

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
JUNE 11, 2019
4:00 P.M.**

PRESENT: Tina L. Vick (arrived at 4:16 p.m.); Dr. Patricia P. Woodbury; Sandra N. Cherry, D. Min; Marcellus L. Harris III; David H. Jenkins; McKinley L. Price, DDS; and Sharon P. Scott, MPA-----7

ABSENT: None-----0

OTHERS PRESENT: Cynthia Rohlf; Collins Owens; 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) A 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
- (2) To make appointments to fill vacancies on the City's various boards, commissions, and committees.

Councilman Harris moved for a closed meeting under sections and reasons cited above; seconded by Councilwoman Scott.

Vote on Roll Call:

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

Nays: None

Absent During Vote: Vick

(Closed Session 4:05 p.m. – 5:10 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: Vick, Woodbury, Cherry, Harris, Jenkins, Price, Scott
Nays: None

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

Vote on Roll Call:

Ayes: Vick, Woodbury, Cherry, Harris, Jenkins, Price, Scott
Nays: None

1. Human Services Advisory Board – Ms. Tonya Wooden, Mr. Matthew Melvin, Ms. Beth A. Taylor, and Ms. Andrea Diggs, each for reappointment to serve a four-year term of office, term to expire July 10, 2023. Ms. Edriene Butcher (General Public Representative) for appointment to serve a four year term of office, term to expire July 10, 2023.

2. Newport News Community Policy and Management Team – Ms. Jeanne Hollingshead (Representative of a Newport News private organization for children’s services-member) for reappointment to serve a two-year term of office, term to expire September 30, 2021.

3. Newport News Human Rights Commission – Ms. Beth A. Taylor, Ms. LaTonya Denson-Wallace, and Ms. Karen Mitchell, each for reappointment to serve a four-year term of office, terms to expire September 1, 2023. Ms. Antiqua Weaver (General Public Representative) for appointment to serve a four-year term, term to expire September 1, 2023.

4. Newport News Public Library Board of Trustees – Mr. Wendall Barbour (General Public Representative) to fill the unexpired term of Ms. Elizabeth Young, term to expire September 14, 2022. Ms. Beatrice Dahlen (General Public Representative) to fill the unexpired term of Ms. Caroline J. Richter, term to expire September 14, 2022.

5. Newport News School Board Retirees Local Finance Board – Three appointments (Citizen Members) deferred.

6. Newport News Wetlands Board – Ms. Angela Reason (Member) and Mr. Martin Wolfe (Member) each for appointment to serve a five-year term of office, term to expire July 31, 2024.

7. Newsome House Museum & Cultural Center Foundation, Inc., Board of Directors – Ms. LaTonya Denson-Wallace, Ms. DeVeda Scales Owens, and Ms. Vivian J. Ashlock for reappointment to serve a three-year term of office, terms to expire September 1, 2022. Two appointments deferred.

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 5:10 P.M.

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Minutes of Special Meeting
June 11, 2019

Mabel Washington Jenkins

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: June 11, 2019
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: Vick, Woodbury, Bateman, Cherry, Harris, Price, Scott
NAYS: None
ABSTENTION: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

ATTEST:



Mabel Washington Jenkins, MMC
City Clerk