



MAYOR MICHAEL O'BRIEN
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CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR DARRELL DESAUTELS
COUNCILOR MICHAEL MAHONEY
COUNCILOR ERIK HEIKEL

Minutes of Tuesday, January 22, 2008
Claire Burke Chamber

Members Present: Mayor Michael O'Brien
Deputy Mayor Katherine Picard
Councilor Michael Mahoney
Councilor Darrell Desautels
Councilor Erik Heikel

Members Absent: None

Also Present: City Manager Joshua Handverger

The Mayor called the meeting to order at 6:00 p.m. and asked the Deputy Mayor to lead the group in the pledge of allegiance.

Councilor Heikel moves to accept the minutes of January 7, 2007 as corrected. Councilor Picard seconds the motion. Motion passes by 4-0-0.

Councilor Picard makes a motion to accept the warrants as presented. Councilor Desautels seconds the motion. Motion passes 4-0-0.

Mr. Ladd discussed the closeout of Winooski's Vermont Department of Housing and Community Development grants, as mandated by the Federal Government.

Mr. Ladd presented to the Council a request to convey the options to purchase the real estate for CCV to Mr. Pecor. Councilor Picard makes a motion to designate Mr. Ray Pecor as the designee for the options for the parcels on the corner of Abenaki Way and East Allen Street. Mr. Mahoney seconds the motion. Motion passes 4-0-0.

Mr. Ladd introduced a request to add on-street parking at 19 East Spring Street for the purpose of the Hull Crest, Inc. School at the old Library. Councilor Mahoney introduces the request as provided by Mr. Ladd, as written, with the word "am" to be added after the 7:30.

1 **Councilor Picard makes a motion to certify the state's certificate of highway mileage. Councilor**
2 **Mahoney seconds the motion. Motion passes 4-0-0.**

3
4 Councilor Picard introduces the proposed ordinance regarding Snow and Ice on public Right of Ways as
5 corrected.

6
7 The Mayor read the proposed resolution regarding Education Finance and Property Tax Reform Resolution. He
8 suggested that the Council postpone adopting it until the School Board has had a chance to review it.

9
10 The City Manager updated the Committee on the hiring process of the Parking Garage Superintendent, CCV's
11 RFP, the Logo artwork, the DRB meeting and read a letter complimenting police department personnel.

12
13 The Council requested that the City Manager inquire from other pizza places as to the price of pizza and that the
14 City Manager just take responsibility for planning the Spinner Place events.

15
16 Councilor Mahoney requested that the City inquire about having agendas posted on Front Porch Forum.
17 Councilor Heikel updated the Committee on the band stand development.

18
19 **At 7:55 p.m., Mr. Mahoney makes a motion to adjourn. Councilor Desautels seconds the motion.**
20 **Meeting adjourns 4-0-0.**