

**MINUTES OF THE COMMON COUNCIL
WORK SESSION
November 18, 2014
Exhibit Hall – Rouss City Hall**

DRAFT

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

President Willingham called the meeting to order at 5:59 p.m.

2.0 Public Comments:

President Willingham asked if there was anyone wishing to address Council. Seeing none, he closed the public comments at 5:59 p.m.

3.0 Items for Discussion:

3.1 O-2014-44: AN ORDINANCE TO AUTHORIZE THE ADDITIONAL APPROPRIATION OF FUNDS FOR NECESSARY EXPENDITURES OF THE CITY OF WINCHESTER, VIRGINIA FOR THE FISCAL YEAR ENDING JUNE 30, 2015

Mary Blowe, Finance Director, presented the ordinance to authorize the additional appropriations for FY15.

Vice-Mayor Veach moved to forward O-2014-44 to Council. *The motion was seconded by Vice-President McInturff then unanimously approved 7/0.*

4.0 Executive Session

4.1 MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A)(7) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF RECEIVING LEGAL ADVICE AND STATUS UPDATE FROM THE CITY ATTORNEY AND LEGAL CONSULTATION REGARDING THE SUBJECT OF SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY THE CITY ATTORNEY AND MATTERS OF ACTUAL OR PROBABLE LITIGATION, AND 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, AND PURSUANT TO §2.2-3711(A)(3) AND (6) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF THE SUBJECT OF THE ACQUISITION OF AN INTEREST IN REAL PROPERTY FOR A PUBLIC PURPOSE WHERE IF MADE PUBLIC, THE BARGAINING POSITION OR FINANCIAL INTEREST OF THE CITY WOULD BE ADVERSELY AFFECTED.

Vice-President McInturff moved to convene into executive session at 6:03 p.m. *The motion was seconded by Councilor Hill then unanimously approved 7/0.*

Vice-President McInturff moved to reconvene in open session at 7:32 p.m. *The motion was seconded by Councilor Tagnesi 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
Councilor Sullivan	Aye
John Tagnesi	Aye
Vice-Mayor Veach	Aye
President Willingham	Aye

5.0 Monthly Reports

- 5.1** Fire& Rescue Department
- 5.2** Police Department
- 5.3** Finance Department

6.0 Adjournment

Vice-President McInturff moved to adjourn the meeting at 7:33 p.m. *The motion was seconded by Councilor Hill then unanimously approved 7/0.*