

WINCHESTER COMMON COUNCIL SPECIAL MEETING  
TUESDAY, OCTOBER 27, 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 7:15 p.m.

REPORT OF PRESIDENT

- Public Hearing: AN ORDINANCE TO REPEAL SECTIONS 2-47, 2-48, AND 2-49 AND AMEND AND RE-ADOPT SECTIONS 2-26 AND 2-31 OF THE WINCHESTER CITY CODE TO PROVIDE FOR CONSOLIDATION AND ABOLITION OF THE USE OF STANDING COMMITTEES BY COMMON COUNCIL

*No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:16 p.m.*

- Second Reading, by title, for adoption: AN ORDINANCE TO REPEAL SECTIONS 2-47, 2-48, AND 2-49 AND AMEND AND RE-ADOPT SECTIONS 2-26 AND 2-31 OF THE WINCHESTER CITY CODE TO PROVIDE FOR CONSOLIDATION AND ABOLITION OF THE USE OF STANDING COMMITTEES BY COMMON COUNCIL

Councilor John Willingham moved to amend the ordinance by deleting section 2-31(g). *The motion was seconded by Vice-President Major then unanimously approved by voice-vote.*

City Attorney Anthony Williams stated there is an ordinance in place that states the Council meeting will be on the second Tuesday. Unless Council wants to make a change to that, a motion needs to be made to amend the last paragraph of the proposed ordinance.

Vice-President Major moved to amend the ordinance to read the Council meetings will be on the second Tuesday and the Work Session on the fourth Tuesday. *The motion was seconded by Councilor Willingham then unanimously approved by voice-vote.*

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

REPORT OF STANDING COMMITTEES

3-1 HEALTH, EDUCATION & WELFARE REPORT

- Motion to approve a resolution to approve a request to apply for the Energy Efficiency and Conservation Block Grant (EECBG) in the amount of \$506,000 to replace athletic field lighting at Bridgeforth and Rotary Fields in Jim Barnett Park.

Vice-President Major moved to approve the resolution. *The motion was seconded by Mayor Minor then unanimously approved by voice-vote.*

3-2 PUBLIC SERVICES REPORT

- Motion to approve a resolution to approve a request to apply for the Energy Efficiency and Conservation Block Grant (EECBG) in the amount of \$50,000-\$100,000 to convert to propane injection systems on select fleet vehicles with no matching funds required.

Councilor McInturff moved to approve the resolution. *The motion was seconded by Vice-President Major then unanimously approved by voice-vote.*

President Buettner requested a motion to convene into executive session for the discussion of personnel matters as described in §2.2-3711(A)(1) of the Code of Virginia

*The motion was made by Vice-Mayor Butler, seconded by Councilor Willingham, and then unanimously approved by voice-vote.*

Councilor John Willingham moved to reconvene in open session. *The motion was seconded by Vice-President Major then unanimously approved by voice-vote.*

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:*

MEMBER	VOTE
Vice-Mayor Butler	Absent
Councilor Clark	Aye
Councilor Hill	Aye
Vice-President Major	Aye
Councilor McInturff	Aye
Mayor Minor	Aye
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:35 p.m.

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Kari J. Van Diest  
Deputy Clerk of Council