

**MINUTES OF THE COMMON COUNCIL
IN SPECIAL SESSION
APRIL 22, 2014**

A special session of the Winchester Common Council was held on Tuesday, April 22, 2014 in the Exhibit Hall, Rouss City Hall. President John Willingham called the meeting to order at 7:55 p.m.

PRESENT: President John Willingham; Councilor Jeff Buettner, Evan Clark, John Hill and John Tagnesi; Vice-President Milt McInturff; Mayor Elizabeth Minor; Vice-Mayor Les Veach (8)

ABSENT: None (0)

2.0 PUBLIC COMMENTS

President Willingham asked if there was anyone wishing to address Council. Seeing none, he closed the public hearing at 7:56 p.m.

3.0 AGENDA

- 3.1** Motion for the Nomination of _____ and _____ for re-appointment/appointment to the School Board and direct the Clerk of Council to issue a Notice of a Public Hearing for citizen comment on same in accordance with §22.1-29.1 of the Code of Virginia.

Vice-President McInturff moved to nominate Erica Truban and Vince Di Benedetto to be reappointed to the School Board. *The motion was seconded by Mayor Minor then unanimously approved 8/0.*

- 3.2 R-2014-20:** Resolution - Endorse and authorize the funding for the Comprehensive Radio Communications Project

Vice-President McInturff moved to approve R-2014-20 regarding the Comprehensive Radio Communications Project. *The motion was seconded by Councilor Hill then unanimously approved 8/0.*

4.0 ADJOURNMENT

Vice-President McInturff moved to adjourn the meeting at 7:59 p.m. *The motion was seconded by Mayor Minor then unanimously approved 8/0.*

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