



**MAYOR MICHAEL O'BRIEN**  
Mayor@onioncity.com  
**DEPUTY KATHERINE PICARD**

27 WEST ALLEN STREET  
WINOOSKI, VERMONT 05404

(802) 655-6428  
(802) 655-6414 (fax)

**JOSHUA HANDVERGER,**  
CITY MANAGER  
jhandverger@onioncity.com

# CITY OF WINOOSKI

## CITY COUNCIL

**COUNCILOR JODI HARRINGTON**  
**COUNCILOR MICHAEL MAHONEY**  
**COUNCILOR ERIK HEIKEL**

Minutes of **Monday, June 9 2008**  
Claire Burke Chamber

**Members Present:** Mayor Michael O'Brien  
Deputy Mayor Katherine Picard  
Councilor Michael Mahoney  
Councilor Erik Heikel  
Councilor Jodi Harrington

**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 Katherine Picard to lead the group in the pledge of allegiance.

Sally Tipson and Bridget Ahearns spoke during public comment about the McQueen Public Hearings.

Councilor Harrington moves to accept the items on the consent agenda as presented. Councilor Mahoney seconds the motion. Motion passed 4-0-0.

Councilor Picard makes a motion to appoint Darrell Desautels to the DRB. Councilor Heikel seconds the motion. Motion passes 4-0-0.

Councilor Picard makes a motion to reappoint Mr. Palmer to the CCMPO/TAC. Councilor Harrington seconds the motion. Motion passes 4-0-0.

Councilor Heikel makes a motion to appoint Josh Nelson as the CSWD alternate. Councilor Mahoney seconds the motion. Motion passes 4-0-0.

Councilor Heikel makes a motion to convene as the Water/Sewer Board. Councilor Picard seconds the motion.. Motion passes 4-0-0.

*Approved Minutes of June 9, 2008*

*Winooski City Council*  
*Page 1 of 2*

1 The City Manager presented the proposed enterprise fund budgets and rates to the Council. Councilor  
2 Harrington makes a motion to accept Plan A as presented by the City Manager. Councilor Mahoney seconds  
3 the motion. Councilor Heikel voted no. Motion passes 3-1-0.  
4

5 Councilor Heikel makes a motion to reconvene as the Council. Councilor Picard seconds the motion. Motion  
6 passes 4-0-0.  
7

8 The City Manager presented the FY2009 Garage Enterprise Fund Budget. Councilor Harrington moves to  
9 accept the budget as presented. Councilor Picard seconds the motion. Motion passes 4-0-0.  
10

11 The Mayor and Mr. Palmer updated the Council on the ability to get state money to repave the deck of the  
12 Bridge. The state agreed to pay an 80% match and the City has agreed to find the 10% match.  
13

14 Mr. Ladd and Danielle Fitzco from Vermont's Agency of Natural Resources presented the City of Winooski the  
15 award of the 2008 Vermont Corridors and Commons award by the VT Urban and Community Forestry Council.  
16

17 Mr. Ladd and representatives from Vermont Works for Women presented a lease to sign for the City of  
18 Winooski. Councilor Heikel moves to accept the lease agreement with the amendments offered by the Mayor.  
19 Councilor Picard seconds the motion. Motion passes 4-0-0.  
20

21 Representatives from the Chittenden Solid Waste District presented their budget to the Council. Councilor  
22 Picard makes a motion to approve the CWSD's budget. Councilor Mahoney seconds the motion. Motion  
23 passes 4-0-0.  
24

25 Mr. Ladd requested permission to sign the Purchase and Sale agreement for Abenaki Way. Councilor Picard  
26 made a motion to authorize J Ladd to sign the P&S Agreement. Councilor Mahoney seconds the motion.  
27 Motion passes 4-0-0.  
28

29 Mr. Ladd presented a request to use the Community Center as an emergency shelter. Councilor Picard makes a  
30 motion to approve the American Red Cross Shelter Agreement. Councilor Harrington seconds the motion.  
31 Motion passes 4-0-0.  
32

33 Ms. Schmoll requested that the Council renew the back-hoe purchase note. Councilor Heikel make a motion to  
34 authorize the motion. Councilor Harrington seconds the motion. Motion passes 4-0-0.  
35

36 Ms. Schmoll presented to the Council a status report on the FY2007 Audit.  
37

38 The City Manager updated the Council on the Status of the Current Year Budget. He pointed out that there  
39 could be a \$300k budget shortfall at the end of FY2008.  
40

41 During the City Manager update, the Manager updated the Council on the hiring of Clem, the Downtown  
42 negotiations and the status of the Personnel Bylaws.  
43

44 **At 8:30 p.m., Deputy Mayor Katherine Picard makes a motion to enter in executive session with the only**  
45 **purpose of reconvening is to adjourn. Councilor Michael Mahoney seconds the motion. Meeting**  
46 **adjourns 4-0-0.**