



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

27 WEST ALLEN STREET
 WINOOSKI, VERMONT 05404

(802) 655-6410
 (802) 655-6414 (fax)

CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR MICHAEL MAHONEY
COUNCILOR ERIK HEIKEL

Agenda

Monday, December 15, 2008 at 5:30 p.m.

Claire Burke Chamber

I. Call to Order and Pledge of Allegiance

- a. Important Announcements

			<i><u>Action Required:</u></i>
1.		Consent Agenda: Minutes of December 8, 2008 Accounts Payable Warrant as Closed December 11, 2008	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
2.		Public Hearing. Adoption of Municipal Development Plan as Community Development Plan – J. Trzepacz/J. Ladd	<i>Adopt</i>
3.		Budget Presentations: <ul style="list-style-type: none"> • Planning/Zoning Dept. – Jim Trzepacz • Community Development Dept. – J. Ladd • Fire/Rental Registry Dept. – David Bergeron • Library – Amanda Perry • Building Inspector/Health Dept. – Ray Crete • City Manager/Regional Programs/General Services/Legal and Mayor/City Council Depts. – George Cross • Finance/Records Dept. – Pauline Schmoll 	
4.		Other Discussion	

II. Adjourn, Announce Next Meeting and Potential Agenda Items

MINUTES

Meeting called to order by Mayor O'Brien at 5:30 pm.

Members Present:
Mayor Michael O'Brien

December 15, 2008 Agenda

Council Members: Katherine Picard, Michael Mahoney, Erik Heikel, Jodi Harrington.

Officers Present:

George Cross, City Manager; Pauline K. Schmoll, City Clerk/Treasurer; Amanda Perry, Librarian, James Trzepacz, City Assessor/Planning/Zoning, David Bergeron, Fire Chief/Fire Marshal, Ray Crete, Building Inspector.

Others Present:

Nicole Dusharm, Rita Martel, Tammy J Cusson-Dusharm, James Read, Katherine Decarreau, James Weston, all members of the budget committee.

The meeting started with the Pledge of Allegiance.

1. Consent Agenda

MOTION by Councilor Heikel seconded by Councilor Harrington to approve the Consent Agenda as presented. Voted and passed 3-0-1. Councilor Picard abstained.

3. Budget Presentations: Mr. Cross gave a brief presentation and explained that this is a work in progress. He stated that there should have been a 5.8 cent increase because of the \$264k capital improvement plan approved by the voters in 2007.

Under the Assessing/Planning/Zoning Departments, K Gaudette has only 10 hours allocated to this department, with 10 hours allocated to General Services and 20 hours to the Police Department. Councilor Picard asked about the listers and was told that the Charter states that a City Assessor be appointed. Discussion ensued on the budgets. The law concerning publications in papers of general circulation should be discussed with our State Representatives Atkins and Bissonnette.

At this time, item 2 was taken up, and budget presentations would continue after that.

2. Public Hearing. Adoption of Municipal Development Plan as Community Development Plan. At 6:35 pm the public hearing began concerning the Adoption of the Municipal Development Plan. The Mayor asked if there were any questions from the audience or from the Council concerning this adoption. There were none. MOTION by Councilor Harrington seconded by Councilor Mahoney to approve the Municipal Development Plan in lieu of our plan. Voted and passed 4-0.

The comment was made that the west end should have input on plans for their area. Mr. Cross stated that there would be a Community Center Budget.

Budget presentations continued. Fire Chief/.Fire Marshall David Bergeron, Matt Bissonnette, John Spittle, Erika Greenough were present. Mr. Bergeron stated that they have 21 members and they can go to 25. He gave copies of budget sheets to all members of the council and committee. He discussed the Fire Department budget and the Rental Registry budget.

The next budget discussed was the Library Department. Ms. Perry the Librarian was present and explained here budget. She also gave the council and committee budget sheets of explanation.

Building Inspector/Health Department budgets were discussed by Mr. Crete.

Mr. Cross explained the City Manager, General Services, Legal and Mayor/City Council budgets.

Mr. Cross asked the council and budget committee to review the Finance/Records budget and email him any questions or concerns.

MOTION by Councilor Heikel seconded by Councilor Harrington to adjourn at 9:35 pm. Voted and passed 4-0.

**Attest: _____
City Clerk**