

**MINUTES OF THE COMMON COUNCIL
IN REGULAR SESSION
October 11, 2011**

A regular session of the Winchester Common Council was held on Tuesday, October 11, 2011 in the Council Chambers, Rouss City Hall. President Jeff Buettner called the meeting to order at 7:00 p.m.

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

ABSENT: Councilor John Hill (1)

INVOCATION – President Buettner led the citizens and councilors in a Moment of Silence.

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

APPROVAL OF MINUTES – September 13, 2011 Regular Meeting, September 20, 2011 Work Session, and September 27, 2011 Work Session

Councilor Willingham moved to approve the minutes as presented. *The motion was seconded by Mayor Minor then approved 8/0.*

REPORT OF THE MAYOR

Mayor Minor stated she was very pleased to report the Virginia Municipal League honored the City with an award to our Community Resource Team. We were chosen out of 60 entries from all over Virginia. Lt. Wally Stotlemeyer of the Winchester Police Department and Danny Mowery of the Zoning and Inspections Department attended the VML Annual Conference to receive the award. Lt. Stotlemeyer presented a brief summary describing the successes of the CRT.

Mayor Minor shared letters she received from a Canadian citizen comparing his visits to Winchester, First Night Winchester thanking the City for a donation supporting the annual event, and Governor Robert McDonald congratulating Winchester on being named one of the top 5 places to retire by AARP Magazine.

REPORT OF THE CITY MANAGER

Interim City Manager Craig Gerhart stated an updated resolution for R-2011-38 has been distributed reflecting an editorial change. He informed Council that staff is in the process of developing a proposed Legislative Agenda for Council to consider at a work session coming in October. He encouraged Council to inform him of any issues they would like included in this agenda for the General Assembly.

REPORT OF THE CITY ATTORNEY

City Attorney Anthony Williams stated based on an opinion he gave to Council, he is recommending an additional change to the Charter regarding the term limitation for the School Board. If the revision is adopted, the ordinance will need to be tabled for one month for re-advertising the public hearing.

PUBLIC HEARINGS

O-2011-38: Second Reading – AN ORDINANCE TO AMEND AND READOPT SECTIONS 7-17 THROUGH 7-20A OF THE WINCHESTER CITY CODE IN ORDER TO INCORPORATE LOCAL NAMES PREVIOUSLY ADOPTED FOR VOTING PRECINCTS INTO THE PUBLISHED CODE OF ORDINANCES

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:12 p.m.

Vice-President Major moved to adopt O-2011-38. The motion was seconded by Councilor Willingham 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 Clark	Aye
Councilor Hill	Absent
Vice-President Major	Aye
Vice-Mayor McInturff	Aye
Mayor Minor	Aye
John Tagnesi	Aye
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

O-2011-39: Second Reading – AN ORDINANCE TO AMEND AND RE-ENACT SECTION 29-13 OF THE WINCHESTER CITY CODE PERTAINING TO AN INCREASE SEWER RATES TO CORRECT A SCRIVENER'S ERROR

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:13 p.m.

Councilor Veach moved to adopt O-2011-39. The motion was seconded by Vice-President Major 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 Clark	Aye
Councilor Hill	Absent
Vice-President Major	Aye
Vice-Mayor McInturff	Aye
Mayor Minor	Aye
John Tagnesi	Aye
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

O-2011-40: Second Reading – AN ORDINANCE TO AMEND AND RE-ENACT SECTIONS 29-27, 29-28, AND 29-32 OF THE WINCHESTER CITY CODE PERTAINING TO DROUGHT MANAGEMENT AND WATER CONSERVATION

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:14 p.m.

Councilor Willingham moved to adopt O-2011-40. *The motion was seconded by Councilor Clark 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 Clark	Aye
Councilor Hill	Absent
Vice-President Major	Aye
Vice-Mayor McInturff	Aye
Mayor Minor	Aye
John Tagnesi	Aye
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

R-2011-30: Resolution to approve the Northern Shenandoah Regional Water Supply Plan

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:14 p.m.

Mayor Minor moved to approve R-2011-30. *The motion was seconded by Vice-President Major then approved 8/0.*

O-2011-21: Second Reading – AN ORDINANCE TO AMEND AND RE-ADOPT CERTAIN PROVISIONS OF THE PUBLISHED WINCHESTER CODE OF ORDINANCES PURSUANT TO THE CITY'S COMPREHENSIVE CODE REVIEW

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:15 p.m.

