

**MINUTES  
HAMILTON TOWN COUNCIL  
PUBLIC HEARING AND REGULAR MEETING  
MAY 11, 2015**

---

**TOWN COUNCIL**

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

ABSENT: Kenneth C. Wine, Vice Mayor  
Michael Snyder, Council member

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

**CALL TO ORDER THE TOWN OF HAMILTON PROPOSED BUDGET FY2016  
PUBLIC HEARING:**

Mayor Simpson called to order the 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 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 - Late  
Dimitri Kesari, Council member  
Matthew Clark, Council member  
John Unger, Council member  
Craig Green, Council member

ABSENT: Kenneth C. Wine, Vice Mayor

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

**AGENDA AMENDMENT:**

Council member Green made a motion to amend the agenda to move the Treasurers Report up on the agenda to the first item.

Motion: Council member Green  
Second: Council member Kesari  
Carried: 5-0-2 with Wine and  
          Snyder absent for the vote

**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 Unger made a motion to approve the Treasurer's Report as submitted.

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

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

**FY2015 Audit Planning Meeting with Mitchell & Company – June 8, 2015** – Ms. Jones indicated that the audit should start at the end of July 2015.

**FY2016 Budget – Reallocation of Expenses after Public Hearing** – Ms. Jones stated that she would like to propose the following change for the Town Council's review next month. She stated that the Town's insurance premium came in \$5,000 less than expected and the Town is in need of a new server so this would be an even swap.

**PUBLIC COMMENT:**

None

**GUESTS:**

None

**APPROVAL OF MINUTES:** Council member Unger made a motion to approve the minutes of April 13, 2015 as amended.

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

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

**MAYOR'S REPORT:** Mayor Simpson stated that there was no problem with the action that happened in Town, everything went smoothly. He stated that May 20<sup>th</sup> the Town is going to mulch the park and any Council members that would like to help are welcome it will take place at 6:30PM.

**WATER AND SEWER COMMITTEE:** Mayor Simpson stated that the surge protectors were installed on SCADA.

**PARKS AND RECREATION COMMITTEE:** Council member Clark indicated that he has been closing up the park for the last month and that has been going well and the mulching is coming up on the 20<sup>th</sup>.

**FINANCE COMMITTEE:** Council member Unger stated that the Budget Public Hearing occurred tonight with the adoption of the Budget coming before Council on June 8, 2015.

**PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:** Council member Green stated that the Committee needs to set up a meeting and he will send around an email to the members.

**PERSONNEL COMMITTEE:** Mayor Simpson stated that one of the employees hurt his back last week and will be out for a few days.

**PLANNING COMMISSION:** Chairman McCann stated that there is a Public Hearing scheduled for next Wednesday, May 20, 2015 for the Park Rezoning.

**OLD BUSINESS:**

- Vacant BZA Seat – Term through November 19, 2015
- James Moon – Term ends November 19, 2015
- Snow Removal Ordinance – Council likes the overall intent as well as the optional charges but would like to get rid of the rest of the penalty phase
- Wellhead Protection Plan – Mayor Simpson indicated that they are working on this
- Zoning Ordinance Text Amendment

**NEW BUSINESS:**

**Parking on Sydnor Street** – Council member Unger stated that he has received a complaint from a resident who lives on this street regarding Deputies ticketing the residents living in that community. The resident indicated that the Deputies’ ticketing seems to be random and the residents would like to know what the “rules” are for ticketing vehicles. Mayor Simpson stated that that is a VDOT street therefor State highway rules apply, however he would be willing to set up a meeting between the residents on that street and the community policing officers.

**Pool Fill Credit Policy** – Council member Snyder made a motion that the Town apply a flat credit of \$65 to fill a pool. Council member Green offered a friendly amendment to make the credit \$50 instead of \$65. Council member Snyder accepted the friendly amendment.

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

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

**Letter Regarding the Historic Value of Hamilton Elementary** – Council member Green is requesting that the Mayor sign the letter that was presented.

Town Council  
Regular Meeting Minutes  
May 11, 2015

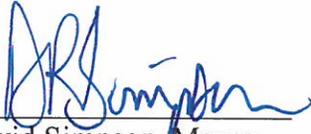
Council member Green made a motion that the Hamilton Town Council direct the Mayor to sign the proposed letter.

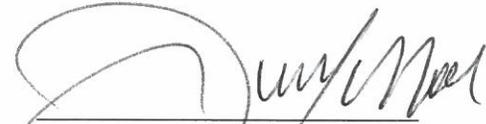
Motion: Council member Green  
Second: Council member Snyder  
Carried: 6-0-1

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

**ADJOURNMENT:**

There being no further business the meeting adjourned at 7:41 PM.

  
\_\_\_\_\_  
David Simpson, Mayor

  
\_\_\_\_\_  
Jennifer L. Noel, Recorder