

**MINUTES OF THE COMMON COUNCIL
IN REGULAR SESSION
OCTOBER 13, 2009**

A regular session of the Winchester Common Council was held on Tuesday, October 13, 2009 in the Council Chambers, Rouss City Hall. President Jeffrey Buettner called the meeting to order at 6:59 p.m.

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)

INVOCATION – President Buettner led the councilors and citizens in a moment of silence.

PLEDGE OF ALLEGIANCE – Mayor Minor led the councilors and citizens in the Pledge of Allegiance.

APPROVAL OF MINUTES – September 1, 2009 Special Meeting, September 8, 2009 Regular Meeting, September 22, 2009 Special Meeting, and October 6, 2009 Special Meeting.

Councilor Willingham moved to approve the minutes as presented. *The motion was seconded by Vice-President Major then unanimously approved by voice-vote.*

REPORT OF PRESIDENT

- Proclamation honoring Virginia GED and Lifelong Learning Awareness Week.

Mayor Minor presented the proclamation to Susan Utt, Director of Northern Shenandoah Valley Adult Education.

- Public Hearing: AN ORDINANCE AMENDING AND RE-ENACTING ARTICLE 18 OF THE WINCHESTER ZONING ORDINANCE PERTAINING TO MINIMUM REQUIRED OFF-STREET PARKING TA-09-89

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:04 p.m.

- Public Hearing: AN ORDINANCE TO ACCEPT THE DEDICATION OF 0.631 ACRES OF PROPERTY FROM JDC WINCHESTER, LLC IN FURTHERANCE OF THE SPRING STREET CONNECTOR PROJECT

Cassie Mankins of 1463 Greystone Terrace stated she is speaking as a homeowner of the property directly touching the portion of land being discussed. She is told this is step 1 of many steps in this project. This phase can potentially affect her home as well as her land. The parcel behind her home is zoned Medium Residential. She has been told the parcel can be rezoned Commercial and that is what she does not want. She asked Council to please consider all of the steps before making a decision on this one.

Clark Neff of 1467 Greystone Terrace presented a letter emailed to him from Dwight Allen who could not attend the meeting. Mr. Neff stated the residents are being told the Spring Street Connector is proposed because of a safety issue. However, he has a copy of a February staff report that contradicts that idea. The applicant wanted to have two entrances to his property on Pleasant Valley and Millwood Avenue. At the time, the Planning Department reported the traffic flow was sufficient to have two entrances; but, Captain Gano stated his concern for getting Fire & Rescue vehicles in the area. The item was tabled at the time. He finds it strange that there is now a safety issue and something must be done with Spring Street. The connector will go through the buffer rings that were proffered back in 2000 by Mr. White and Mr. Shooks. There is a no build buffer, a no parking buffer, and a 35 ft. height restriction buffer that the proposed connector will go through and that needs to be considered. The Greystone cul-de-sak has been shown on three different site plans in three different positions. As a neighborhood, they would like to have a firmer idea of exactly where that cul-de-sak is going to be placed. He would particularly like to know since it will be in front of or beside his house. On behalf of Mr. Allen and himself, they would like to know why they can't have the unimproved part of Spring Street since the applicant is getting the unimproved part behind all of their homes. He asked that Council consider that request. They also have concerns over the original plans submitted by the applicant that show the entire 8.4 acres being developed in particular the piece of property behind the Mankins' home and his home. The developer's attorney stated at the Planning Department meeting the property will be broken up into pieces instead of developing an elephant. It is the elephant that has the neighborhood worried about how it will affect their homes. The residents have also been told that now is the time to express concerns over area lighting, signage, hours of operation and such things that directly affect the peaceful enjoyment of their homes. These things need to be addressed now because once the rezoning goes into play there is nothing Council can do to help. He also asked that someone on City Council meet with the neighbors on the street to hear their concerns and walk the site if possible.

With no further citizens to address Council concerning this issue and the President declared the public hearing closed at 7:09 p.m.

- Public Hearing: AN ORDINANCE TO AMEND AND RE-ENACT CHAPTER 30 OF THE WINCHESTER CITY CODE PERTAINING TO THE TREE COMMISSION

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:09 p.m.

