

**MINUTES OF THE COMMON COUNCIL
IN SPECIAL SESSION
March 27, 2012**

A special session of the Winchester Common Council was held on Tuesday, March 27, 2012 in the Council Chambers, Rouss City Hall. President Jeffrey Buettner called the meeting to order at 6:02 p.m.

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

ABSENT: None (0)

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, AND APPOINTMENT OF SPECIFIC PUBLIC OFFICERS APPOINTEES, AND EMPLOYEES OF THE CITY OF WINCHESTER INCLUDING BUT NOT LIMITED TO THE APPOINTMENT OF MEMBERS OF COUNCIL APPOINTED BOARDS AND COMMISSIONS.

Vice-President Willingham moved to convene into executive session at 6:03 p.m. *The motion was seconded by Vice-Mayor McInturff then unanimously approved by voice-vote.*

Vice-Mayor McInturff moved to reconvene in open session at 6:50 p.m. *The motion was seconded by Mayor Minor 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
Councilor Clark	Aye
Councilor Hill	Aye
Vice-Mayor McInturff	Aye
Mayor Minor	Aye
John Tagnesi	Aye
Councilor Veach	Aye

Vice-President Willingham
President Buettner

Aye
Aye

Motion to appoint _____ in accordance with §24.2-228 of the Code of Virginia as an Interim Member of Common Council representing the Third Ward to serve from the date of appointment until a permanent member is elected to serve for the remainder of the term expiring on December 31, 2014 pursuant to the Order entered by the Winchester Circuit Court on March 8, 2012. Said election for a permanent member is scheduled to be held in conjunction with the next Regular Election on November 6, 2012.

Vice-President Willingham moved to appoint R. Ben Weber as an Interim Member of Common Council representing the Third Ward. *The motion was seconded by Councilor Veach then unanimously approved by voice-vote.*

Clerk of Court Terry Whittle swore in Ben Weber as the interim member of the Common Council.

ADJOURNMENT

Vice-President Willingham moved to adjourn the meeting at 6:52 p.m. *The motion was seconded by Councilor Clark then unanimously approved by voice-vote.*

Kari J. Van Diest
Deputy Clerk of the Common Council