

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
MARCH 12, 2019
4:00 P.M.**

PRESENT: Dr. Patricia P. Woodbury; Sandra N. Cherry, D. Min.; Marcellus L. Harris III,
David H. Jenkins; McKinley L. Price, DDS; and Tina L. Vick-----6

ABSENT: Sharon P. Scott, MPA-----1

OTHERS PRESENT: Cynthia Rohlf; Collins Owens; Mabel Washington Jenkins; Zina
Middleton; and Indiana Brown

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 appointment to boards and commissions and members thereof; and
- (2) To make appointments to fill vacancies on the City's various boards, commissions, and committees.

Councilman Harris moved for a closed meeting under section and reason cited above; seconded by Vice Mayor Vick.

Vote on Roll Call:

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

Nays: None

(Closed Session 4:05 p.m. – 4:20 p.m.)

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: Woodbury, Cherry, Harris, Jenkins, Price, Vick

Nays: None

Councilwoman Cherry moved that the following appointments be ratified pursuant to receipt of notification that a favorable background check was conducted; seconded by Vice Mayor Vick.

Vote on Roll Call:

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

Nays: None

1. Board of Appeals – Mr. Raymond Goodwin (Member Specific Qualifications) for reappointment to serve a five-year term of office, term to expire June 30, 2024.

2. Hampton-Newport News Community Services Board (HNNCSB) – Ms. Mary Stewart (General Public Representative), Ms. Venerria Thomas (General Public Representative), and Ms. June R. Owens (General Public Representative) each for reappointment to serve a three-year term of office, to expire June 30, 2022. Ms. Nosuk Kim (General Public Representative) for appointment to fill the unexpired term of Ms. Pixie Killebrew. The term would expire June 30, 2020.

3. 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, to expire June 30, 2020.

4. Newport News Human Rights Commission – Mr. Jwa'n Moore (General Public Representative), to fill the unexpired term of Ms. Nath Amy Jones, term to expire September 1, 2020.

5. Newport News Public Library Board of Trustees – One appointment (General Public Representative) to fill the unexpired term of Ms. Elizabeth Young deferred, term to expire September 14, 2022.

6. Taxi Advisory Board – Ms. Marya Powell (Taxi Industry Representative) for appointment to fill the unexpired term of Mr. Zekeriya Akbas, term to expire December 31, 2019.

7. Thomas Nelson Community College Board of Trustees – Mr. Michael F. Kuhns, Jr. (General Public Representative) for reappointment to serve a four-year term of office, to expire June 30, 2023.

8. Towing Advisory Board – Mr. George Adams (Towing and Recovery Representative) for reappointment to serve a four-year term of office, to expire June 30, 2023.

9. USS Newport News Liaison Committee – Mr. Doug Marmon (General Public Representative) to fill the unexpired term of Mr. Chris Miller, the term to expire July 31, 2020. One appointment (General Public Representative) deferred.

CERTIFICATE OF CLOSED MEETING

MEETING DATE: March 12, 2019
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.

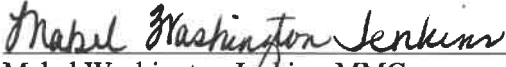
VOTE

AYES: Woodbury, Cherry, Harris, Jenkins, Price, Vick
NAYS: None
ABSTENTION: None

ABSENT DURING VOTE: Scott

ABSENT DURING MEETING: Scott

ATTEST:



Mabel Washington Jenkins, MMC
City Clerk

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 4:20 P.M.



Mabel Washington Jenkins, MMC
City Clerk



McKinley L. Price, DDS
Mayor
Presiding Officer

A true copy, teste:

City Clerk