

MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

5 JANUARY 2023

7:00 P.M.

The regular meeting of the Winchester City Council was called to order by Mayor Youngren.

Council present: Morris, London, Lawson.

Council absent: Tannahill.

Pledge of Allegiance.

Minutes: Councilperson Lawson moved to approve the minutes as presented. Councilperson London seconded. M/C Unanimous.

Bills and Fund Transfers: Councilperson Morris moved to approve the bills, including Christmas bonuses of \$500 for Clerk and Maintenance Superintendent and fund transfers as presented and Councilperson London seconded. M/C Unanimous.

Report: Mike Haight, Maintenance Superintendent:

Well 13 repaired and operating

Trimmed Tree at Well #13

Project update: DEQ Grant submitted. December 22nd.

No report from JUB.

Flagpole delivered and stored for winter.

Report: Jeremy Heft, Fire Chief.

Ice Rescue Class February 4th.

Animal Ordinance #302 adoption:

Motion Councilperson Morris to suspend the rules and read Ordinance #302 by Title Only, a Zoning Ordinance Amendment to amend keeping of equine and 4H animals . Councilperson London seconded. Roll Call. London, aye; Morris, aye; Lawson, aye.

Councilperson Morris moved to suspend the second and third readings of Ordinance #302 and immediately consider. Councilperson London seconded. M/C Roll Call. London, aye; Morris, aye; Lawson, aye.

Councilperson Morris moved to Adopt Ordinance #302, Councilperson London seconded. M/C Roll Call. London, aye; Morris, aye; Lawson, aye.

Resolutions:

ADA Grievance Procedure 001-2023 Councilperson Morris moved to adopt the resolution, Councilperson Lawson seconded M/C Unanimous.

American with Disabilities Act Resolution 002-2023 Councilperson Morris moved to adopt the resolution, Councilperson London seconded. M/C Unanimous.

Pre-approval Liquor Beer and Wine licenses- pending proof of State and County licenses.

Winchester Kitchen and Bar – Liquor, beer, and wine

Gateway – retail beer and wine

Marshall meats – retail beer and wine

Councilperson Morris moved to approve the licenses pending proof of State and County licenses. Councilperson London seconded. M/C Unanimous.

Comments from guests:

No further business Councilperson Morris moved to adjourn, and Councilperson London seconded. M/C Unanimous.

LeAnn J Trautman, City Clerk

Miriam J Youngren, Mayor