- Public Hearing: AN ORDINANCE TO AMEND AND RE-ADOPT SECTION 16-24 OF THE CITY CODE TO PROVIDE CLARIFICATION AND ADDRESS CONCERNS RELATED TO PUBLIC URINATION

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:10 p.m.

- Public Hearing: AN ORDINANCE TO ADOPT SECTION 16-6.2 OF THE WINCHESTER CITY CODE PERTAINING TO BEGGING / PANHANDLING

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:10 p.m.

- Public Hearing: AN ORDINANCE TO AMEND AND RE-ENACT SECTION 14-26 OF THE WINCHESTER CITY CODE PERTAINING TO ONE-WAY STREETS (Ordinance will keep Cameron Street one-way northbound between Oates and N. Loudoun when Cameron Street and Braddock Street are converted to two-way traffic)

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:10 p.m.

- Public Hearing: AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF WATER AND SEWER SYSTEM REVENUE BONDS OF THE CITY OF WINCHESTER, VIRGINIA, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$13,710,000, TO PROVIDE FUNDS FOR CERTAIN IMPROVEMENTS TO THE CITY'S WATER AND SEWER SYSTEMS

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:10 p.m.

- Public Hearing: Request of T.G.I. Friday's for a conditional use permit for nightclub use at 111 East Tevis Street (Map Number 292-02-3) zoned Commercial Industrial (CM-1) District. CU-09-230.

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:10 p.m.

- President Buettner moved to convene into executive session for consultation with legal counsel covered under §2.2-3711(A)(7) of the Code of Virginia. *The motion was seconded by Vice-Mayor Butler then unanimously approved by voice-vote.*

Councilor Veach moved to reconvene into open session at 8:02 p.m. *The motion was seconded by Vice-Mayor Butler 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	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

Vice-President Major moved to add an agenda item authorizing the City Manager to execute all necessary documents to facilitate the relocation of the Department of Social Services and the Health Department. *The motion was seconded by Councilor Veach then approved 8-0 with Councilor Willingham abstaining.*

President Buettner stated the item will be added to the Finance and Administration Report.

6. REPORTS OF STANDING COMMITTEES

6-1 FINANCE AND ADMINISTRATION

Chairman Major presented the following:

- Motion to authorize the City Manager to execute all necessary documents to facilitate the relocation of the Department of Social Services and the Health Department.

Councilor Clark moved to approve the authorization. *The motion was seconded by Mayor Minor then approved 8/0 with Councilor Willingham abstaining.*

- Motion to approve a resolution to accept the award from the Financial Assistance for Emergency Medical Services (FAEMS) Grant program to purchase surgical masks at a total cost of \$3000.00. There are no matching funds.

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

- Motion to approve a resolution to approve a request to apply for Highway-Rail Grade Crossing Safety Grant for the crossing located at Piccadilly/N. Kent and N. Loudoun Street/Brick Kiln. There are no matching funds for this program.

Vice-Mayor Butler moved to approve the resolution to apply for the Highway-Rail Grade Crossing Safety Grant. *The motion was seconded by Councilor Hill then unanimously approved by voice-vote.*

- Motion to approve a resolution to approve a grant application for American Recovery & Reinvestment Act (ARRA) grant through the Virginia Department of Rail and Public Transportation. Projects include bus stop signs, automatic stop announcements, safety netting, and litter receptacles for a total cost of \$310,000.00. There are no matching funds.

Vice-Mayor Butler moved to approve the resolution authorizing the grant application. *The motion was seconded by Mayor Minor then unanimously approved by voice-vote.*

- Motion to approve a resolution to approve a request to apply for the Virginia Municipal League's matching grant funding for Cooper Institute training for the Police Department. The total cost to the City is \$1,425.00. VML will pay the remaining 50% for a total of \$2,850.00. (50% match)

Vice-Mayor Butler moved to approve the resolution authorizing the request for application. *The motion was seconded by Councilor Clark then unanimously approved by voice-vote.*

- Motion to approve a resolution authorizing the issuance, in an aggregate principal amount not to exceed \$175,000,000, by the Industrial Development

Authority of the City of Winchester of its Hospital Revenue Bonds (Valley Health System Obligation Group), series 2009.

