

**MINUTES OF SPECIAL MEETING  
OF THE NEWPORT NEWS CITY COUNCIL  
HELD IN THE 10<sup>TH</sup> FLOOR CONFERENCE ROOM  
January 10, 2006  
5:13 P.M.**

PRESENT: Joseph C. Whitaker; Charles C. Allen; Herbert H. Bateman, Jr.; Joe S. Frank; William F. Haskins; Madeline McMillan; and Sharon P. Scott-----7

ABSENT: NONE-----0

OTHERS PRESENT: Stuart E. Katz and Mabel V. Washington

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) discussion, consideration or interviews 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. . .; and

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

Vice Mayor Allen moved for a closed meeting under section and reasons cited above; seconded by Councilman Haskins.

Vote on Roll Call:

Ayes: Whitaker, Allen, Frank, Haskins, Scott

Nays: None

Absent During Vote: Bateman, McMillan

(Closed Session 5:15 p.m. - 6:16 p.m.)

After reconvening in open session, Councilman Haskins 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 Bateman.

Vote on Roll Call:

Ayes: Whitaker, Bateman, Frank, Haskins, McMillan, Scott

Nays: None

Absent During Vote: Allen

Councilwoman McMillan moved that appointments which were discussed in closed meeting be ratified; seconded by Councilwoman Scott.

Vote on Roll Call:

Ayes: Whitaker, Bateman, Frank, Haskins, McMillan, Scott

Nays: None

Absent During Vote: Allen

1. Architect Engineer Selection Committee - Public Utilities - Mr. Charles R. Adams (General Public Representative) reappointed to serve a two-year term of office. Mr. Richard Knorowski (General Public Representative) appointed to serve as an alternate appointee for a two-year term.
2. Downing-Gross Cultural Arts Center Board - Mr. William James Marshall (General Public Representative) appointed to serve a three-year term of office. Ms. Michelle Grant (General Public Representative) appointed to fill the unexpired term of Mr. Hosh Weekes, term expires October 28, 2008.
3. Hilton Village Architectural Review Board - Mr. D. K. Nunnally (Owner or Operator of Business in Hilton Village) appointed to serve a four-year term of office.
4. Industrial Development Authority - Mr. Arthur P. Henderson, Jr. (General Public Representative) appointed to fill the unexpired term of Ms. Amber M. Sconyers, term expires December 31, 2008.
5. Newport News Arts Commission - Ms. Cynthia (Cyndi) Brown (General Public Representative) and Ms. Ruth Winters (General Public Representative) each reappointed to serve a three-year term of office.
6. Newport News Planning Commission - Ms. Lucille Creech Lowery (General Public Representative) appointed to serve a four-year term of office.
7. Newport News Redevelopment & Housing Authority - Mr. Lorenzo S. Grant (General Public Representative) reappointed to serve a four-year term of office.
8. Peninsula Council for Workforce Development - The Honorable William F. Haskins (Council Representative) appointed to serve on the Executive Committee of the Peninsula Council for Workforce Development. Councilman Haskins will also serve as the City's representative on the Peninsula Workforce Investment Board and the Peninsula Workforce Development Consortium.
9. Peninsula Stadium Authority - Mr. John B. Hightower (General Public Representative) appointed to serve a two-year term of office.
10. Reservoir Protection Appeals Committee - Mr. C. K. (Ken) Tudor (Professional Engineer) reappointed to serve a two-year term of office.
11. Transportation Safety Commission - Mr. Melvin Lee Bailey (General Public Representative) appointed to serve a four-year term of office.

THERE BEING NO FURTHER BUSINESS,  
THE MEETING ADJOURNED AT 6:16 P.M.

Mabel V. Washington, CMC

Joe S. Frank

City Clerk

Mayor

A true copy, teste:

City Clerk