Vice-President Major moved to adopt O-2011-21. *The motion was seconded by Councilor Clark 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 Clark	Aye
Councilor Hill	Absent
Vice-President Major	Aye
Vice-Mayor McInturff	Aye
Mayor Minor	Aye
John Tagnesi	Aye
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

O-2011-23: Second Reading – AN ORDINANCE TO AMEND AND RE-ADOPT THE WINCHESTER CITY CHARTER

Vice-President Major moved to amend item O-2011-23 to incorporate the revisions to Section 14.01 described by the City Attorney to clarify the applicable term limits and incorporate proper language into the section and to table O-2011-23 for one month and have it appear on the agenda for the November 8, 2011 meeting of Council for public hearing and second reading for adoption. *The motion was seconded by Vice-Mayor McInturff then approved 8/0.*

O-2011-44: Second Reading – AN ORDINANCE TO AUTHORIZE THE ADDITIONAL APPROPRIATION OF FUNDS FOR NECESSARY EXPENDITURES OF THE CITY OF WINCHESTER, VIRGINIA FOR THE FISCAL YEAR ENDING JUNE 30, 2012

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:17 p.m.

Mayor Minor moved to adopt O-2011-44. *The motion was seconded by Vice-Mayor McInturff 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 Clark	Aye
Councilor Hill	Absent
Vice-President Major	Aye
Vice-Mayor McInturff	Aye
Mayor Minor	Aye
John Tagnesi	Aye
Councilor Veach	Aye

Councilor Willingham
President Buettner

Aye
Aye

O-2011-41: Second Reading – AN ORDINANCE TO REZONE 0.2 ACRES OF LAND AT 448 AND 450-452 NORTH LOUDOUN STREET (Map Numbers 173-01-J-14 & 15) FROM LIMITED HIGH DENSITY RESIDENTIAL (HR-1) DISTRICT WITH HISTORIC WINCHESTER (HW) DISTRICT OVERLAY TO HIGH DENSITY RESIDENTIAL (HR) DISTRICT WITH HW DISTRICT OVERLAY. The Comprehensive Plan calls for facilitating the rehabilitation of existing substandard housing units and infilling with higher residential densities. RZ-11-412

Andy Flint of 434 North Loudoun Street voiced his objection to the rezoning change. He stated it would have effected his decision to purchase his property had it been changed. He does not want to discourage anyone from trying to make the neighborhood better but feels this is moving in the wrong direction and asked Council not to change the zoning at this time.

Steve Lenox stated he is the contract holder and applicant for the rezoning. He stated the property is a very unique property in that its use is very limited. He was fortunate to own 448 when 450 became available because it is on a very small piece of land. There is no place for parking or anything like that. He is looking to improve the property, put in upscale apartments, and increase green space by tearing out the back of the building for 448 to offer an easement to 450 for off street parking. The area is definitely in flux, full of challenges, and a risk to buy there but he is interested in upgrading the area. He included many proffers to limit the number of people and what is or is not allowed on the property to address the concerns of the community and of the Council.

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:21 p.m.

Vice-President Major moved to adopt O-2011-41. *The motion was seconded by Councilor Willingham 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 Clark	Aye
Councilor Hill	Absent
Vice-President Major	Aye
Vice-Mayor McInturff	Aye
Mayor Minor	Aye
John Tagnesi	Aye
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

O-2011-42: Public Hearing (Second Reading Pending for November 8, 2011 Council Meeting) – AN ORDINANCE TO VACATE A PORTION OF NORTH KENT STREET RIGHT-OF-

WAY ADJACENT TO 202 EAST PICCADILLY STREET AND 204 NORTH KENT STREET
AND CONVEY IT TO THE OWNERS OF THE ADJACENT PROPERTIES SV-11-411

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:21 p.m.

Councilor Willingham moved to adopt O-2011-42. The motion was seconded by Mayor Minor.

Mr. Williams stated as mentioned previously Planning Director Tim Youmans has suggested there may be some interest in Council not moving this item forward.

Vice-President Major stated based on Council discussions held at the Work Sessions, he moved to amend the motion to deny the request to adopt O-2011-42. *The motion was seconded by Councilor Willingham then approved 8/0.*

The motion to deny the request to adopt the ordinance was approved 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 Clark	Aye
Councilor Hill	Absent
Vice-President Major	Aye
Vice-Mayor McInturff	Aye
Mayor Minor	Aye
John Tagnesi	Aye
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

O-2011-45: Second Reading – 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 \$25,060,000, 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 7:24p.m.

