

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
March 23, 2010
5:33 P.M.**

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

ABSENT: None-----0

OTHERS PRESENT: Stuart E. Katz; Mabel Washington Jenkins; Cynthia Rohlf; Alan Archer; Allen Jackson; Dave Kuzma; Collie Owens; Everett Skipper; Brian Lewis; 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 (3) a discussion or consideration of the acquisition of real property for a public purpose in the northern portion of the City, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City; and

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

Councilwoman McMillan moved for a closed meeting under section and reasons cited above; seconded by Councilwoman Woodbury.

Vote on Roll Call:

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

Nays: None

(Closed Session 5:35 p.m. – 6:00 p.m.)

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

1. Architect Engineer Selection Committee – Engineering – Mr. James K. Alvis, Jr. (General Public Representative) for reappointment to serve a two-year term of office.

2. Architect Engineer Selection Committee – Public Utilities – Mr. Ray N. Keffer, P.E. (General Public Representative) for appointment to serve a two-year term of office. Mr. Richard Knorowski (Alternate Representative) for reappointment to serve a two-year term of office.

3. Board of Appeals – One appointment (Electrical Engineer) deferred.
4. Commission on Youth – Captain Dawn Barber (Agency/Organization Representative – Juvenile Services) and Ms. Barbara Hamlin (Agency/Organization Representative – C. Waldo Scott Center) each for reappointment to serve a four-year term of office. Captain Mark Trawitzki (Agency/Organization – NNPD) for appointment to serve a four-year term of office. Mr. Rodrick Barnes (Adult Representative), Mr. Joseph G. Brooks (Adult Representative), and Ms. Courtney Sickafoose (Adult Representative) each for appointment to serve a four-year term of office. Ms. Alexis Holden (Youth Representative – An Achievable Dream High School), Mr. Keith Watkins (Youth Representative – Denbigh High School), Ms. Emalee Sarrett (Youth Representative – Hampton Roads Academy), Mr. Roger Mosley (Youth Representative – Heritage High School), and Ms. Hannah Wissman (Youth Representative – Warwick High School) each for reappointment to serve a one-year term of office. Four appointments (Mayor’s Youth Commission Representative, Youth Representatives – Peninsula Catholic High School, Woodside High School, and Menchville High School) deferred.
5. Hampton-Newport News Community Criminal Justice Board – One appointment (General Public Representative) deferred.
6. Hampton-Newport News Community Services Board – Ms. Gloria Morgan (General Public Representative), and Ms. Gisele Russell (General Public Representative) each for reappointment to serve a three-year term of office. Ms. Selma Petock (General Public Representative) for appointment to serve a three-year term of office.
7. Insight Enterprises, Inc., Peninsula Center for Independent Living) – Ms. Debra Wilkes for reappointment to serve a one-year term of office.
8. Newport News Civil War Sesquicentennial Commission – Ms. Mary Lou Call (General Public Representative) for appointment to serve a four-year term of office.
9. North End Huntington Heights Architectural Review Board – Ms. Carolyn C. Hughes (Resident Owner) for appointment to fill the unexpired term of Mr. Daniel A. Peters, term expires November 23, 2013.
10. Office of Human Affairs – One appointment (Council Member) deferred.
11. Peninsula Airport Commission – Two appointments (General Public Representatives) deferred.
12. Taxi Advisory Board – Ms. Priscilla S. Bele (Commissioner of the Revenue) for appointment to serve an unlimited term of office.
13. Thomas Nelson Community College Board of Trustees – Mrs. Mary B. Oder (General Public Representative) for appointment to serve a four-year term of office.
14. Towing Advisory Board – Mr. David Dodrill (General Public Representative) and Mr. Isaac P. Barr (Towing and Recovery Industry Representative) each for reappointment to

serve a two-year term of office. Ms. Kyle Medlin (Towing and Recovery Industry Representative) for appointment to serve a two-year term of office.

Mayor Frank advised that potential candidates were subject to a background check conducted by the Virginia State Police.

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

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

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

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 6:00 P.M.

Mabel Washington Jenkins, CMC
City Clerk

Joe S. Frank
Mayor
Presiding Officer

A true copy, teste:

City Clerk