

**MINUTES OF THE COMMON COUNCIL
IN SPECIAL SESSION
January 30, 2008**

A special session of the Winchester Common Council was held on Wednesday, January 30, 2008 in the Council Chambers, Rouss City Hall. President Charles T. Gaynor called the meeting to order at 8:29 a.m.

PRESENT: President Gaynor, Vice-President Griffin, Councilors Clark, Coyne, Helm, Major, Masters, and Nelson. (8).

ABSENT: Mayor Minor, Vice-Mayor Buettner, and Councilor Butler (3)

REPORT OF PRESIDENT

Public Hearing: AN ORDINANCE TO AUTHORIZE THE ACQUISITION AND EXCHANGE OF REAL PROPERTY BETWEEN THE CITY OF WINCHESTER AND GW DEVELOPMENT, LLC OF SPECIFIED PORTIONS OF TAX MAP 173-01-P-5 AND 173-01-P-4A IN ACCORDANCE WITH THE “GEORGE WASHINGTON HOTEL – 103 E. PICADILLY STREET PARKING GARAGE / LAND TRADE AGREEMENT BETWEEN THE CITY OF WINCHESTER AND GW DEVELOPMENT, LLC, AND THE PARKING AUTHORITY”

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 8:31 a.m.

REPORT OF STANDING COMMITTEE

PLANNING AND DEVELOPMENT

- 1. Second Reading, by title, for adoption:** AN ORDINANCE TO AUTHORIZE THE ACQUISITION AND EXCHANGE OF REAL PROPERTY BETWEEN THE CITY OF WINCHESTER AND GW DEVELOPMENT, LLC OF SPECIFIED PORTIONS OF TAX MAP 173-01-P-5 AND 173-01-P-4A IN ACCORDANCE WITH THE “GEORGE WASHINGTON HOTEL – 103 E. PICADILLY STREET PARKING GARAGE / LAND TRADE AGREEMENT BETWEEN THE CITY OF WINCHESTER AND GW DEVELOPMENT, LLC, AND THE PARKING AUTHORITY”

Councilor Coyne moved to amend the language in the ordinance to read “was given and” instead of “for” in the second to last paragraph. *The motion was seconded by Councilor Clark then unanimously approved by voice-vote.*

The motion was adopted by the affirmative roll-call vote of a majority of all members of the Common Council, the ayes and nays being recorded as shown below:

<u>MEMBER</u>	<u>VOTE</u>
Vice-Mayor Buettner	Absent
Councilor Butler	Absent
Councilor Clark	Aye
Councilor Coyne	Aye
Vice-President Griffin	Aye
Councilor Helm	Aye
Councilor Major	Aye
Councilor Masters	Aye
Mayor Minor	Absent
Councilor Nelson	Aye
President Gaynor	Aye

ADJOURNMENT

With no further business to discuss, President Gaynor adjourned the meeting at 8:34 a.m.

Kari J. Van Diest
Deputy Clerk of the Common Council