Councilor McInturff moved to table the resolution. *The motion was seconded by Councilor Willingham then unanimously approved by voice-vote.*

- Motion to approve a resolution authorizing the issuance, in an aggregate principal amount not to exceed \$7,500,000, by the Industrial Development Authority of the City of Winchester of its Economic Development Revenue Bonds (Sunshine's Pride Dairy, Inc.) series 2009.

Councilor Clark moved to approve the resolution authorizing the issuance of Economic Development Revenue Bonds. *The motion was seconded by Vice-Mayor Butler then approved 7/1 with Councilor Hill voting in the negative and Councilor Willingham abstaining.*

- Announce the term expirations of Cathy Shore, Sarah Webber, and Jimmie Shipp as members of the Board of Equalization of Real Estate Assessments effective December 31, 2009 and direct the Clerk Pro Tempore to advertise the vacancies. Ms. Shore, Ms. Webber, and Mr. Shipp are eligible for re-appointment.
- Announce the term expirations of Christopher T. Martin, William W. Pifer, and Robert D. Powell as members of the Board of Real Estate Assessors effective December 31, 2009 and direct the Clerk Pro Tempore to advertise the vacancies. Mr. Martin, Mr. Pifer, and Mr. Powell are eligible for re-appointment.

6-2 PLANNING AND DEVELOPMENT

Chairman Butler presented the following:

- Second Reading, by title, for adoption: AN ORDINANCE AMENDING AND RE-ENACTING ARTICLE 18 OF THE WINCHESTER ZONING ORDINANCE PERTAINING TO MINIMUM REQUIRED OFF-STREET PARKING TA-09-89

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

- Second Reading, by title, for adoption: AN ORDINANCE TO ACCEPT THE DEDICATION OF 0.631 ACRES OF PROPERTY FROM JDC WINCHESTER, LLC IN FURTHERANCE OF THE SPRING STREET CONNECTOR PROJECT

Chairman Butler stated the property in question is already zoned and Council can't change the zoning. When the proposal goes to development, there will be time for the neighbors to discuss the site plans and how it will affect them. Council would encourage that but it is not what is happening tonight. The technical aspect of the vacation or acceptance of the land to put in the right of way is fairly sound in his opinion. Greystone Terrace will be cul-de-saked and there will be no traffic going into the proposed development if it goes through. This offers less traffic and more safety. It will continue to be a safe neighborhood. The road, as proposed, will cut from Spring Street through the development to the K-mart property. The previous proposal allowed for a right in and a right out which was not the safest. This offers to flow the traffic in and out at several different spots. With that in mind, he is still not 100% sure about this. Technically, the road is sound and pretty good. Traffic will flow in and out and be safer. Greystone will be capped so traffic will not be going in there. He staunchly believes the land needs to stay medium residential and Council does not give them commercial status. When most people moved there, it was residential. It has since changed and we owe it to them to keep it residential. It is not on the agenda tonight but it may be in the future.

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	Nay
Councilor Clark	Aye
Councilor Hill	Nay
Vice-President Major	Aye
Councilor McInturff	Aye
Mayor Minor	Aye
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

- Second Reading, by title, for adoption: AN ORDINANCE TO AUTHORIZE THE ALLOCATION OF FUNDS AND ACQUISITION OF A PORTION OF PROPERTY LOCATED AT 1675 SOUTH PLEASANT VALLEY ROAD IN FURTHERANCE OF THE SPRING STREET CONNECTION PROJECT

Councilor Veach moved to amend paragraph 7 to reflect 0.631 acres instead of 0.632 acres. *The motion was seconded by Councilor Willingham then unanimously approved by voice-vote.*

Chairman Butler stated he would let his previous comments stand.

