

**MINUTES OF SPECIAL MEETING  
OF THE NEWPORT NEWS CITY COUNCIL  
HELD IN THE CITY COUNCIL CHAMBERS  
2400 WASHINGTON AVENUE  
October 14, 2008  
5:00 P.M.**

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

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ABSENT: None-----0

OTHERS PRESENT: Stuart E. Katz; Mabel V. Washington; Randy W. Hildebrandt; Allen  
Jackson; Neil A. Morgan; Alan K. Archer; Cynthia D. Rohlf; Lottie  
Vincent; Florence Kingston; Ted Figura; Doug Winstead; Sylvia Berry;  
Thad Holloman; 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: (5) discussion concerning a prospective business or  
industry or the expansion of an existing business or industry where no previous announcement  
has been made of the business' or industry's interest in locating or expanding its facilities in the  
community; and (7) consultation with legal counsel and briefings by staff members pertaining to  
actual litigation, where such consultation or briefings in open meeting would adversely affect the  
negotiating posture of the public body; and regarding the provision of legal advice where such  
consultation in an open meeting would adversely affect the negotiating posture of the public  
body.

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

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

(Closed Session 5:17 p.m. – 6:50 p.m.)

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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 Vice Mayor Whitaker.

Vote on Roll Call:

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

Nays: None

THERE BEING NO FURTHER BUSINESS,  
ON MOTION, COUNCIL ADJOURNED AT 6:50 P.M.

Jennifer D. Walker, CMC  
Chief Deputy City Clerk

Joe S. Frank  
Mayor  
Presiding Officer

A true copy, teste:

City Clerk