

**MINUTES OF THE COMMON COUNCIL
IN SPECIAL SESSION
February 18, 2014**

A special session of the Winchester Common Council was held on Tuesday, February 18, 2014 in the Exhibit Hall, Rouss City Hall. President John Willingham called the meeting to order at 6:00 p.m.

PRESENT: President John Willingham; Councilor Evan Clark, John Hill, John Tagnesi and Ben Weber; Vice-President Milt McInturff; Mayor Elizabeth Minor (7)
ABSENT: Vice-Mayor Les Veach and Councilor Jeff Buettner (2)

President Willingham stated he would entertain a motion to amend the February 18, 2014 Special Meeting Agenda to add Resolution 2014-03 to ratify the Declaration of Emergency enacted during the Winter Storm of February 12-13, 2014. *The motion was made by Vice-President McInturff, seconded by Councilor Weber, then approved 7/0.*

PUBLIC HEARING

Public Hearing: Appointment of Minh Le as an “At-Large (Ward 4)” member of the Winchester School Board to serve an unexpired four year term ending June 30, 2016

President Willingham asked if there was anyone wishing to address Council on this issue. Seeing none, he closed the public hearing at 6:01 p.m.

R-2014-03: Resolution – Ratifying the Declaration of Emergency enacted during the Winter Storm of February 12-13, 2014

Vice-President McInturff moved to approve R-2014-03. *The motion was seconded by Councilor Hill then approved 7/0.*

ADJOURNMENT

Vice-President McInturff moved to adjourn the meeting at 6:02 p.m. *The motion was seconded by Councilor Weber then unanimously approved 7/0.*