

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
JUNE 26, 2018
4:00 P.M.**

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

ABSENT: None-----0

OTHERS PRESENT: Councilman-Elect David Jenkins; Cynthia Rohlf; Collins L. Owens, Jr.; Mabel Washington Jenkins; Darlene Bradberry 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 subject of which is a discussion or consideration of prospective candidates for appointment to boards and commissions and consideration of the performance of Council appointees.

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, Bateman, Cherry, Harris

Nays: None

(Appointed Officials and staff were excused from the meeting for discussion of performance evaluations.)

(Closed Session 4:05 p.m. – 4:53 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, Bateman, Cherry, Harris

Nays: None

CERTIFICATE OF CLOSED MEETING

MEETING DATE: June 26, 2018

MOTION: Councilman Marcellus L. Harris III

SECOND: Councilmember Dr. Patricia P. 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.

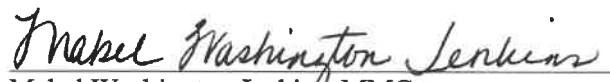
VOTE

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

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

ATTEST:


Mabel Washington Jenkins, MMC
City Clerk