

**MINUTES OF SPECIAL MEETING  
OF THE NEWPORT NEWS CITY COUNCIL  
HELD IN THE 10<sup>TH</sup> FLOOR CONFERENCE ROOM  
2400 WASHINGTON AVENUE  
February 24, 2009  
5:16 P.M.**

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PRESENT: Herbert H. Bateman, Jr.; Joe S. Frank; Madeline McMillan; Sharon P. Scott; Tina L. Vick; Joseph C. Whitaker; and Dr. Patricia P. Woodbury-----7

ABSENT: None-----0

OTHERS PRESENT: Randy W. Hildebrandt; Stuart E. Katz; Mabel Washington Jenkins; Allen L. Jackson; Neil Morgan; Alan Archer; Lottie Vincent; and Jennifer Walker

After ascertaining that proper meeting notice had been provided to each member of City Council, Mayor Frank 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 or consideration of appointments to boards and commissions; and (7) consultation with legal counsel and briefings by staff members or consultants pertaining to probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; and

(2) To make appointments to fill vacancies on the City's various boards, commissions, and committees.

Councilwoman Scott moved for a closed meeting under sections and reasons cited above; seconded by Vice Mayor Whitaker.

Vote on Roll Call:

Ayes: Bateman, Frank, McMillan, Scott, Vick, Whitaker, Woodbury

Nays: None

(Closed Session 5:17 p.m. – 6:15 p.m.)

Council engaged in discussion to make appointments to fill vacancies on the following boards:

1. Hilton Village Architectural Review Board – Mr. Ryan J. Frantz (Resident/Owner) appointed to fill the unexpired term of Ms. Sandy Dekker, term expires December 11, 2012. One vacancy (Landscape/Architect) deferred.

2. Newport News Wetlands Board – Mr. Robert Winfield (General Public Representative) appointed to fill the unexpired term of Ms. Dorothy Murray, term expires July 31, 2013. Mr. Robert Brest (General Public Representative) appointed to fill the unexpired term of Ms. Donna Darnley, term expires July 31, 2012.

3. Peninsula Disability Services Board – Mr. Clifford Hall (Business Representative) appointed to fill the unexpired term of Mr. Louis Kopp, term expires November 7, 2011.

4. Peninsula Institute for Community Health – Ms. Dorothy Murray (General Public Representative) appointed to fill the unexpired term of Ms. Judith Head, term expires September 15, 2010.

5. Towing Advisory Board – Mr. Arthur Mayo “Buddy” Grist (Towing and Recovery Representative) appointed to serve a two-year term of office.

6. Peninsula Workforce Development Consortium - The Honorable Tina L. Vick (Council Representative) appointed to fill the unexpired term of The Honorable Madeline McMillan.

Mayor Frank advised that potential candidates were subject to a background check conducted by the Newport News Police Department. Following a favorable check, Council would finalize and ratify the appointments.

Councilwoman Woodbury moved that appointments discussed in closed meeting be ratified pursuant to receipt of notification that a favorable background was conducted; seconded by Councilwoman Vick.

Vote on Roll Call:  
Ayes: Bateman, Frank, McMillan, Scott, Vick, Whitaker, Woodbury  
Nays: None

After reconvening in open session, Councilwoman Woodbury 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: Bateman, Frank, McMillan, Scott, Vick, Whitaker, Woodbury  
Nays: None

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THERE BEING NO FURTHER BUSINESS,  
ON MOTION, COUNCIL ADJOURNED AT 6:15 P.M.

Mabel Washington Jenkins, CMC  
City Clerk

Joe S. Frank  
Mayor  
Presiding Officer

A true copy, teste:

City Clerk