

**MINUTES OF THE COMMON COUNCIL
IN SPECIAL SESSION
SEPTEMBER 23, 2014**

A special session of the Winchester Common Council was held on Tuesday, September 23, 2014 in the Cafeteria at John Kerr Elementary School. President John Willingham called the meeting to order at 8:50 p.m.

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

ABSENT: Vice-Mayor Les Veach (1)

2.0 PUBLIC COMMENTS

President Willingham asked if there was anyone wishing to address Council. Seeing none, he closed the public hearing at 8:50 p.m.

3.0 AGENDA

- 3.1** Motion to appoint Karen Holman as an “At-Large Ward 2” member of the Winchester School Board to a four year term commencing September 23, 2014 and ending June 30, 2018.

Councilor Buettner moved to approve the appointment of Karen Holman as an “At-Large Ward 2” member of the Winchester School Board. *The motion was seconded by Vice-President McInturff then approved 8/0.*

President Willingham stated he would entertain a motion to add to the agenda: MOTION TO REQUEST RESCISSION OF THE APPOINTMENT OF PETER GATES AS ALTERNATE TO THE BZA DUE TO LACK OF RESIDENCY QUALIFICATION AS REQUIRED UNDER §15.2-2308 OF THE CODE OF VIRGINIA. *The motion was made by Vice-President McInturff, seconded by Councilor Clark, then approved 8/0.*

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Vice-President McInturff moved to request the rescission of Peter Gates as an alternate to the Board of Zoning Appeals. *The motion was seconded by Councilor Clark then approved 8/0.*

4.0 ADJOURNMENT

On a motion by Councilor Clark, the meeting adjourned at 8:51 p.m.

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