

**MINUTES OF THE COMMON COUNCIL
IN SPECIAL SESSION
June 25, 2013**

A special session of the Winchester Common Council was held on Tuesday, June 25, 2013 in the Council Chambers, Rouss City Hall. President John Willingham called the meeting to order at 6:00p.m.

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

PUBLIC HEARING

O-2013-17: Second Reading: AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTIES NECESSARY FOR THE REALIGNMENT OF NATIONAL AVENUE – PICCADILLY STREET – EAST LANE

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 6:00 p.m.

Vice-President McInturff moved to adopt O-2013-17. *The motion was seconded by Vice-Mayor Veach then 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>
Councilor Buettner	Absent
Councilor Clark	Aye
Councilor Hill	Aye
Vice-President McInturff	Aye
Mayor Minor	Aye
Councilor Tagnesi	Absent
Vice-Mayor Veach	Aye
Councilor Weber	Aye
President Willingham	Aye

AGENDA

Motion to appoint Minh Le as a “Ward 3” member of the Winchester School Board to serve a four year term expiring June 30, 2017.

Vice-Mayor Veach moved to appoint Minh Le to the Winchester School Board. *The motion was seconded by Councilor Hill then approved 6/1 with Councilor Weber voting in the negative.*

ADJOURNMENT

Vice-President McInturff moved to adjourn the meeting at 6:01 p.m. *The motion was seconded by Councilor Clark then approved 7/0.*

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