

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
JANUARY 23, 2018
5:25 P.M.**

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

ABSENT: None-----0

OTHERS PRESENT: Cynthia Rohlf; Collins L. Owens, Jr.; Darlene Bradberry; Joseph DuRant;
Mabel Washington Jenkins; Florence Kingston; Matthew Johnson; Alan Archer;
David Freeman; and Zina Middleton

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: (5) 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 section of the City; and (29) A Discussion of the award of a public contract involving the expenditure of public funds and a discussion of the terms or scope of such contract, where a discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body, the subject of which is a proposal to construct a public facility for Newport News Public Schools under the Virginia Public-Private Educational Facility and Infrastructure Act.

Councilman Harris moved for a closed meeting under sections and reasons cited above; seconded by Councilwoman Cherry.

Vote on Roll Call:

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

Nays: None

(Closed Session 5:30 p.m. – 6:10 p.m.)

Councilman Bateman recused himself during the discussion of the award of a public contract involving the expenditure of public funds and a discussion of the terms or scope of such contract, the subject of which was a proposal to construct a public facility for Newport News Public Schools under the Virginia Public-Private Educational Facility and Infrastructure Act.

After reconvening in open session, Councilman Harris 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 Vice Mayor Vick.

Vote on Roll Call:

Ayes: Cherry, Harris, Price, Scott, Vick, Woodbury

Nays: None

Absent During Vote: Bateman

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 6:10 P.M.



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: January 23, 2018

MOTION: Councilman Marcellus L. Harris III

SECOND: Vice Mayor 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, Harris, Price, Scott, Vick, Woodbury

NAYS: None

ABSTENTION: None

ABSENT DURING VOTE: Bateman

ABSENT DURING MEETING: None

ATTEST:



Mabel Washington Jenkins, MMC

City Clerk