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COUNCILOR DARRELL DESAUTELS
COUNCILOR MICHAEL MAHONEY
COUNCILOR ERIK HEIKEL

CITY OF WINOOSKI

CITY COUNCIL

Minutes of Monday, December 17, 2007
Claire Burke Chamber

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4
5 **Members Present:** Mayor Michael O'Brien
6 Deputy Mayor Katherine Picard
7 Councilor Darrell Desautels
8 Councilor Erik Heikel
9

10 **Members Absent:** Councilor Michael Mahoney

11
12 **Also Present:** City Manager Joshua Handverger
13

14 The Mayor called the meeting to order at 6:00 p.m. and asked the Deputy Mayor to lead the group in the pledge
15 of allegiance.
16

17 During public comment, Mrs. Braddock presented her concerns about the street lights on the LaFountain Street
18 underpass. The Mayor asked the Manager to look into that.
19

20 The City Manager updated the public during important announcements about City Hall's holiday hours.
21

22 **Councilor Picard requested that the pay warrant be removed from the consent agenda. Councilor Heikel**
23 **requested that the consent agenda be accepted as amended. Councilor Desautels seconds the motion.**
24 **Motion passes 3-0-0.**
25

26 Christopher LeBarge presented a check for \$5650 for the cost savings the Town for participating in VLCT
27 Health Insurance programs. The Mayor and Council thanked the employees of the Clerk's office for their work
28 in the cost saving health program.
29

30 The City Manager updated the Council on bid winner for the downtown snow and ice removal contract. The
31 Council made sure that the public understood the obligations of the public in clearing sidewalks.
32

33 **Mr. Desautels made a motion to adopt the new parking ordinance for Audet Street. Councilor Picard**
34 **seconds the motion. Motion passes 3-0-0.**
35

1 **Mr. Trzepacz presented corrections to the Council of the 2007 Grand List. Mr. Desautels makes a**
2 **motion to declare the properties presented by the Lister as Tax Exempt. Ms. Picard seconds the motion.**
3 **Motion passes 3-0-0.**

4
5 The Council discussed the regional appropriations. **Councilor Heikel makes a motion to appropriate**
6 **regional appropriations as stated by the Mayor and on the attached spreadsheet. Councilor Picard**
7 **seconds the motion. Motion passes 3-0-0.**

8
9 The Council discussed the Rules and Policies, and the changes suggested by the Mayor. **Councilor Heikel**
10 **makes a motion to adopt the Council Rules and Procedures as discussed. Councilor Picard seconds the**
11 **motion. Motion passes 3-0-0.**

12
13 The Council continued its workshop around Goals and Objectives and completed the Finances dimension.

14
15 The Council discussed the Spinner Place Liaison and instructed the City Manager to implement it by the time
16 students return.

17
18 The City Manager updated the status on the progress with the budget and solicited feedback from the Council
19 on what they expected to see during the process and for a timeline.

20
21 During the roundtable, Councilor Picard commented on the Downtown Holiday displays, Councilor Desautels
22 thanked the City Manager for his assistance with constituent concerns and the Mayor solicited volunteers to
23 judge holiday lights.

24
25 **Councilor Heikel moves acceptance of accounts payable. Councilor Picard seconds the motion. Motion**
26 **passes 3-0-0**

27
28 **At 7:45 p.m., Mr. Desautels makes a motion to enter into executive session with the sole purpose of**
29 **returning to open meeting to adjourn. Councilor Picard seconds the motion. Meeting adjourns 3-0-0.**