Councilor Willingham moved to adopt O-2011-45. *The motion was seconded by Councilor 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 Clark	Aye
Councilor Hill	Absent
Vice-President Major	Aye

Vice-Mayor McInturff	Aye
Mayor Minor	Aye
John Tagnesi	Aye
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

CU-11-520: Conditional Use Permit - Request of Phazz One Ministries, Inc. for a conditional use permit for a private community center at 501 South Cameron Street (*Map Number 213-01-A-17*) zoned Residential Business (RB-1) District with Historic Winchester (HW) District overlay.

WITHDRAWN BY APPLICANT

PUBLIC COMMENTS

Robert and Margie Cutright of 548 Fox Drive wanted to address the excessive speed and increased traffic on Fox Drive. He stated the speed limit of 25 mph is not followed and suggested lowering the speed limit to 15 mph. Mrs. Cutright counted 177 vehicles in a half hour period of time today on Fox Drive many of which were heavy duty trucks. To the detriment of Fox Drive, many consider it a major highway between Route 50 and 522. The signs that were placed at both ends of Fox Drive prohibiting through truck traffic can't be seen until after the trucks have turned onto Fox Drive and can't get out. Large tracker-trailers, dump trucks, and heavy box trucks use Fox Drive during night and day hours. The majority of the residents on Fox Drive have their vehicles backed into their driveways because they cannot back out onto Fox Drive to go one way or the other. People have no regard to the speed limit or the double yellow, no passing areas on Fox Drive. There are kids in the neighborhood and a large number of animals that live in the wooden area. School buses are another problem. Once one bus is allowed through the stop sign all of the others follow.

President Buettner asked Mr. Gerhart to have staff look into this matter. Mr. Gerhart stated after talking with Mr. Cutright earlier, he has asked the Police Department and community services departments to look at signage, tree trimming and the speed.

No further citizens came forward to address Council and the President declared the public hearing closed at 7:29p.m.

CONSENT AGENDA

AGENDA

Motion to remove O-2011-43 regarding a street vacation adjacent to 221 Roszel Road from the table. (Tabled at September 13, 2011 Council Meeting)

Mayor Minor moved to remove O-2011-43 from the table. *The motion was seconded by Vice-Mayor McInturff then approved 8/0.*

O-2011-43: First Reading – AN ORDINANCE TO VACATE A SIX FOOT WIDE STRIP OF WEST CLIFFORD STREET RIGHT-OF-WAY ADJACENT TO 221 ROSZEL ROAD AND CONVEY IT TO THE OWNERS OF THE ADJACENT PROPERTY SV-11-435

Vice-President Major moved to deny this request and remove it from the agenda. *The motion was seconded by Councilor Willingham then approved 8/0.*

MOTION to appoint _____, _____, and _____ as viewers for: AN ORDINANCE TO VACATE A PORTION OF NORTH KENT STREET RIGHT-OF-WAY ADJACENT TO 202 EAST PICCADILLY STREET AND 204 NORTH KENT STREET AND CONVEY IT TO THE OWNERS OF THE ADJACENT PROPERTIES SV-11-411

O-2011-46: First Reading - AN ORDINANCE AMEND AND RE-ADOPT SECTION 17-6 AND ADD SECTION 17-7.1 OF THE WINCHESTER CITY CODE RELATED TO NOISE CONTROL

O-2011-47: First Reading – AN ORDINANCE TO AMEND AND RE-ADOPT SECTION 2-37 OF THE WINCHESTER CITY CODE TO CLARIFY THE PARAMETERS FOR PUBLIC HEARINGS AND PUBLIC COMMENTS

O-2011-48: First Reading – AN ORDINANCE TO AMEND AND RE-ADOPT SECTION 16-8 OF THE WINCHESTER CITY CODE PERTAINING TO DISCHARGE OF AIR GUN, GRAVEL SHOOTER, OR SIMILAR INSTRUMENT

O-2010-24: First Reading – AN ORDINANCE TO APPROVE AND ADOPT A SPOT BLIGHT ABATEMENT PLAN AND ABATE A PUBLIC NUISANCE PURSUANT TO SECTION 6-133 OF THE WINCHESTER CITY CODE, FOR THE STRUCTURE(S) AND PROPERTY LOCATED AT 630 NORTH LOUDOUN STREET

