

WINCHESTER COMMON COUNCIL SPECIAL MEETING
TUESDAY, SEPTEMBER 1, 2009
COUNCIL CHAMBERS – ROUSS CITY HALL
MINUTES

PRESENT: President Jeff Buettner; Vice-Mayor Michael Butler; Councilor Evan Clark, John Hill, Milt McInturff, Les Veach and John Willingham; Vice-President Art Major; Mayor Elizabeth Minor (9)

ABSENT: None (0)

President Buettner called the meeting to order at 8:23 p.m.

REPORT OF THE PRESIDENT

- Public Hearing: AN ORDINANCE TO AMEND AND RE-ENACT SECTION 14.1 OF THE WINCHESTER ZONING ORDINANCE PERTAINING TO FLOODPLAIN DISTRICTS

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 8:23 p.m.

REPORTS OF STANDING COMMITTEES

3-1 PLANNING & DEVELOPMENT

- First Reading, by title: AN ORDINANCE ACCEPT THE DEDICATION OF 0.631 ACRES OF PROPERTY FROM JDC WINCHESTER, LLC IN FURTHERANCE OF THE SPRING STREET CONNECTOR PROJECT

3-2 PUBLIC SERVICES

- Second Reading, by title, for adoption: AN ORDINANCE TO AMEND AND RE-ENACT SECTION 14.1 OF THE WINCHESTER ZONING ORDINANCE PERTAINING TO FLOODPLAIN DISTRICTS

The motion was adopted by the affirmative roll-call vote of a majority of all members of the Common Council, the ayes and nays being recorded as shown below:

| <u>MEMBER</u> | <u>VOTE</u> |
|-------------------|-------------|
| Vice-Mayor Butler | Aye |
| Councilor Clark | Aye |
| Councilor Hill | Aye |

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|----------------------|-----|
| Vice-President Major | Aye |
| Councilor McInturff | Aye |
| Mayor Minor | Aye |
| Councilor Veach | Aye |
| Councilor Willingham | Aye |
| President Buettner | Aye |

ADJOURNMENT

Councilor Willingham moved to adjourn the meeting at 8:25 p.m. *The motion was seconded by Councilor Clark then unanimously approved by voice-vote.*

Kari J. Van Diest
Deputy Clerk of Council