

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
APRIL 12, 2016
5:15 P.M.**

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

ABSENT: None-----0

OTHERS PRESENT: James M. Bourey; Collins L. Owens, Jr.; Cynthia Rohlf; Mabel Washington Jenkins; Darlene Bradberry; Florence Kingston; Derek Perry; 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: Woodbury, Bateman, Cherry, Coleman, Price, Scott, Vick

Nays: None

(Closed Session 5:15 p.m. – 6:11 p.m.)

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

1. Board of Appeals – Ms. Nosuk P. Kim (Member – Specific Qualifications) for appointment to serve a five-year term of office.
2. Hampton-Newport News Community Criminal Justice Board – Ms. Polly Chong (General Public Representative) for reappointment to serve a two-year term of office.
3. Hampton-Newport News Community Services Board – Ms. Mary L. Stewart (General Public Representative), and Ms. June R. Owens (General Public Representative), each for reappointment to serve a three-year term of office. Ms. Venerria Thomas (General Public Representative) for appointment to serve a three-year term of office.
4. Insight Enterprises, Inc. Peninsula Center for Independent Living Board of Directors – Mr. Wendell Barbour (General Public Representative) for reappointment to serve a one-year term of office.
5. Newport News Occasions, Inc. – Mr. Frederick Tench (General Public Representative) for reappointment to serve a three-year term of office.
6. Peninsula Airport Commission – Mr. James M. Bourey (General Public Representative) for reappointment to serve a four-year term of office. The Honorable Sharon Scott (General Public Representative) for appointment to serve a four-year term of office.
7. Towing Advisory Board – Ms. Kyle Lynne Medlin (Towing and Recovery Industry Representative), Mr. Carl H. Coleman (Towing and Recovery Industry Representative), and Mr. George A. Orphanidys, Jr. (General Public Representative) each for reappointment to serve a two-year term of office. Lieutenant Richard T. Rilee (Fire Chief Designee) for appointment to serve an indefinite term of office, replacing Lieutenant Stacie Carroll.
8. USS Newport News Liaison Committee – Ms. Amanda Wroten (General Public Representative) for appointment to serve an unexpired term of Ms. Jennifer Dellapenta, term will expire July 31, 2016. One appointment (General Public Representative) deferred.
9. Virginia Alcohol Safety Action Program Board – The Honorable Sandra Cherry, D. Min. (Citizen Representative) for appointment to serve an unexpired three-year term of office, term will expire June 30, 2018.
10. Cultural Alliance of Greater Hampton Roads – Ms. Shelly Ezanno (City Council Representative Designee) 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: Woodbury, Bateman, Cherry, Coleman, Price, Scott, Vick

Nays: None

Councilwoman Vick 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 Scott.

Vote on Roll Call:

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

Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 6:11 P.M.



Mabel Washington Jenkins, MMC
City Clerk

McKinley L. Price, DDS
Mayor
Presiding Officer

A true copy, teste:

City Clerk