O-2011-49: First Reading – AN ORDINANCE TO APPROVE AND ADOPT A SPOT BLIGHT ABATEMENT PLAN AND ABATE A PUBLIC NUISANCE PURSUANT TO SECTION 6-133 OF THE WINCHESTER CITY CODE FOR THE STRUCTURES(S) AND PROPERTY LOCATED AT 386-388 CHARLES STREET

O-2011-50: First Reading – AN ORDINANCE TO APPROVE AND ADOPT A SPOT BLIGHT ABATEMENT PLAN AND ABATE A PUBLIC NUISANCE PURSUANT TO SECTION 6-133 OF THE WINCHESTER CITY CODE, FOR THE STRUCTURE(S) AND PROPERTY LOCATED AT 31 EAST PICCADILLY STREET

O-2011-51: First Reading: AN ORDINANCE TO AMEND AND RE-ADOPT SECTION 27-39 AND 6-24 OF THE WINCHESTER CITY CODE, REGARDING DERELICT PROPERTY ABATEMENT, TO CORRECT A SCRIVENER’S ERROR

R-2011-37: Resolution approving the refund of real estate taxes paid to Shenandoah Valley Community Residences

Vice-Mayor McInturff moved to approve R-2011-37. *The motion was seconded by Councilor Veach then approved 8/0.*

R-2011-38: Resolution – Amend and Re-Adopt Section 1.6 of the CEMS to Clarify Definitions of Classified, Part-Time, and Temporary Seasonal Employees

Vice-President Major moved to approve R-2011-38. *The motion was seconded by Councilor Clark then approved 8/0.*

R-2011-39: Resolution – Authorize Staff to Complete Road Striping on Breckinridge Lane and Armistead Street

Vice-President Major moved to approve R-2011-39. *The motion was seconded by Vice-Mayor McInturff then approved 8/0.*

R-2011-40: Resolution – Authorize the Manager to Negotiate With Middletown for a New Water Supply Agreement

Vice-President Major moved to approve R-2011-40. *The motion was seconded by Mayor Minor then approved 8/0.*

R-2011-41: Resolution – Authorize the Application for VDOT Revenue Sharing Funds – FY 2013

Councilor Veach moved to approve R-2011-41. *The motion was seconded by Councilor Willingham then approved 8/0.*

R-2011-42: Resolution – Authorize the Application for a Grant by the through the Virginia Department of Agriculture and Consumer Services to be Used in Partnership with the Local SPCA for Emergency Pet Sheltering Equipment

Councilor Tagnesi moved to approve R-2011-42. *The motion was seconded by Mayor Minor then approved 8/0.*

MS-11-554 Request of Green Frog LLC and Shenandoah Valley Electric Cooperative, Inc. for a two lot subdivision at 144 Weems Lane including exceptions of public street improvements along proposed Shingleton Lane zoned Commercial Industrial (CM-1) District.

Vice-President Major moved to approve subdivision MS-11-554. *The motion was seconded by Mayor Minor then approved 8/0.*

R-2011-46: Resolution – Approval to Name a Public Street as Shingleton Lane

Mayor Minor moved to approve R-2011-46. *The motion was seconded by Councilor Veach then approved 8/0.*

R-2011-45: Resolution – Authorize the Acceptance of the Local Emergency Management Performance Grant for 2011

Vice-Mayor McInturff moved to approve R-2011-45. *The motion was seconded by Vice-President Major then approved 8/0.*

R-2011-47: Resolution – Authorize the Application for the Virginia Information Technologies Agency Grant for 911 System Refurbishing

Councilor Veach moved to approve R-2011-47. *The motion was seconded by Councilor Willingham then approved 8/0.*

R-2011-48: Resolution – Authorize the Acceptance of Virginia Information Technologies Agency Grant Funding for Dispatcher Training

Vice-President Major moved to approve R-2011-48. *The motion was seconded by Councilor Willingham then approved 8/0.*

R-2011-49: Resolution – Permitting North Cameron Properties, LLC (Councilor Willingham) to compete as a bidder on RFP #200819 for relocation of OHND

Councilor Veach moved to approve R-2011-49. *The motion was seconded by Councilor Clark then approved 7/0 with Councilor Willingham abstaining.*

