

**MINUTES
HAMILTON TOWN COUNCIL
REGULAR MEETING
JANUARY 11, 2016**

TOWN COUNCIL

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

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

GUESTS:

None

MINUTES: Vice Mayor Wine made a motion to approve the December 14, 2015 minutes as submitted.

Motion: Vice Mayor Wine
Second: Council member Kesari
Carried: 7-0

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

MAYOR'S REPORT:

Mayor Simpson stated there are a lot of Committee meetings coming up so he would like to schedule a Town Council work session for to discuss all items. The Town Council decided to meet on Thursday, January 28, 2016 at 6:30PM. Among the items to be discussed are 41 and 43 East Colonial Highway Purchase, Investment and Capital Asset Policies and Compensatory Time Policy.

Mayor Simpson stated that the Town received a nice letter from the Hamilton PTA thanking the Council for the money that was donated to the PTA.

WATER & SEWER COMMITTEE:

Nothing new to report.

PARKS & RECREATION COMMITTEE:

Nothing new to report.

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: 7-0

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

FINANCE COMMITTEE:

Review Draft of Investment and Capital Asset Policies – This item will be discussed at the Council's work session.

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

Council member Green stated that he had nothing new to report.

PERSONNEL COMMITTEE:

Review Draft of Compensatory Time Policy – This item will be discussed at the Council’s work session.

Mayor Simpson stated that there are two vacancies on BZA. Chairman McCann stated that the organizational meeting for the BZA is scheduled for January 27, 2016.

PLANNING COMMISSION:

Chairman McCann stated that the next Planning Commission meeting is scheduled for January 20, 2016.

OLD BUSINESS:

Eagle Scout Candidate Project – Flagpole Location

Mayor Simpson stated that he has looked into this project and went over his thoughts with the Council about where the Flagpole should be placed.

NEW BUSINESS:

Proposal to Convert Woodlawn Avenue to a One-Way Street – Mayor Simpson stated that this has been brought up several times by the School as well as the people that live there because of the narrow width of the street. The Town Council discussed this item.

Resolution 2016-01 To Support and Endorse a Joint Letter from the Towns of Western Loudoun County to VDOT, State Representatives, and the Board of Supervisors Requesting a Review of Travel Alternatives for Route 7 Eastbound – Council members requested a rewrite of the letter as they were not comfortable with the wording. Mayor Simpson stated that he would speak with Mayor Fraser about changes to the wording.

New Ambulance Service Fees – Council member Snyder would like the Town to prepare a letter stating their objection to the new Ambulance Service Fees that County will start charging. Mayor Simpson stated that he would look into the exact wording of the new code and would also speak with Board Member Higgins about the fees.

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 Town Attorney pertaining to the Town's interest in water resource protection.

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: 7-0

Simpson - Aye
Unger - Aye
Kesari - Aye
Green - Aye
Snyder - Aye
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 Unger
Carried: 7-0

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

Town Council
Regular Meeting Minutes
January 11, 2016

Vice Mayor Wine made a motion that the Hamilton Town Council adopt resolution 2016-01 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: 7-0

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

Council member Green made a motion that the Town Council authorize the Mayor to investigate the removal of the well monitoring equipment.

Motion: Council member Green
Second: Council member Snyder
Carried: 7-0

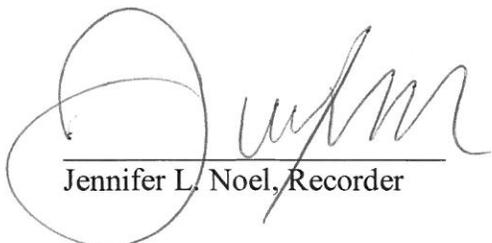
Council also indicated that if cost was involved the Mayor was still to move forward.

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

ADJOURNMENT:

There being no further business the meeting adjourned at 8:48 PM.


David Simpson, Mayor


Jennifer L. Noel, Recorder