

**MINUTES OF THE COMMON COUNCIL  
IN SPECIAL SESSION  
January 11, 2011**

A special session of the Winchester Common Council was held on Tuesday, January 11, 2011 in the Council Chambers, Rouss City Hall. Mayor Minor called the meeting to order at 6:19 p.m.

**PRESENT:** Mayor Elizabeth Minor; Councilor Jeff Buettner, Evan Clark, John Hill, Art Major, Milt McInturff, John Tagnesi, Les Veach and John Willingham  
(9)

**ABSENT:** None (0)

**Motion** to Appoint City Manager Jim O'Connor as President Pro Tempore per Winchester City Code Section 2-29

Councilor Willingham moved to appoint Mr. O'Connor as President Pro Tempore. *The motion was seconded by Councilor Veach then unanimously approved by voice-vote.*

**ELECTION OF OFFICERS**

- CALL FOR NOMINATIONS AND ELECTION - PRESIDENT OF COUNCIL

Mr. O'Connor accepted nominations for the position of President to serve two years ending December 31, 2012.

Councilor Willingham moved to nominate Jeff Buettner as President. *The motion was seconded by Councilor McInturff then unanimously approved by voice-vote.*

- CALL FOR NOMINATIONS AND ELECTION – VICE-PRESIDENT OF COUNCIL

President Buettner accepted nominations for the position of Vice-President to serve two years ending December 31, 2012.

Councilor McInturff moved to nominate Art Major as Vice-President. *The motion was seconded by Councilor Willingham then unanimously approved by voice-vote.*

- CALL FOR NOMINATIONS AND ELECTION – VICE MAYOR

President Buettner accepted nominations for the position of Vice-Mayor to serve two years ending December 31, 2012.

Councilor Veach moved to nominate Milt McInturff as Vice-Mayor. *The motion was seconded by Councilor Hill then unanimously approved by voice-vote.*

## **EXECUTIVE SESSION**

**MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A)(3) OF THE CODE OF VIRGINIA FOR CONSULTATION WITH LEGAL COUNSEL TO RECEIVE LEGAL ADVICE, STATUS UPDATE, AND RECOMMENDATIONS ON POSSIBLE DISPOSITION OF A MATTER OF PROBABLE AND PENDING LITIGATION.**

Vice-President Major moved to convene into executive session at 6:21 p.m. *The motion was seconded by Councilor Tagnesi then unanimously approved by voice-vote.*

Vice-President Major moved to reconvene in open session at 6:45 p.m. *The motion was seconded by Councilor Veach then unanimously approved by voice-vote.*

Upon returning, each member certified that only public business matters lawfully exempted from open meeting requirements of the Virginia Freedom of Information Act were discussed during the closed meeting, and that only those public business matters identified in the motion which convened the closed meeting were heard, discussed, or considered during the closed meeting.

*A roll call vote was taken, the ayes and nays being recorded as shown below:*

MEMBER	VOTE
President Buettner	Aye
Councilor Clark	Aye
Councilor Hill	Aye
Councilor Major	Aye
Councilor McInturff	Aye
Mayor Minor	Aye
Councilor Tagnesi	Aye
Councilor Veach	Aye
Councilor Willingham	Aye

*Councilors Tagnesi and Willingham stated they could only certify the portion of the executive session for which they were present.*

**ADJOURNMENT**

Mayor Minor moved to adjourn the meeting at 6:46 p.m. *The motion was seconded then unanimously approved by voice-vote.*

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Kari J. Van Diest  
Deputy Clerk of the Common Council