

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
August 8, 2006
5:00 P.M.**

PRESENT: Sharon P. Scott; Joseph C. Whitaker; Charles C. Allen; Joe S. Frank; William F. Haskins; and Madeline McMillan -----6

ABSENT: Herbert H. Bateman, Jr.-----1

OTHERS PRESENT: Randy W. Hildebrandt; Stuart E. Katz; Mabel V. Washington; Allen L. Jackson; K.M. Blanks; William P. Mitchell; Neil Morgan; Izabela Cieszynski; Florence Kingston; Doug Winstead; Charles D. Crowson, Jr.; Priscilla S. Bele; 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 regarding actual or probable litigation and the provision of legal advice where such consultation or briefing in an open meeting would adversely affect the negotiating posture of the 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 sections and reasons cited above; seconded by Councilwoman Scott.

Vote on Roll Call:

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

Nays: None

(Closed Session 5:03 p.m. – 6:00 p.m.)

After reconvening in open session, Vice Mayor Allen 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: Scott, Whitaker, Allen, Frank, Haskins, McMillan

Nays: None

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

Vote on Roll Call:

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

Nays: None

1. Animal Review Committee – Captain James Maliwauki was designated as representative for Chief James D. Fox (Chief of Police). The term is unlimited. Dr. David Trump (Director, Peninsula Health District) appointed to serve an unlimited term of office.
2. Cable Television Advisory Commission – Mr. Herald F. Good, Jr. (General Public Representative) reappointed to serve another three year term of office. Dr. Walter Wymer (General Public Representative) appointed to serve a one-year term of office. Mr. James M. Jarvis (General Public Representative) and Ms. Anna Yarashus (General Public Representative) each appointed to serve a two-year term of office. Ms. Catherine Coffey (General Public Representative) appointed to serve a three-year term of office.
3. Commission on Youth – Mr. Larry Robinson (Agency/Organization Representative), and Mr. Cleon Long (Adult Representative) each reappointed to serve another four-year term of office. Mrs. Ann R. Sharp (Adult Representative) appointed to serve a four-year term of office.

Ms. Elena Marsteller (Youth Representative – Hampton Roads Academy), Ms. Jasmine Chapman (Youth Representative – Warwick High School), Ms. Quintessence Johnson (Youth Representative – Woodside High School), Mr. Matthew Abegounis (Youth Representative – Menchville High School), Mr. Sean Garcia (Youth Representative – Peninsula Catholic High School), Ms. Lonnelle Heckstal (Youth Representative – Heritage High School), and Mr. Terrence Riggins (Youth Representative – Denbigh High School), each appointed to serve a one-year term of office.

One vacancy (Youth Representative – Mayor’s Youth Commission) deferred.

4. Eastern Virginia Health Systems Agency, Inc. – The Honorable William F. Haskins (General Public Representative) appointed to serve a four-year term of office.

5. Newport News Human Rights Commission – Mr. Ssangsuck Lee (General Public Representative) reappointed to serve another four-year term of office. Ms. Sharon Richardson (General Public Representative) appointed to fill the unexpired term of Ms. Sharon Sanford-Brown, term expires September 1, 2008. Mr. Marvin Harris (General Public Representative) appointed to fill the unexpired term of The Honorable Richard Kerns, term expires September 1, 2007. Ms. Catherine Coffey (General Public Representative) appointed to serve a four-year term of office.

Ms. Kelly Eley (Youth Representative – Woodside High School) and Ms. Hyerin Kim (Youth Representative – Warwick High School) each appointed to serve a one-year term of office.

6. Newport News Mayor’s Committee on Disabilities – Ms. Dorothy Murray (Consumer Representative) reappointed to serve another three-year term of office. Ms. Darley L. Storey (Consumer Representative), Mr. Harold Harris (Consumer Representative), and Ms. Judith Head (Consumer or Provider Representative) appointed to serve a three-year term of office.

7. Newport News Public Library – Board of Trustees – Mr. William Midgette (General Public Representative), Ms. Barbara Manly (General Public Representative), Mr. James T. Lash (General Public Representative), and Ms. Julie Richter (General Public Representative), each reappointed to serve another four-year term of office. Ms. Crystal Coffey Warlitner (General Public Representative) and Ms. Lola Gordon (General Public Representative) each appointed to serve a four-year term of office.

Ms. Chanelle Blakey (Youth Representative – Warwick High School) and Mr. Michael Rodriguez (Youth Representative – Woodside High School) each appointed to serve a one-year term of office.

8. Newport News Wetlands Board – Ms. Kathleen Dennehey (General Public Representative) appointed to serve a five-year term of office.

9. North End/Huntington Heights Architectural Review Board – Ms. Deirdre P. Wells, P.E. (Resident owner of real estate in North End/Huntington Heights Historical District) appointed to fill the unexpired term of Ms. Anita Garner, term expires November 23, 2007.

10. Peninsula Aging on Aging – Mr. Jimmie Williams, Jr. (General Public Representative) reappointed to serve another three-year term of office.

11. Peninsula Institute for Community Health – Ms. Marjorie E. Lawrence (General Public Representative) reappointed to serve another two-year term of office.

12. Social Services Advisory Board – Ms. Tina Vick (General Public Representative) reappointed to serve another four-year term of office. Mrs. Gloria Morgan (General Public Representative) appointed to fill the unexpired term of Ms. Destiny Brown, term expires July 10, 2007.
13. Thomas Nelson Community College Board of Visitors – Father Ralph Haines (General Public Representative) appointed to fill the unexpired term of The Honorable Richard C. Kerns, term expires June 30, 2007.
14. USS Newport News Liaison Committee – Ms. Patricia Belote (Financial Community Representative) and Ms. Jean Skorupa (General Public Representative) each reappointed to serve another four-year term of office.

One vacancy (Professional Management Community Representative) deferred.

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

Mabel V. Washington, CMC
City Clerk

Joe S. Frank
Mayor

A true copy, teste:

City Clerk