

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
December 14, 2010
5:10 P.M.**

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

ABSENT: None-----0

OTHERS PRESENT: Neil A. Morgan; Stuart E. Katz; Mabel Washington Jenkins; Alan Archer; Cynthia Rohlf; Collie Owens; Nicole Montalto; Florence Kingston; Sam Workman; Chris Morello; Ken Spirito; Steve Mallon; Ted Kitchens; and Jennifer Walker.

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 or consideration of appointments to boards and commissions; and (3) a discussion or consideration of the disposition of publicly held real property in the southern portion of the City where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City; and (5) a discussion of the expansion of an existing business where no previous announcement has been made of the business' interest in expanding its facility in the community; and (6) a discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected; and (7) consultation with legal counsel and briefings by staff members or consultants pertaining to actual 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 (29) a discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the City council; and

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

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

Vote on Roll Call:

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

Nays: None

(Closed Session 5:15 p.m. – 6:18 p.m.)

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

1. Commemoration Advisory Commission – Mr. Richard Rinaldo (North District Representative); the Honorable Flora Crittenden (South District Representative); and Mr. Billie M. Millner, Esq. (Central District Representative) each for reappointment to serve a three-year term of office.

2. Commission on Youth – Ms. Chanda Vaughan (Agency/Organization Representative) for appointment to serve the unexpired term of Ms Kristen Beam for the Boys & Girls Clubs, term expires June 30, 2011. Ms. Morgan Lynch (Youth Representative-Denhigh High School) for appointment to fill the unexpired term of Mr. Keith Watkins, term expires June 30, 2011. Ms. Paige Davis (Youth Representative- Warwick High School) for appointment to fill the unexpired term of Ms. Hannah Wissman, term expires June 30, 2011.

3. Cultural Alliance of Greater Hampton Roads – One Appointment (Council Representative) deferred.

4. Finance Board (Health Reimbursement Arrangement) – Ms. Laverne Lovett (General Public Representative) and Mr. Marty Eubank (Treasurer) for appointment to serve an indefinite term of office. Ms. Cynthia Rohlf, Assistant City Manager (Citizen Representative) for appointment to serve a one-year term of office. Ms. Lisa Cipriano, Director of Budget (Citizen Representative) for appointment to serve a two-year term of office.

5. Hilton Village Architectural Review Board – Mr. Ray Spencer (Architect) for appointment to serve a four-year term of office. Ms. Allison Mulkey Hund (Owner/Operator) for appointment to serve a four-year term of office.

6. Human Services Advisory Board – Dr. Clyde Deloach (General Public Representative) for appointment to fill the unexpired term of Ms. Michele Williams-Grant, term expires July 10, 2011. Ms. April L. Dunn (General Public Representative) for appointment to fill the unexpired term of Ms. Stacey Tidwell, term expires July 10, 2011.

7. Newport News Arts Commission – Ms. Francie Bailey (General Public Representative) for reappointment to serve a three-year term of office. Ms. Patricia Franklin (Newport News Public Schools) for reappointment to serve a three-year term of office. Ms. Kelley Cody (General Public Representative) for appointment to serve a three-year term of office.

8. Newport News Occasions, Inc. – Mr. Michael Poplawski (City Personnel Representative), Mr. Penn Rogers (City Personnel Representative), Ms. Susan Lineberry (City Personnel Representative), and Mr. Mike Barber (City Personnel Representative) each for reappointment to serve a three-year term of office.

9. Newport News Planning Commission – Mr. Victor Albea (General Public Representative) for reappointment to serve a four-year term of office.

10. Newport News Redevelopment and Housing Authority – Ms. Bernice Berry (General Public Representative) for appointment to serve a four-year term of office.

11. Taxi Advisory Board – Ms. Vivian Ashlock (General Public Representative) for reappointment to serve a two-year term of office. Three appointments (Taxi Industry Representatives) deferred.

12. Transportation Safety Commission – One appointment (College Student Representative) deferred.

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

After reconvening in open session, Vice Mayor 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 Councilman Whitaker.

Vote on Roll Call:

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

Nays: None

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

Vote on Roll Call:

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

Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 6:18 P.M.



Mabel Washington Jenkins, MMC
City Clerk

McKinley L. Price, DDS
Mayor
Presiding Officer

A true copy, teste:

City Clerk