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	Nay
Councilor Clark	Aye
Councilor Hill	Nay
Vice-President Major	Aye
Councilor McInturff	Aye
Mayor Minor	Aye
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

- Motion to approve the request of T.G.I. Friday's for a conditional use permit for nightclub use at 111 East Tevis Street (Map Number 292-02-3) zoned Commercial Industrial (CM-1) District. CU-09-230

Vice-President Major moved to approve the request for nightclub use. *The motion was seconded by Councilor Veach then unanimously approved by voice-vote.*

- Announce the term expiration of John M. Dick as a member of the Board of Building Code Appeals effective December 31, 2009 and direct the Clerk Pro Tempore to advertise the vacancy. Mr. Dick is eligible for re-appointment.
- Announce the term expirations of Philip Weber and Susan Masters as members of the Planning Commission effective December 31, 2009 and direct the Clerk Pro Tempore to advertise the vacancies. Mr. Weber and Ms. Masters are not eligible for re-appointment.

6-3 PUBLIC SERVICES

Chairman Veach presented the following:

- Second Reading, by title, for adoption: AN ORDINANCE TO AMEND AND RE-ENACT CHAPTER 30 OF the WINCHESTER CITY CODE PERTAINING TO THE TREE COMMISSION **Clerk's Note: An amended version of this ordinance was distributed at the meeting reflecting changes made in the September 1, 2009 Public Services Committee meeting.*

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

- Second Reading, by title, for adoption: AN ORDINANCE TO AMEND AND RE-ENACT SECTION 14-26 OF THE WINCHESTER CITY CODE PERTAINING TO ONE-WAY STREETS (Ordinance will keep Cameron Street one-way northbound between Oates and N. Loudoun when Cameron Street and Braddock Street are converted to two-way traffic)

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

- Second Reading, by title, for adoption: AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF WATER AND SEWER SYSTEM REVENUE BONDS OF THE CITY OF WINCHESTER, VIRGINIA, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$13,710,000, TO PROVIDE FUNDS FOR CERTAIN IMPROVEMENTS TO THE CITY’S WATER AND SEWER SYSTEMS

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

- Motion to approve a resolution providing for the issuance, sale and award of a taxable water and sewer system revenue bond, series 2009B, of the City of Winchester, Virginia, in a principal amount not to exceed \$13,710,000, heretofore authorized, and providing for the form, details and payment thereof.

Councilor Willingham moved to approve the resolution for the water and sewer revenue bond. *The motion was seconded by Vice-President Major then unanimously approved by voice-vote.*

6-4 COMMUNITY SAFETY AND SERVICES

Chairman Minor presented the following:

- Second Reading, by title, for adoption: AN ORDINANCE TO AMEND AND RE-ADOPT SECTION 16-24 OF THE CITY CODE TO PROVIDE CLARIFICATION AND ADDRESS CONCERNS RELATED TO PUBLIC URINATION

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>
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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

- Second Reading, by title, for adoption: AN ORDINANCE TO ADOPT SECTION 16-6.2 OF THE WINCHESTER CITY CODE PERTAINING TO BEGGING / PANHANDLING

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

6-5 HEALTH, EDUCATION AND WELFARE

Chairman Willingham presented the following:

- Motion to approve a Memorandum of Understanding between the Lord Fairfax Health District and the City of Winchester for H1N1 Influenza inoculations.

Vice-President Major moved to approve the Memorandum of Understanding. *The motion was seconded by Councilor Clark then unanimously approved by voice-vote.*

- Announce the term expirations of Ron Mislowsky, Cheryl Connolly, and Tim Machado as members of the Community Development Committee effective December 31, 2009 and direct the Clerk Pro Tempore to advertise the vacancies. Mr. Mislowsky, Ms. Connolly, and Mr. Machado are eligible for re-appointment.

- Announce the term expiration of Michael L. Haymaker as a member of the Northwestern Community Services Board effective December 31, 2009 and direct the Clerk Pro Tempore to advertise the vacancy. Mr. Haymaker is eligible for re-appointment.

NEW BUSINESS

- Report of the Mayor.

Mayor Minor stated she would like to take this opportunity to bring all the citizens up to date on the Northeast Infrastructure Improvement Project and Downtown Utilities Infrastructure Improvement project. Both are truly progressing well. Berryville Avenue will be paved from Pleasant Valley Road to the light at CVS by Thanksgiving.

