

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
JANUARY 12, 2016
4:30 P.M.**

PRESENT: Herbert H. Bateman, Jr.; Sandra N. Cherry, D. Min.; Robert S. Coleman;
McKinley L. Price, DDS; Sharon P. Scott; Tina L. Vick; and Dr. Patricia P.
Woodbury-----7

ABSENT: None-----0

OTHERS PRESENT: James M. Bourey; Collins L. Owens, Jr.; Alan K. Archer; Cynthia Rohlf;
Mabel Washington Jenkins; Darlene Bradberry; Florence Kingston; Bryan Witt;
Carol Meredith; and Jennifer Walker.

After ascertaining that proper meeting notice had been provided to each member of City Council, Mayor Price called the meeting to order and stated the meeting was being held for the following purposes:

- (1) To call a closed meeting pursuant to Section 2.2-3711(A) of the Code of Virginia, 1950, as amended, subsections: (1) a discussion, consideration or interview of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of any public body, the subjects of which are a discussion or consideration of prospective candidates for appointments to boards and commissions and evaluation of Council appointees; (3) a discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City, the subject of which is the acquisition of real property in the southern, central, and northern sections of the City; (5) a discussion of a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating a facility in the community, the subject of which is a prospective new business in the southern, central and northern sections of the City; and (7) a consultation with legal counsel pertaining to actual and probable litigation, where such consultation in open meeting would adversely affect the negotiating posture of the public body, the subjects of which are cases involving allegations of civil rights violations, contractual claims and tort claims.
- (2) To make appointments to fill vacancies on the City's various boards, commissions, and committees.

Vice Mayor Coleman moved for a closed meeting under sections and reasons cited above; seconded by Councilwoman Vick.

Vote on Roll Call:

Ayes: Bateman, Cherry, Coleman, Price, Scott, Vick, Woodbury

Nays: None

Councilman Bateman excused himself from the meeting during the discussion about a prospective business' or industry's interest in locating a facility in the community in the central section of the City.

(Closed Session 4:35 p.m. – 6:03 p.m.)

City Council engaged in a discussion to make appointments to fill vacancies on the following boards:

1. Commemoration Advisory Commission – Mr. James Bourey (City Manager) for appointment to an unlimited term of office. The Honorable Saundra Cherry, D. Min. (South District) and Ms. Amy Reineri (North District) each for reappointment to serve a three-year term of office. Mr. Frederick Mays (Central District) for appointment to serve a three-year term of office. Ms. Lynne C. Allen (South District) to fill the unexpired term of Ms. Flora Crittenden, term will expire March 9, 2017.

2. Newport News Arts Commission – Ms. Courtnay B. Gilmore (General Public Representative), Mr. Gerald T. DeForge (General Public Representative), Mr. Christopher Beal (General Public Representative), and Ms. Michelle Gilliam (General Public Representative) each for reappointment to serve a three-year term of office. Mr. Charles Harper (General Public Representative) for appointment to serve a three-year term of office. Ms. Allison Clock (General Public Representative) for appointment to fill the unexpired term of Mr. Henry Robertson, term will expire March 31, 2018.

3. Newport News Occasions, Inc. – Ms. Beatrice V. Dahlen (General Public Representative) for reappointment to serve a three-year term of office. Mr. Frederick Tench (General Public Representative) for appointment to fill the unexpired term of Mr. David A. Litzinger, term will expire March 1, 2019. Ms. Casey Paffrath (City Personnel Representative) to fill the unexpired term of Ms. Kay Sumner, term will expire March 1, 2017. Ms. Mary Stewart (General Public Representative) for appointment to serve at three-year term of office.

4. Newport News Planning Commission – Ms. Elizabeth W. Willis (General Public Representative) for reappointment to serve a four-year term of office. Ms. Sharyn Fox (General Public Representative) and Pastor Willard Maxwell, Jr. (General Public Representative) each for appointment to serve a four-year term of office.

5. Newport News Redevelopment and Housing Authority – Mr. Mark Hager (General Public Representative) and Ms. Mary Lou Call (General Public Representative) each for reappointment to serve a four-year term of office.

6. Transportation Safety Commisison – Ms. Peyton Bolling (Student Representative) for appointment to fill the unexpired term of Ms. Rocsanna Cavone, term will expire October 13, 2017.

7. USS Newport News Liaison Committee – Two appointments (General Public Representatives) deferred.

8. Virginia Alcohol Safety Action Program Board – One appointment (City Employee) deferred. The Honorable Sandra Cherry, D. Min., would consider serving in the Citizen Representative Position.

9. Cultural Alliance of Greater Hampton Roads – One appointment (City Council Representative) deferred.

10. Hampton Roads Transportation District (HRT) – Mr. James Bourey (Alternate Member) for appointment to serve an indefinite term of office.

After reconvening in open session, Vice Mayor Coleman moved to certify that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting by the Council. Motion seconded by Councilwoman Vick.

Vote on Roll Call:

Ayes: Bateman, Cherry, Coleman, Price, Scott, Vick, Woodbury
Nays: None

Councilwoman Dr. Patricia Woodbury moved that appointments discussed in the closed meeting be ratified pursuant to receipt of notification that a favorable background check was conducted; seconded by Councilwoman Vick.

Vote on Roll Call:

Ayes: Bateman, Cherry, Coleman, Price, Scott, Vick, Woodbury
Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 6:03 P.M.



Mabel Washington Jenkins, MMC
City Clerk

McKinley L. Price, DDS
Mayor
Presiding Officer

A true copy, teste:

City Clerk