

**WINCHESTER COMMON COUNCIL SPECIAL EMERGENCY MEETING
FRIDAY, NOVEMBER 8, 2013**

A Special Emergency Session of the Winchester Common Council was held on Friday, November 8, 2013 in the Council Chambers, Rouss City Hall. President John Willingham called the meeting to order at 2:02 p.m.

PRESENT: Councilor John Hill, John Tagnesi and Ben Weber; Vice-President Milt McInturff; Mayor Elizabeth Minor; Vice-Mayor Les Veach; President John Willingham (7)

ABSENT: Councilor Jeff Buettner and Evan Clark (2)

2.0 EXECUTIVE SESSION

2.1 MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A) (7) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF DISCUSSION AND CONSIDERATION OF INFORMATION REGARDING THE SUBJECT OF THE EMPLOYMENT, ASSIGNMENT, APPOINTMENT, AND PERFORMANCE OF SPECIFIC PUBLIC OFFICERS APPOINTEES, AND EMPLOYEES OF THE CITY OF WINCHESTER

Councilor Weber moved to convene into executive session at 2:02 p.m. *The motion was seconded by Vice-Mayor Veach then unanimously approved 7/0.*

Vice-President McInturff moved to reconvene in open session at 3:18 p.m. *The motion was seconded by Councilor Weber then unanimously approved 7/0.*

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:

| <u>MEMBER</u> | <u>VOTE</u> |
|--------------------------|-------------|
| Councilor Buettner | Absent |
| Councilor Clark | Absent |
| Councilor Hill | Aye |
| Vice-President McInturff | Aye |
| Mayor Minor | Aye |
| John Tagnesi | Aye |
| Vice-Mayor Veach | Aye |
| Councilor Weber | Aye |
| President Willingham | Aye |

President Willingham stated he would entertain a motion directing that the Assistant Director of Administration position be funded in full effective immediately using currently budgeted funds for the remainder of the 2013 year with supplemental appropriation for this position be authorized in year 2014 and the manager is hereby directed to take measures to fill this position immediately.

The motion was made by Vice-President McInturff, seconded by Councilor Weber, then approved 6/1 with Vice-Mayor Veach voting in the negative.

3.0 ADJOURNMENT

Vice-Mayor Veach moved to adjourn the meeting at 3:19 p.m. *The motion was seconded then unanimously approved 7/0.*

Kari J. Van Diest, CMC
Deputy Clerk of the Common Council