

**MINUTES
HAMILTON TOWN COUNCIL
REGULAR MEETING
Immediately Following Swearing in Ceremony
JULY 11, 2016**

TOWN COUNCIL

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

ABSENT: 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 7:15PM, immediately following in the Swearing in Ceremony for newly elected Council members.

Mayor Simpson called for a nomination for Vice Mayor. Council member Kesari made a motion to nominate Kenneth C. Wine for Vice Mayor

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

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

GUESTS:

Jenna Nemes, PTA President for Hamilton Elementary School came forward to speak. Ms. Nemes stated that she has been receiving a lot of comments from concerned parents asking why the PTA would allow a gun store to move in to the Town within 1,000 feet of an Elementary School. She stated that in response to those comments she has been reaching out to the School

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Board as well as the Virginia PTA. The Virginia PTA sent her a draft of a resolution stating that gun stores are not permitted within 1,000 feet of a school.

Ms. Nemes shared information with the Council regarding the Community's quest to save Hamilton Elementary School. She stated that the path that they had taken in the past year was to pursue a grant with the Virginia Department of Historic Resources, which required support from the School Board. She stated that the School Board decided not to support the grant and now the Virginia Department of Historic Resources will not consider the school for the National Registry. The PTA decided to take a step back and go outside of the County to gather support for saving the school. She presented the Town Council with the draft document that the PTA intends to send to the State PTA and in return work with the State Legislator to save the school.

Deputy Motes came forward and stated that he has nothing new to report to the Council and asked the Council if they had any questions or issues for him. The Council had none at that time.

MINUTES: Council member Green made a motion to approve the June 13, 2016 Town Council minutes as amended

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

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

Vice Mayor Wine made a motion to approve the minutes for the June 20, 2016 Special Town Council meeting as submitted.

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

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

MAYOR'S REPORT:

41 East Colonial Parking Lot – Mayor Simpson stated that he has been working with J2 on the parking lot and they are coming up with a building plan. He has also spoken with the Zoning Administrator to make sure that all zoning procedures are properly followed and with Mrs. Pearson about donating a patch of property that belongs to her that square off the Town's property. He stated that he is also speaking with people about repairing a few items in the house.

WATER & SEWER COMMITTEE - Report from Staff

Tri-Tek Engineering Proposal – Greg Wilmoth indicated that staff is looking at rehabbing the water facility on Tavanner Lane. He stated that a proposal has been submitted and approved but still needs to be signed to move forward. Mr. Wilmoth stated that in regard to the I&I study that is in the CIP budget, he has, in the past month been in touch with a utilities group out of Richmond to do the study. He stated that he will have more information for the Council in August regarding the study. Mr. Wilmoth stated that he met with Tri-Tek today and they are approximately 60% done with the plan to implement the fire suppression system. Mr. Wilmoth requested that he be given a smartphone as the on-call staff person so that he can check his Town email and the SCADA system on a regular basis.

PARKS & RECREATION COMMITTEE:

Council member Clark stated that he has not yet been able to contact the manufacturer of the playground equipment, but should have something by the next meeting.

Mayor Simpson stated that he would like permission from the Town Council to form a Park and Recreation Committee as he has had some interest from several people that would like to serve. The Council consented.

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 Unger
Carried: 6-0-1

Simpson - Aye
Unger - Aye
Kesari - Aye
Green - Aye

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Snyder - Absent
Wine - Aye
Clark - Aye

FINANCE COMMITTEE:

Council member Unger stated that the auditors will be starting soon.

PERSONNEL COMMITTEE:

Nothing Scheduled.

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

There was nothing new to add.

PLANNING COMMISSION:

Chairman McCann stated that there is a meeting scheduled for Wednesday, July 13, 2016

OLD BUSINESS:

Resolution 2016-16 – Adopting the Town of Hamilton Capital Assets Policy- Council member Unger made a motion to adopt Resolution 2016-16 – Adoption of Fixed Assets Capitalization

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

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

NEW BUSINESS:

Town Council Meeting Schedule – Council member Unger made a motion that the Town Council adopt the proposed FY2017 Town Council meeting schedule as presented.

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

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

Mayor Simpson indicated that Committee assignments would remain the same for the upcoming Fiscal Year.

Re-Appointment of Les Carlson to Planning Commission – Council member Green made a motion that the Planning Commission re-appoint Leslie Carlson to the Planning Commission for a Four Year Term beginning August 1, 2016.

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

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

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 following lawsuits, Town Council of the Town of Hamilton v. Board of Supervisors of Loudoun County, Loudoun County Circuit Court Law No: 63974; and

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2. Bowman vs. the Town of Hamilton, Loudoun County Circuit Law No:102460

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
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 Unger
Carried: 6-01

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 2016-017 Certifying the closed meeting July 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 Unger
Carried: 6-01

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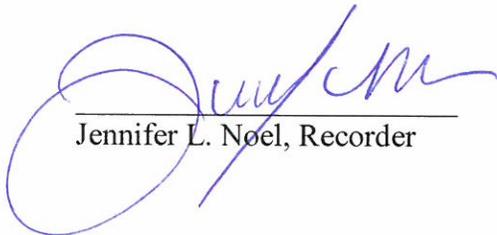
Simpson - Aye
Unger - Aye
Kesari - Aye
Green - Aye
Snyder - Absent
Wine - Aye
Clark - Aye

ADJOURNMENT:

There being no further business the meeting adjourned at 7:55PM.



David Simpson, Mayor



Jennifer L. Noel, Recorder