

**MINUTES OF THE COMMON COUNCIL
IN SPECIAL SESSION
June 3, 2014**

DRAFT

A special session of the Winchester Common Council was held on Tuesday, June 3, 2014 in the Exhibit Hall, Rouss City Hall. President John Willingham called the meeting to order at 6:00 p.m.

PRESENT: Councilor Jeff Buettner, John Hill, Corey Sullivan and John Tagnesi; Vice-President Milt McInturff; Vice-Mayor Les Veach; President John Willingham (7)

ABSENT: Councilor Evan Clark; Mayor Elizabeth Minor (2)

2.0 PUBLIC COMMENTS

President Willingham asked if there was anyone wishing to address Council. Seeing none, he closed the public comments at 6:00 p.m.

3.0 AGENDA

- 3.1 Executive Session:** MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A) (1) 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 INCLUDING THE APPOINTMENT OF OR PROSPECTIVE APPOINTMENT OF MEMBERS TO CERTAIN BOARDS AND COMMISSIONS.

Vice-President McInturff moved to convene into executive session at 6:01 p.m. *The motion was seconded by Councilor Tagnesi then unanimously approved 7/0.*

Vice-President McInturff moved to reconvene in open session at 7:03 p.m. *The motion was seconded by Vice-Mayor Veach 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	Aye
Councilor Clark	Absent
Councilor Hill	Aye
Vice-President McInturff	Aye
Mayor Minor	Absent
Councilor Sullivan	Aye
John Tagnesi	Aye
Vice-Mayor Veach	Aye
President Willingham	Aye

- 3.2** IN ACCORDAANCE WITH SECTION 2.2-3712(B) OF THE CODE OF VIRGINIA, WITHIN FIFTEEN DAYS OF THIS MEETING, COUNCIL SHALL CONVENE IN AN ONGOING EXECUTIVE SESSION AT AN UNDISCLOSED TIME AND LOCATION FOR THE PURPOSE OF INTERVIEWING CANDIDATES FOR THE CITY MANAGER POSITION. SUCH MEETING SHALL BE ADJOURNED AND CERTIFIED IN ACCORDANCE WITH SECTION 2.2-3712 (D) OF THE CODE OF VIRGINIA AT THE CONCLUSION OF THE INTERVIEW PROCESS.

President Willingham stated he would entertain a motion to add to the Special Meeting agenda tonight for a first reading AN ORDINANCE TO RESCIND ORDINANCE O-2013-32 AUTHORIZING THE ACQUISITION OF PROPERTIES NECESSARY FOR THE MONTICELLO STREET EXTENSION PROJECT BY MEANS INCLUDING BUT NOT LIMITED TO CONDEMNATION AND ACCEPTANCE BY THE CITY OF SAID PROPERTIES. *The motion was made by Councilor Buettner, seconded by Councilor Hill, then unanimously approved 7/0.*

First Reading: AN ORDINANCE TO RESCIND ORDINANCE O-2013-32 AUTHORIZING THE ACQUISITION OF PROPERTIES NECESSARY FOR THE MONTICELLO STREET EXTENSION PROJECT BY MEANS INCLUDING BUT NOT LIMITED TO CONDEMNATION AND ACCEPTANCE BY THE CITY OF SAID PROPERTIES

President Willingham presented the ordinance for first reading.

4.0 ADJOURNMENT

Councilor Hill moved to adjourn the meeting at 7:05 p.m. *The motion was seconded by Councilor Sullivan then unanimously approved 7/0.*

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