

**MINUTES
HAMILTON TOWN COUNCIL
PUBLIC HEARING AND REGULAR MEETING
APRIL 11, 2016**

TOWN COUNCIL

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

ABSENT: Michael Snyder, Council member

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

PUBLIC HEARING ITEM:

Hamilton Zoning Ordinance Amendments and Changes

Mayor Simpson called the public hearing to order at 7:00 PM. There being no public comment he closed the public hearing at 7:05PM.

CALL TO ORDER THE REGULAR MEETING:

Mayor Simpson called to order the regular meeting of the Hamilton Town Council at 7:10PM.

PUBLIC COMMENT:

None

GUESTS:

Deputy Motes came forward to speak. He stated that he has nothing new to report but asked if the Council knew of any issues of which he should be aware. Council member Green asked if there was any additional information regarding the vandalism at the Town Park. Deputy Motes stated that he has nothing new at this time.

Staff member Wilmoth stated that the chain blocking entry to the park had been cut and taken.

MINUTES: Council member Kesari made a motion to approve the March 14, 2016 minutes as amended. Motion: Council member Kesari

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

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

MAYOR'S REPORT:

VDOT Work on Colonial Highway - Mayor Simpson stated that he has received a letter from VDOT outlining their process for resurfacing and restriping Rt. 7. The process will run April through May.

WATER & SEWER COMMITTEE:

Council member Kesari stated that the Committee had a meeting and a copy of the minutes are attached. He stated that they mostly talked about getting a Water Resource Study done for the Town.

PARKS & RECREATION COMMITTEE:

Council member Clark stated he has nothing new except that a meeting needs to be set to talk about repairs or replacement of the playground equipment that is at the park. The Committee decided that they would meet on Friday, April 22nd at 8AM at the park.

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 Green
Carried: 6-0-1

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

FINANCE COMMITTEE:

None

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

Zoning Administrator's Report

Mr. Galindo stated that he started working on a staff report regarding the parking fees, however since the public hearing was cancelled he has not yet completed the report. He also stated the amendment was passed to go into the Flood Insurance Program. He stated that lastly the item before the Council tonight as a public hearing is available should the Council wish to take action.

Council member Kesari made a motion to amend the agenda to add the Adoption of the Hamilton Zoning Ordinance Amendments and Changes under New Business.

Motion: Council member Kesari
Second: Council member Unger

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

PERSONNEL COMMITTEE:

Nothing new to report.

PLANNING COMMISSION:

Chairman McCann stated that the Planning Commission is still short one member. He stated that the Planning Commission did have a public hearing in March concerning the two recommended changes to the C2 Commercial District. The Planning Commission recommended approval of the change to the Town Council.

OLD BUSINESS:

Tax Equalization Public Hearing – Reschedule for May 9, 2016

Council member Kesari made a motion to reschedule the Tax Equalization Public Hearing for May 9, 2016.

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

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

Council member Kesari made a motion to reschedule the Budget Public Hearing for Monday, June 13, 2016 at 7:00PM.

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

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

NEW BUSINESS:

Adoption of Hamilton Zoning Ordinance Amendments and Changes - Council member Kesari made a motion to approve Resolution 2016-09 adopting Amendments to the Town of Hamilton Zoning Ordinance Articles 4 and 16 as authorized by the Code of Virginia 1950, as amended §§15.2.2285 and 2286.

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

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

Tri Tek Proposal for Water System Model – Mr. Wilmoth gave a brief staff report to the Town Council regarding this proposal. He stated that this does not need to be approved tonight but it does need to be done soon.

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Council member Kesari made a motion to authorize the Mayor to sign a contract with Tri Tek Engineering for a Water System Modeling.

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

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

Rental of 41 East Colonial Highway – Mayor Simpson stated that someone is interested in renting this property. He stated that money will be needed to make repairs to the house to make it ready to rent. The estimate to have the work done is less than \$5,000.

Council member Kesari made a motion that the Town spend up to \$5,000 for repairs to the property at 41 East Colonial Highway.

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

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

Purchase of Accessory Building for 43 East Colonial Highway – Mayor Simpson stated that the accessory building is in a state of disrepair and needs to be removed and a new one erected. Council directed the Mayor to move forward with the purchase.

Boundary Line Adjustment for Hamilton Elementary School – The Mayor stated that with the Council's consent he will be pursuing this with the Town Attorney and will report back to the Town Council.

Memorandum of Understanding with Loudoun County for Storm Water Management Administration – The Town Attorney stated that the County Attorney had contacted all of the Towns to enter into an MOU whereby the Town would be required to adopt the County's Storm

Water Management Ordinance and would authorize the County to enforce the Ordinance within the Town. She wanted to make the Council aware that several Town Attorneys are working on this document together and she will update the Council as more information comes available.

Schedule Additional June Council Meeting (June 20 and 27) for the Following:

- **Adopt FY2017 Budget, Tax Rates and Motor Vehicle Decal Fees**
- **Authorize the Appropriation and Expenditure for Release of FY2017 Funds**
- **Authorize VRS Member Contributions by Salary Reduction for Counties, Cities, Towns and other Political Subdivisions**

The Council consented to a June 20, 2016 at 7:00PM meeting.

Reston Century Ride – August 28, 2016

Council member Unger stated that over the last few years it has been much less of an impact that it had been in the past because the park is only used as a rest area.

CLOSED SESSION:

Vice Mayor Wine made a motion that the Hamilton Town Council recess its regular meeting and convene a closed meeting. The purposes of the closed meeting are as follows

1. Consultation with legal counsel pertaining to the lawsuit, Town Council of the Town of Hamilton v. Board of Supervisors of Loudoun County, Loudoun County Circuit Court Law No: 63974, as authorized by Code of Virginia 1950, as amended, Section 2.2-3711(A)(7); and
2. Discussion or consideration of the leasing of property interests where the discussion in an open meeting would adversely affect the negotiating strategy of the Town Council, as authorized by Code of Virginia 1950, as amended, Section 2.2-3711(A)(3); and
3. Discussion regarding the use of public property, namely utility interests where the discussion in an open meeting would adversely affect the negotiating strategy of the Town Council, as authorized by Code of Virginia 1950, as amended, Section 2.2-3711(A)(3).

The following individuals are invited to attend the closed session:

All Town Council Members
Maureen K. Gilmore, Town Attorney

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

Simpson - Aye
Unger - Aye
Kesari - Aye

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Green - Aye
Snyder - Absent
Wine - Aye
Clark - Aye

Vice Mayor Wine made a motion that the Hamilton Town Council adjourn its closed session and reconvene its public meeting and that the minutes of the public meeting reflect that no formal action was taken in the closed session.

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

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

Vice Mayor Wine made a motion that the Hamilton Town Council adopt resolution 2016-18 Certifying the closed meeting of the January 11, 2016 and that a copy of the resolution be included in the minutes of the Town Council meeting.

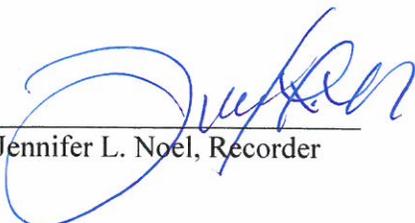
Motion: Vice Mayor Wine
Second: Council member Kesari
Carried: 6-0-1

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

ADJOURNMENT:

There being no further business the meeting adjourned at 8:55 PM.



David Simpson, Mayor

Jennifer L. Noel, Recorder