Mayor Minor stated many of the citizens have probably already noticed that the final paving on Braddock Street is occurring this week. In addition:

- The brick sidewalks on Braddock are nearing completion.
- All the new water main installation is complete on Cameron. All the remaining underground utility installations should be completed this week.
- The contractor is working diligently to complete all the concrete work and patching all the trenches with asphalt before their deadline which is the end of next week.
- The signal contractor is working on activating the new traffic signals on Braddock and Cameron.
- The city is still on schedule to convert Braddock and Cameron to two-way traffic before Thanksgiving. Additional details will be provided as it gets closer to the two-way conversion. The current plan is to make the conversion on a Saturday/Sunday in November.

Mayor Minor stated that in addition to replacing the water and sewer mains, other important infrastructure are being replaced as a part of this project including:

- Replacement of all existing water, sewer and storm infrastructure (mains and service lines)
- Storm Drainage Improvements
- Sidewalk & Curb/Gutter Replacement
- New Decorative Streetlights
- Traffic Signs/Posts Replaced
- Parking Meter Posts Replaced
- Numerous New Street Trees
- Center Medians on Cameron Street between Cork and Piccadilly
- Streets Repaved and Striped

The Downtown Utility Infrastructure Improvements are truly an asset to all of Winchester. She thanked all the citizens, business owners and the public who utilize these important roadways for their patience and cooperation. She stated there will be a reprieve over the holidays so everyone can enjoy the Christmas Parade on the new streets, shop downtown, and, of course, visit Santa. Work on Piccadilly Street is scheduled to begin January 4, 2010.

Mayor Minor stated she was proud to be part of the John Handley High School dedication ceremony earlier this month. It was an historical day for the community.

Mayor Minor stated October is also Domestic Violence and Sexual Assault Awareness month. The 17th Annual Candlelight Vigil will be held on Thursday, October 22, from 7:00 to 8:00 p.m. on the back steps of the Winchester Joint Judicial Center (Court House). Please join us to remember victims of domestic violence and sexual assault, to honor and support survivors, and to recognize those who work to end the violence.

Mayor Minor stated a wonderful celebration of our city's diversity occurred this past Saturday at the International Children's Festival held in Jim Barnett Park. Approximately 880 children and about 1200 people overall were there. Thanks to Amy Simmons and Parks staff for the wonderful job.

- Interim City Manager Robert Noe stated there are two contracts he would propose to execute on behalf of the City unless Council directs in the contrary. We have made significant progress in getting things to the Council on a timely basis in a proper sequence but we have not completely got all of our systems down. We proposed a contract with the Regional Commission to administer the CDBG funds. We hope to be in the position in the next fiscal year beginning July 1st to take this administration back in house. The contract for the rest of the year will be for \$19,000.00. In addition, pursuant to the action Council took last Tuesday to bring City employees' salaries and benefits into a competitive position, we have negotiated with Springsted for an amount between \$12-18,000.00. He proposes to execute both of the contracts unless Council directs to the contrary. There needs to be some delegation to the City Manager from Council to do things that are within the budget or don't require supplemental appropriation. He does not know what authority to ask for tonight but some things comes up that need to be acted on in a timely basis. He would recommend that Council delegate some authority to the manager then he can report to them what he has done.

City Attorney Anthony Williams stated that most municipalities have some delegation contained within their code and it is probably something that should be worked out. There are provisions under the law that Council subsequently ratifies acts by the manager but it is kind of leaving him out there hanging without having something directing him to do that in advance. He would be glad to work with Mr. Noe on it. 8:32:17 PM

- Vice-President Major moved to convene into executive session for consultation with legal counsel covered under §2.2-3711(A)(7) of the Code of Virginia. *The motion was seconded by Councilor Veach then unanimously approved by voice-vote.*

Councilor Willingham moved to reconvene in open session at 8:37 p.m. *The motion was seconded by Councilor Clark 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	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

ADJOURNMENT

Councilor Clark moved to adjourn the meeting at 8:37 p.m. *The motion was seconded by Vice-President Major then unanimously approved by voice-vote.*

Kari J. Van Diest
Deputy Clerk of Council