

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
AUGUST 14, 2018
5:00 P.M.**

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

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

OTHERS PRESENT: Cynthia Rohlf; Collins L. Owens, Jr.; Mabel Washington Jenkins; Alan Archer; David Freeman; Darlene Bradberry; Lynn Spratley; Robert Pealo; Florence Kingston; Marc Rodgers; Derek Perry; Mallory Butler; Louis Martinez; Ron Harris; 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: (3) a discussion or consideration of the acquisition 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 acquisition of real property in the northern section of the City; (5) a discussion of a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating a facility in the community, the subject of which is a prospective new business in the southern section of the City; 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 subject of which are cases involving taxation.

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

Vote on Roll Call:

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

Nays: None

(Closed Session 5:06 p.m. – 6:10 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 Vice Mayor Vick.

Vote on Roll Call:

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

Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 6:10 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: August 14, 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.

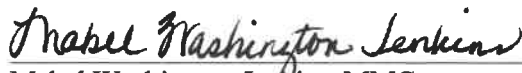
VOTE

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

ABSENT DURING VOTE: Scott

ABSENT DURING MEETING: Scott

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 3., 5. and 7., that the Council hold a Closed Meeting for the purpose of:

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 acquisition of real property in the northern section of the City; and
5. a discussion of a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating a facility in the community, the subject of which is a prospective new business in the southern section of the City; 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 subject of which are cases involving taxation.

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.