

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
JUNE 12, 2018
4:00 P.M.**

PRESENT: Marcellus L. Harris III; Tina L. Vick; Sharon P. Scott, MPA; Dr. Patricia P. Woodbury; Herbert H. Bateman, Jr.; Sandra N. Cherry D. Min.-----6

ABSENT: McKinley L. Price, DDS-----1

OTHERS PRESENT: Cynthia Rohlf; Darlene Bradberry; Mabel Washington Jenkins; and Zina Middleton

After ascertaining that proper meeting notice had been provided to each member of City Council, Vice Mayor Vick 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 members thereof.
- (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 Councilwoman Cherry.

Vote on Roll Call:

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

Nays: None

(Closed Session 4:00 p.m. – 4:10 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 Scott.

Vote on Roll Call:

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

Nays: None

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

Vote on Roll Call:

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

Nays: None

1. Human Services Advisory Board – Ms. Bertina Giles-Henderson (General Public Representative) for appointment to serve a four-year term of office. Ms. Tonya Wooden (General Public Representative) for appointment to fill the unexpired term of Ms. Charon Dubose. The term will expire July 10, 2022.

2. Newport News Human Rights Commission – Ms. Polly Chong (General Public Representative) and Mr. Davis A. Litzinger (General Public Representative) each for reappointment to serve a four-year term of office. The term will expire September 1, 2022.

3. Newport News Wetlands Board – Mr. Winston G. Collins, Sr. (General Public Representative) for reappointment to serve a five-year term of office. The terms will expire on July 31, 2023.


4. Peninsula Airport Commission – Ms. Lindsey Carney (General Public Representative) for appointment to fill the unexpired term of Mr. Walter Jubien, Jr. The term will expire May 2, 2022.

5. Southern Virginia Health System – Ms. Dorothy Murray (General Public Representative) for reappointment to serve a two-year term of office. The term will expire September 15, 2020.

6. USS Newport News Liaison Committee – Mr. Dale Hargrave (General Public Representative) and Mr. John Culotta (General Public Representative) each for reappointment to serve a two-year term of office. The terms will expire July 31, 2020. Ms. Angela Reason (General Public Representative) to fill the unexpired term of Mr. Taj Adkins. The term will expire July 31, 2020.

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 4:30 P.M.

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Minutes of Special Meeting
June 12, 2018


Mabel Washington Jenkins, MMC
City Clerk

Tina L. Vick
Vice Mayor
Presiding Officer

A true copy, teste:

City Clerk