, 2015

Snyder - Aye
Wine - Aye

FINANCE COMMITTEE:

None Scheduled

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

The Council discussed the removal of snow from sidewalks and how to enforce it.

PERSONNEL COMMITTEE:

None Scheduled

PLANNING COMMISSION:

Chairman McCann stated that the Planning Commission will have their first meeting of the new year on January 21, 2015. He stated that there will also be a Board of Zoning Appeals organizational meeting on January 26, 2015.

OLD BUSINESS:

Public Hearing for Verizon SUP – 2014-003 – Vice Mayor Wine indicated that this item has already been scheduled for February 9, 2015. Mr. Galindo stated that the applicants have requested that it be moved to the March 9, 2015 meeting.

Council member Snyder made a motion that the Hamilton Town Council move the public hearing on Verizon SUP-2014-003 set for February 9, 2015 to the March 9, 2015.

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

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

Hamilton Day Scheduled for May 30, 2015

Ms. Jones stated that at this point the event coordinator has not been able to confirm a date and this item will be brought back to the Council in January.

NEW BUSINESS:

Authorize Public Hearing for Adoption of Codified Ordinances of Town of Hamilton – Ms. Gilmore explained to the Council that they will have to readopt the codified Ordinances because of the changes that have been made.

Council member Snyder made a motion to authorize the public hearing for the Codified Ordinances of the Town of Hamilton for March 9, 2015.

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

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

Shades for Town Office Window – Vice Mayor Wine stated that the office staff have requested that shades be installed on the large front windows. The estimate that was received is \$548 for two shades.

Council member Unger made a motion to purchase shades for the Town office.

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

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

Town Council
Regular Meeting Minutes
January 12, 2015

Vice Mayor Wine brought up the issue of the sills of the windows rotting due to the condensation that puddles at the bottom and would like the Council to keep that in mind for the upcoming budget.

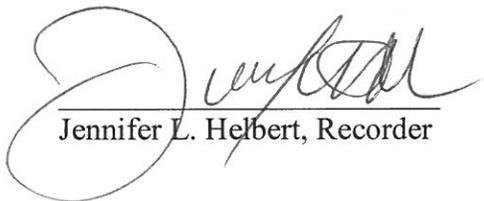
Council member Campbell stated that effective January 13, 2015 he will be resigning from the Hamilton Town Council as his family is growing and they will be looking for a new home that may be outside of the Town limits.

Ms. Gilmore explained to the Council how an appointment to the Council can occur.

ADJOURNMENT:

There being no further business the meeting adjourned at 7:37 PM.


Kenny Wine, Vice- Mayor


Jennifer L. Helbert, Recorder