

**MINUTES
HAMILTON TOWN COUNCIL
PUBLIC HEARING AND REGULAR MEETING
MAY 9, 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
Michael Snyder, Council member

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

PUBLIC HEARING ITEM:

FY2017 Tax Equalization Public Hearing

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 Greg Ahlemann – Western Loudoun Station Commander introduced himself and discussed emergency notification processes with the Town Council. The Council indicated that the sheriff's office is to contact the Mayor first and then the Vice Mayor as a back-up in the event of an emergency.

He also wanted to remind the Council to remind residents to make sure they keep their cars, garages and house doors locked as theft picks up in the warmer weather.

MINUTES: Council member Green made a motion to approve the April 11, 2016 minutes as submitted.

Motion: Council member Green
Second: Council member Kesari

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Carried: 7-0

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

MAYOR'S REPORT:

Park & WWTP Tree Removal and Siren Pole Removal - Mayor Simpson stated that on May 18th and 19th a contractor for the Town will be removing the siren pole and damaged trees in the Park and at the WWTP. Vice Mayor Wine has disconnected the three phases of electricity to prepare for the removal.

41 East Colonial Repairs & Parking Lot Update - Mayor Simpson stated that he has \$96,000 to fix up the house and do the parking lot. That is money left over from what was approved for the purchase.

Status of Shed – Mayor Simpson stated that he has been working with the tenant and is looking into removing the shed and just placing a container back there until they can determine the size and type of shed needed by the tenant.

WATER & SEWER COMMITTEE:

Council member Kesari stated that the Town received a violation letter in February, which was expected. The Town did get another violation for sludge in the creek as well.

PARKS & RECREATION COMMITTEE:

Council member Clark stated that a meeting needed to be scheduled. The Committee decided on Friday the 27th at 8AM at the park.

Mayor Simpson stated that when he met with the Eagle Scout about the flagpole, the scout also offered to put the mulch down when the Town had it ready.

Vice Mayor Wine stated that the picnic tables that were damaged by vandals have been fixed now.

TREASURER'S REPORT:

Monthly Treasurer's Report – Ms. Jones presented her report to the Town Council and entertained any question the members had.

Council member Kesari made a motion to approve the Treasurer's Report as submitted.

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

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

FINANCE COMMITTEE:

Ms. Jones indicated that the budget public hearing is scheduled for the June 13, 2016.

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

Zoning Administrator's Report

Mr. Galindo stated that he has nothing new at this time.

PERSONNEL COMMITTEE:

Mayor Simpson stated that Les has passed his probationary period.

PLANNING COMMISSION:

Nothing to add.

OLD BUSINESS:

Boundary Line Adjustment for Hamilton Elementary School

Mayor Simpson stated the Town of Hamilton wishes to bring Hamilton Elementary School into the Town limits. He stated that the Town Attorney will be moving forward on this item and will keep the Council up to date.

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

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 Kesari
Carried: 7-0

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

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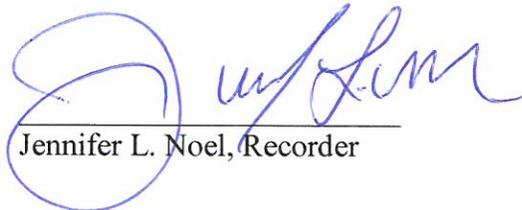
Vice Mayor Wine made a motion that the Hamilton Town Council adopt resolution 2016-010 Certifying the closed meeting of May 9, 2016 and that a copy of the resolution be included in the minutes of the Town Council meeting.

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

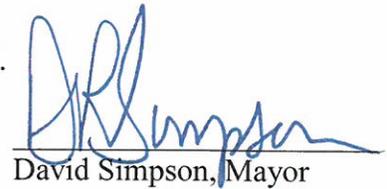
Simpson - Aye
Unger - Aye
Kesari - Aye
Green - Aye
Snyder - Aye
Wine - Aye
Clark - Aye

ADJOURNMENT:

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



Jennifer L. Noel, Recorder



David Simpson, Mayor