

**MINUTES OF THE COMMON COUNCIL  
IN SPECIAL SESSION  
JULY 22, 2014**

A special session of the Winchester Common Council was held on Tuesday, July 22, 2014 in the Cafeteria at Quarles Elementary School. President John Willingham called the meeting to order at 9:09 p.m.

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

**ABSENT:** Mayor Elizabeth Minor and Councilor John Tagnesi (2)

## **2.0 PUBLIC COMMENTS**

*President Willingham asked if there was anyone wishing to address Council. Seeing none, he closed the public hearing at 9:10 p.m.*

## **3.0 AGENDA**

- 3.1** Motion to ratify the execution of the Settlement Agreement and City's Withdrawal of its Notice of Participation in the SCC Energy Case involving Shenandoah Valley Electric Cooperative - Case No.: PUE-2013-00132

Vice Mayor-Veach moved to approve the motion to ratify the execution of the Settlement Agreement and City's Withdrawal of its Notice of Participation in the SCC Energy Case involving Shenandoah Valley Electric Cooperative. *The motion was seconded by Vice-President McInturff then unanimously approved 7/0.*

- 3.2** Motion to authorize the City Manager to execute the Economic Development/Redevelopment Consulting Agreement as previously amended with Freestone LLC

Councilor Sullivan moved to approve the consulting agreement as previously amended with Freestone LLC. *The motion was seconded by Councilor Buettner then approved 4/3 with Vice-President McInturff and Councilors Clark and Hill voting in the negative.*

- 3.3** Motion to direct the City Manager to proceed with [*demolition/repair/other*] of the property located at 414 S. Braddock Street in accordance with the Order of the Winchester Circuit Court in Case Number 840CL13000 385-00 entered on January 23, 2014 using currently budgeted capital funding pending supplemental appropriation

Councilor Buettner moved to direct the City Manager to proceed with demolition of the property located at 414 S. Braddock Street. *The motion was seconded by Councilor Sullivan then unanimously approved 7/0.*

**3.4** Motion to direct the manager to unfreeze and advertise for the hiring of the permanent Economic Redevelopment Director

Councilor Buettner moved to approve the direction to unfreeze and advertise for the hiring of the permanent Economic Redevelopment Director. *The motion was seconded by Vice-Mayor Veach then unanimously approved 7/0.*

**4.0 ADJOURNMENT**

On a motion by Vice-President McInturff, the meeting adjourned at 9:12 p.m.

---

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