

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
MARCH 27, 2018
3:30 P.M.**

PRESENT: Sharon P. Scott, MPA (arrived at 3:40 p.m.); Dr. Patricia P. Woodbury; Herbert H. Bateman, Jr.; Sandra N. Cherry D. Min. (arrived at 3:40 p.m.); Marcellus L. Harris III; McKinley L. Price, DDS; and Tina L. Vick-----7

ABSENT: None-----0

OTHERS PRESENT: Cynthia Rohlf; Collins L. Owens, Jr.; Darlene Bradberry; Mabel Washington Jenkins; 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: (1) 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 consideration of the performance of Council appointees; (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 claims by and against the City; 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 sections and reasons cited above; seconded by Vice Mayor Vick.

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Harris, Price

Nays: None

Absent During Vote: Scott, Cherry

(Closed Session 3:35 p.m. – 4:30 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: Vick, Woodbury, Bateman, Cherry, Harris, Price

Nays: None

Absent During Vote: Scott

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

Vote on Roll Call:

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

Nays: None

Absent During Vote: Scott

1. Board of Appeals – Mr. Dennis Favors (Member – Specific Qualifications) for reappointment to serve a five-year term of office to expire on June 30, 2023.

2. Board of Trustees Pension and Retirement – Mrs. Jayne DiVincenzo (General Public Representative) for appointment to fill the unexpired term of Mr. William Eastburn. The term will expire December 31, 2018.

3. Hampton-Newport News Community Criminal Justice Board – Ms. Polly Chong (General Public Representative) for reappointment to serve a two-year term of office to expire on April 23, 2020.

4. Hampton-Newport News Community Services Board – Ms. Arva Davidson (General Public Representative) and Dr. Elva Hunt (General Public Representative) each for reappointment to serve a three-year term of office to expire on June 30, 2021.

5. Hilton Village Architectural Review Board – Mr. Jeremy P. Sommer (Owner/Operator of Business) for appointment to fill the unexpired term of Mr. Stephen Kadar. The term will expire December 11, 2018.

6. 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 on June 30, 2019.


7. Peninsula Airport Commission – Mr. Robert S. Coleman (General Public Representative) and Mr. David "Chip" G. Wasson, Jr. (General Public Representative) each for reappointment to serve a four-year term of office to expire on May 23, 2022.

8. Thomas Nelson Community College Board of Trustees – Mr. John McMillan, Jr. (General Public Representative) for reappointment to serve a four-year term of office to expire on June 30, 2022.

9. Towing Advisory Board - Mr. George A. Orphanidys, Jr. (General Public Representative) and Mr. Carl H. Coleman, Jr. (Towing and Recovery Industry Representative) each for reappointment to serve a two-year term of office, to expire June 30, 2020. Mr. David Dodrill (Towing and Recovery Industry Representative) for appointment to serve a two-year term of office.

10. Transportation Safety Commission – One appointment (Youth/Student Representative) deferred. *City Council gave the City Clerk authority to appoint and forward the name of a (Youth/Student Representative) to the Chair of the Transportation Safety Commission to serve a two-year term of office.* Mr. Alex Piacenti (Youth/Student Representative) for appointment to serve a two-year term of office, to expire October 13, 2020.

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 4:30 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: March 27, 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.

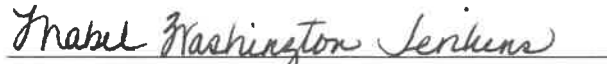
VOTE

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

ABSENT DURING VOTE: Scott

ABSENT DURING MEETING: None

ATTEST:



Mabel Washington Jenkins, MMC
City Clerk

A Motion to enable the Newport News City Council to go into a Closed Meeting

I move that pursuant to Section 2.2-3711A. of the Code of Virginia, 1950, as amended, subsections 1. and 7., that the Council hold a Closed Meeting for the purpose of:

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 subject of which is a discussion or consideration of prospective candidates for appointment to or removal from boards and commissions and members thereof; 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 claims by and against the City.

Motion made in an Open Meeting, pursuant to Section 2.2-3712D of the Code of Virginia, 1950, as amended, certifying a Closed Meeting at the conclusion of same

I move that the members of the Council 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.