

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
SEPTEMBER 11, 2018
3:15 P.M.**

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

ABSENT: None-----0

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, 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 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 subject of which are potential and actual cases involving tort and civil rights claims against the City.
- (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 Vice Mayor Vick.

Vote on Roll Call:

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

Nays: None

(Closed Session 3:20 p.m. – 4:05 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: Jenkins, Price, Scott, Vick, Woodbury, Cherry, Harris

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 Vice Mayor Vick.

Vote on Roll Call:

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

Nays: None

1. Board of Trustees – Pensions & Retirement – Mr. Philip Hatchett (General Public Representative), Mr. Pax Goodson (General Public Representative), and Ms. Jayne DiVincenzo (General Public Representative) each for reappointment to serve a two-year term of office, term to expire December 31, 2020.

2. Committee on Investments – Employees Retirement Fund – Ms. Cynthia Rohlf (City Manager), Ms. Jayne DiVincenzo (General Public Representative), and Mr. Robert Brooks (General Public Representative) each for reappointment to serve a one-year term of office, and Mr. Lars Lassen (General Public Representative) for appointment to serve a one-year term of office. The terms would expire December 31, 2019. One appointment (General Public Representative) deferred.

3. Downing-Gross Cultural Arts Center Advisory Board – Ms. LaTonya Denson-Wallace (General Public Representative) and Mr. Waymon Lewis (General Public Representative) each for reappointment to serve a three-year term of office. The terms will expire on October 28, 2021. Ms. Anne Pascucci (General Public Representative) for appointment to serve a three-year term of office. The term would expire October 28, 2021. Ms. Lynn Johnson (General Public Representative) for appointment to fill the unexpired term of M. Jocelyn Boyer, term to expire October 28, 2020.

4. Finance Board (Health Reimbursement Arrangement) – Ms. Elaine Johnson (Citizen Member Representative) for appointment to serve a two-year term of office. The term would expire on December 31, 2020.

5. Hilton Village Architectural Review Board – Mr. Roger Hamilton, III (Architect) for appointment to serve a four-year term of office, term would expire December 11, 2022.

6. Industrial Development Authority – Ms. Cassandra Greene (General Public Representative) and Ms. Jennifer S. Smith-Brown (General Public Representative) each for reappointment to serve a four-year term of office. The terms would expire December 31, 2022.

7. Law Library Advisory Committee – Ms. Kara Akins (Attorney-At-Law) for appointment to fill the unexpired term of the late Mr. Michael Mulkey, term to expire October 27, 2019.

8. Newport News Arts Commission – Ms. Beatrice Dahlen (General Public Representative) for appointment to serve a three-year term of office, term would expire March 31, 2012.

9. Newport News Public Library Board of Trustees – Ms. Caroline Richter (General Public Representative), Mr. Peter J. Mercier, III (General Public Representative), Ms. Mary Ellen Frantz (General Public Representative) and Ms. Elizabeth Young (General Public Representative) each for reappointment to serve four-year term of office. Mr. Lawrence Atkins and Ms. Caroline Samuels each for appointment to serve a four-year term of office. The terms would expire September 14, 2022.

10. North End/Huntington Heights Architectural Review Board – Two appointments (Resident Owner of Real Estate and Landscape Architect or Artist) deferred.

11. Peninsula Agency on Aging – Mr. Howard Gwynn (General Public Representative) for reappointment to serve a three-year term of office, term to expire September 30, 2021.

12. Peninsula Airport Commission – Mr. Samuel Wade Taylor (General Public Representative) for appointment to fill the unexpired term of Mr. David “Chip” Wasson, Jr. The term would expire May 23, 2021.

13. Taxi Advisory Board– Mr. Carlos V. Bumpers (Taxi Industry Representative) for reappointment to serve a two-year term of office, term to expire December 31, 2020. Mr. Robert White, Jr. (General Public Representative) for appointment to fill the unexpired term of Mr. Zekeriya Akbas, term would expire December 31, 2019.

14. Transportation Safety Commission – City Council held off making vacancies to this board pending clarification of its necessity. Six appointments (General Public Representatives) deferred.

15. Community Development Block Grant – The Honorable Sharon P. Scott (City Council Member) and The Honorable Tina L. Vick (Alternate) for reappointment to serve a two-year term of office. The terms would expire June 30, 2020.

16. Hampton Roads Planning District Commission – Ms. Cynthia Rohlf (City Manager) and The Honorable McKinley L. Price (City Council Member) for reappointment to serve a two-year term of office. The Honorable David H. Jenkins (City Council Member) each for appointment to serve a two-year term of office. The terms would expire June 30, 2020.


17. Hampton Roads Regional Jail Authority – The Honorable Sharon P. Scott (City Council Member) and The Honorable Tina L. Vick (Alternate) each for reappointment to serve a three-year term of office. The terms would expire June 30, 2021.

18. Hampton Roads Community Action Program (HRCAP) – The Honorable David H. Jenkins (City Council Member) for appointment to fill the unexpired indefinite term of The Honorable Herbert H. Bateman, Jr. (City Council Member).

19. Virginia First Cities – The Honorable Tina L. Vick (City Council Member) for appointment to serve an indefinite term. City Manager Cynthia Rohlf was a member based on her position.

20. Virginia Peninsula Alcohol Safety Action Program – The Honorable David H. Jenkins (City Council Member) for appointment to serve a three-year term of office. The term would expire June 30, 2021.

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 4:05 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: September 11, 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: Jenkins, Price, Scott, Vick, Woodbury, Cherry, Harris

NAYS: None

ABSTENTION: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

ATTEST:



Mabel Washington Jenkins, MMC
City Clerk