

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
MAY 10, 2016
4:55 P.M.**

PRESENT: Sandra N. Cherry, D. Min. (arrived at 5:08 p.m.); Robert S. Coleman; McKinley L. Price; DDS; Sharon P. Scott; Tina L. Vick; Dr. Patricia P. Woodbury; and Herbert H. Bateman, Jr.-----7

ABSENT: None-----0

OTHERS PRESENT: James M. Bourey; Collins L. Owens, Jr.; Mabel Washington Jenkins; Darlene Bradberry; Alan K. Archer; Cynthia Rohlf; Florence Kingston; Scott Dewhirst; 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.

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

Vote on Roll Call:

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

Nays: None

(Closed Session 4:55 p.m. – 6:05 p.m.)

Councilman Bateman recused himself from the meeting during the discussion about consideration of the acquisition/disposition of real property for a public purpose, and during discussion about a prospective business' or industry's interest in locating a facility in the community in the southern and central sections of the City.

City Council engaged in a discussion to make an appointment to fill a vacancy on the following board:

1. Peninsula Airport Commission – One appointment (General Public Representative) deferred for appointment to fill the unexpired term of The Honorable Herbert H. Bateman, Jr., the term will expire May 23, 2018.

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

Nays: None

Councilwoman Scott moved to reconsider the appointment of Councilwoman Patricia Woodbury, made on April 26, 2016, per the Constitution of Virginia, Article VII, Section 6, which prohibits sitting members of local governing bodies from serving simultaneously on any other board, commission, etc, appointed by that local governing body; seconded by Councilman Bateman.

Vote on Roll Call:

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

Nays: None

Councilwoman Scott moved to rescind the appointment of Councilwoman Patricia Woodbury, to the Peninsula Airport Commission, made on April 26, 2016, per the Constitution of Virginia, Article VII, Section 6, which prohibits sitting members of local governing bodies from serving simultaneously on any other board, commission, etc, appointed by that local governing body; seconded by Councilman Bateman.

Vote on Roll Call:

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

Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 6:05 P.M.

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Minutes of Special Meeting
May 10, 2016

Mabel Washington Jenkins

Mabel Washington Jenkins, MMC
City Clerk

McKinley L. Price, DDS
Mayor
Presiding Officer

A true copy, teste:

City Clerk

CERTIFICATE OF CLOSED MEETING

MEETING DATE: May 10, 2016

MOTION: Vice Mayor Robert S. Coleman

SECOND: Councilwoman Tina L. Vick

WHEREAS, the City Council of the City of Newport News has convened a closed meeting on this date pursuant to an affirmative recorded vote as required under the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712.D of the Code of Virginia, 1950, as amended, requires a certification by this City Council that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newport News does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the City Council.

VOTE

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

NAYS: None

ABSTENTION: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

ATTEST:



Mabel Washington Jenkins, MMC
City Clerk