MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
May 14, 2019
5:30 P.M.

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

ABSENT: None

OTHERS PRESENT: Cynthia Rohlf; Collins Owens; Mabel Washington Jenkins; Darlene
Bradbury; Florence Kingston; Derek Perry; Jennifer Smith Brown; 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 purpose:

(1) To call a closed meeting pursuant to Section 2.2-3711(A) of the Code of
Virginia, 1950, as amended, subsection: (3) a discussion or consideration
of the acquisition/disposition 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
disposition of real property in the northern section of the City.

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

Vote on Roll Call:
Ayes: Price, Scott, Vick, Woodbury, Cherry, Harris, Jenkins
Nays: None

(Closed Session 5:32 p.m. – 5:55 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 Councilwoman Woodbury.

Vote on Roll Call:
Ayes: Price, Scott, Vick, Woodbury, Cherry, Harris, Jenkins
Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 5:55 P.M.
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Minutes of Special Meeting
May 14, 2019

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 14, 2019

MOTION: Councilman Marcellus L. Harris III
SECOND: Councilwoman Dr. Patricia Woodbury

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

ABSENT DURING VOTE: None
ABSENT DURING MEETING: None

ATTEST:

Mabel Washington Jenkins, MMC
City Clerk