R-2011-50: Resolution – Authorize the Issuance of Taxable Water and Sewer Revenue Bonds not to exceed \$1,500,000

Vice-President Major moved to approve R-2011-50. *The motion was seconded by Mayor Minor seconded then approved 8/0.*

R-2011-51: Resolution – Authorize the Issuance of Taxable Water and Sewer Revenue Bonds not to exceed \$23,560,000

Councilor Clark moved to approve R-2011-51. *The motion was seconded by Vice-President Major then approved 8/0.*

R-2011-52: Resolution - Accept the scope of work for the Millwood Avenue Traffic Diversion Analysis and authorize the Manager to enter into an Agreement with Shenandoah University in furtherance thereof, and to request written clarification from Shenandoah University concerning the Non-Traffic Engineering Design Issues

Councilor Willingham moved to approve R-2011-52. *The motion was seconded by Councilor Veach then approved 8/0.*

Motion to appoint _____ and _____ as members of the Board of Zoning Appeals for a 5 year term expiring April 30, 2016

Vice-Mayor McInturff moved to appoint Brandon Pifer and Brian Hester to the Board of Zoning Appeals. *The motion was seconded by Vice-President Major then approved 7/0 with Councilor Willingham abstaining.*

Motion to direct the Clerk of Council to prepare certificates of appreciation for Reverend James Utt and Thomas Throckmorton for service on the Social Services Advisory Board, Tim Grove for service on the Parks and Recreation Board, and David Spence for service on the Old Town Development Board

Councilor Willingham moved to approve the preparation of the certificates. *The motion was seconded by Vice-President Major then approved 8/0.*

Appointment of (Councilman) , (Councilman) , and the City Manager to the Ad Hoc Community Safety Committee for the purpose of considering the application of the Chief of Police pursuant to Section 31-72 for the revocation of a Taxicab Driver Permit

Vice-President Major moved to appoint Councilors John Tagnesi and Evan Clark to serve on the Ad Hoc Community Safety Committee. *The motion was seconded by Councilor Willingham then approved 8/0.*

Announce the term expirations of Patrick Rodgers, Carolyn Griffin, Lori Fountain as members of the Community Development Committee effective December 31, 2011 and direct the Clerk of Council to advertise the vacancy. Mr. Rodgers, Ms. Griffin, and Ms. Fountain are eligible for re-appointment.

Announce the term expirations of Brooke Herndon and Robert Geiser Jr. as members of the Northwestern Community Services Board effective December 31, 2011 and direct the Clerk of Council to advertise the vacancy. Ms. Herndon and Mr. Geiser are eligible for reappointment.

Announce the term expirations of Lauri Bridgeforth and R. Ben Weber as members of the Old Town Development Board effective October 31, 2011 and direct the Clerk of Council to advertise the vacancy. Ms. Bridgeforth is eligible for re-appointment. Mr. Weber is not eligible.

Announce the term expirations of Kevin Talley and Nate Adams as members of the Planning Commission effective December 31, 2011 and direct the Clerk of Council to advertise the vacancy. Mr. Talley and Mr. Adams are not eligible for re-appointment.

Announce the term expirations of Mary Stickley and T'ai Roulston as members of the Tree Commission effective December 31, 2011 and direct the Clerk of Council to advertise the vacancy. Ms. Stickley and Mr. Roulston are eligible for re-appointment.

EXECUTIVE SESSION

MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A)(5) OF THE CODE OF VIRGINIA FOR DISCUSSION CONCERNING THE EXPANSION OF AN EXISTING BUSINESS OR INDUSTRY WHERE NO PREVIOUS ANNOUNCEMENT HAS BEEN MADE OF THE BUSINESS' OR INDUSTRY'S INTEREST IN EXPANDING ITS FACILITIES IN THE COMMUNITY.

Councilor Willingham moved to convene into executive session at 7:40 p.m. *The motion was seconded by Councilor Veach then approved 8/0.*

Councilor Willingham moved to reconvene in open session at 8:19 p.m. *The motion was seconded by Mayor Minor then approved 8/0.*

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	Absent
Vice-President Major	Aye
Vice-Mayor McInturff	Aye
Mayor Minor	Aye
John Tagnesi	Aye
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

ADJOURNMENT

Councilor Veach moved to adjourn the meeting at 8:19 p.m. *The motion was seconded by Councilor Willingham then approved 8/0.*

Kari J. Van Diest
Deputy Clerk of the Common Council