

**MINUTES
HAMILTON TOWN COUNCIL
REGULAR MEETING
JUNE 8, 2015**

TOWN COUNCIL

PRESENT: David R. Simpson, Mayor
Kenneth C. Wine, Vice Mayor
Dimitri Kesari, Council member
Matthew Clark, Council member
Craig Green, Council member
Michael Snyder, Council member - Late

ABSENT: John Unger, Council member

STAFF: Lori Jones, Treasurer
Daniel Galindo, Zoning Administrator
Jennifer Helbert, Recorder

CALL TO ORDER THE REGULAR MEETING:

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

PUBLIC COMMENT:

None Scheduled

GUESTS:

Deputy First Class Victor LoPreto came forward to introduce himself to the Council as the Town's new Community Policing Officer.

APPROVAL OF MINUTES: Council member Unger made a motion to approve the minutes of May 11, 2015 as submitted.

Motion: Council member Green
Second: Council member Kesari
Carried: 5-0-2

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

MAYOR'S REPORT: Mayor Simpson stated that the pole out in front of Town Hall has been hit by a car again. He stated that he has spoken with VDOT about put up bollards. He stated that he would know more next month.

WATER AND SEWER COMMITTEE: Vice Mayor Wine stated that he would like to commend the staff on the excellent work that they have been doing on the water system. He stated that since he has lived here the past 14 years he has had a water filter on his system and most of the time when he pulls the filter out it is brown with sediment in the bottom of it but he pulled it Saturday and it was much cleaner, it was still brown but not like the past and there was no sediment in the bottom.

PARKS AND RECREATION COMMITTEE: Mayor Simpson stated that the Park was mulched and that the Town is having a load of pea gravel brought in to fill in near the tree. Vice Mayor Wine stated that the swing set has not completely been repaired as of yet.

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: Vice Mayor Wine
Carried: 5-0-2

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

FINANCE COMMITTEE: Ms. Jones stated that she met with the auditors today and they will be starting in July.

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

None Scheduled

PERSONNEL COMMITTEE:

None Scheduled

PLANNING COMMISSION: Chairman McCann stated that was a public hearing on Wednesday, May 20, 2015 to discuss the rezoning on the Town Park, there were no public comments and the Planning Commission voted 7-0 to approve forwarding it to the Town Council for action.

OLD BUSINESS:

None Scheduled

NEW BUSINESS:

Schedule Public Hearing for Rezoning of Hamilton Community Park – Council member Kesari made a motion to schedule the public hearing for the Rezoning of the Hamilton Community Park for July 13, 2015 at 7:00PM right before the regular Town Council meeting.

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

FY2016 Budget – Changes to Advertised Budget – Ms. Jones explained that this item is for information only and concerns the purchase of a new server for the Town.

Resolution 2015-07 VDOT Acceptance of Ladysmith Court – Council member Kesari made a motion to approve Resolution 2015-07 VDOT acceptance of Ladysmith Court to secondary systems maintenance under Section 33.1-82, Code of Virginia.

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

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

Resolution 2015-08 Town Council Adoption of FY2016 Budget, Tax Rates and Motor Vehicle Decal Fees – Council member Kesari made a motion that the Town Council adopt Resolution 2015-08 Town Council Adoption of FY2016 Budget, Tax Rates and Motor Vehicle Decal Fees.

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

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

Resolution 2015-09 Authorization of Appropriation and Expenditure for Release of FY2015-2016 Funds – Council member Kesari made a motion that the Town Council adopt Resolution 2015-09 Authorization of Appropriation and Expenditure for Release of FY2015-2016 Funds.

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

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

Resolution 2015-10 Member Contributions by Salary Reduction for Counties, Cities, Towns, and other Political Subdivisions – Council member Kesari made a motion that the Town Council adopt Resolution 2015-10 Member Contributions by Salary Reduction for Counties, Cities, Towns and other Political Subdivisions in accordance with Chapter 822 of the 2012 Acts of Assembly (SB497)

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

Town Council
Regular Meeting Minutes
June 8, 2015

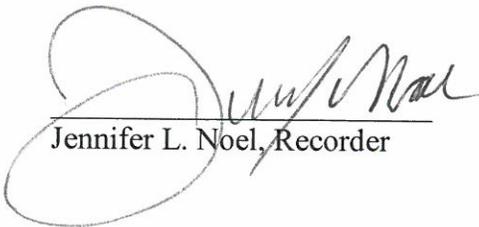
Simpson -	Aye
Unger -	Absent
Kesari -	Aye
Green -	Aye
Snyder -	Aye
Wine -	Aye
Clark -	Aye

ADJOURNMENT:

There being no further business the meeting adjourned at 7:32 PM.



David Simpson, Mayor



Jennifer L. Noel, Recorder