

November 20, 2018

A Regular Work Session of the Danville City Council convened on November 20, 2018 at 7:24 p.m. in the Conference Room located on the Fourth Floor of the Municipal Building. Council Members present were: L. G. "Larry" Campbell Jr., Mayor Alonzo L. Jones, Dr. Gary P. Miller, Sherman M. Saunders, Fred O. Shanks, III, Adam J. Tomer, Vice Mayor J. Lee Vogler, Jr., and Madison J.R. Whittle (8). James B. Buckner was absent (1).

Staff Members present were: City Manager Ken Larking, Deputy City Manager Earl B. Reynolds, Jr., City Attorney W. Clarke Whitfield Jr., City Clerk Susan M. DeMasi was absent.

Mayor Jones presided.

CLOSED MEETING

At 7:25 p.m., Vice Mayor Vogler **moved** that this meeting of the City Council of Danville, Virginia be recessed and that Council immediately reconvene in a Closed Meeting for the following purposes: discussion or consideration of the acquisition and/or disposition of real property for a public purpose where discussion in an open meeting would adversely impact the bargaining position of the City as permitted by Subsection (A)(3) of Section 2.2-3711 of the Code of Virginia, 1950, as amended, more specifically to consider both the acquisition of a specific parcel or parcels of real property as well as the disposition of a specific parcel or parcels of real property; and to consider an Economic Development discussion and update concerning prospective business or industry where no previous announcement has been made and/or the expansion of an existing business or industry where no previous announcement has been made as permitted by Subsection (A)(5) of Section 2.2-3711 of the Code of Virginia, 1950 as amended, and more specifically to consider the location of a prospective new business or industry to the area and expansion of an existing business or industry; and consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation and/or consultation with legal counsel employed by the City regarding specific legal matters requiring legal advice as permitted by Subsection (A)(7) of Section 2.2-3711 of the Code of Virginia, 1950, as amended.

The Motion was **seconded** by Council Member Whittle and carried by the following vote:

VOTE: 8-0-1
AYE: Campbell, Jones, Miller,
Saunders, Shanks, Tomer, Vogler and Whittle (8)
NAY: None
ABSENT: Buckner (1)

Upon unanimous vote at 8:55 p.m., Council reconvened in open session and Vice Mayor Vogler **moved** adoption of the following Resolution:

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Council convened in Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia, 1950, as amended, requires a Certification by the Council that such Closed Meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby certifies that, to the best of each Member's knowledge, (i) only public business matters lawfully exempted from open meeting

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requirements of Virginia Law under Section 2.2-3711 were heard, discussed or considered, and (ii) only such public business matters as were identified in the Motion by which the Closed Meeting was convened were heard, discussed or considered by the Committee.

The Motion was **seconded** by Council Member Shanks and carried by the following vote:

VOTE: 8-0-1
AYE: Campbell, Jones, Miller,
Saunders, Shanks, Tomer, Vogler and Whittle (8)
NAY: None
ABSENT: Buckner (1)

MINUTES

Upon **Motion** by Council Member Saunders and **second** by Council Member Whittle, Minutes of Regular Work Session held on October 16, 2018 were approved as presented. Draft copies were distributed to Council Members prior to the Meeting.

APPOINTMENTS

Vice Mayor Vogler noted following a meeting of the Committee on Appointments, they make the following recommendations:

Building Code Board of Appeals:	Reappoint:	Samuel S. Thomas Jarrett White
	Appoint:	Lawrence Meder
Employee Retirement System:	Reappoint:	Lenard Lackey
Fair Housing Board	Reappoint:	Krystal Farmer
	Appoint:	Matthew Bailey
Planning Commission	Reappoint:	Harold Garrison

Council had no objections to the recommendations and agreed to put them on an upcoming business agenda.

REVIEW OF THE GENERAL FINANCIAL REPORT THROUGH OCTOBER 31, 2018

Council noted no questions with respect to the Financial Report.

CONSIDERATION OF APPROVING AND AUTHORIZING THE EXECUTION OF A LOCAL GOVERNMENT AGREEMENT WITH THE VIRGINIA DEPARTMENT OF HEALTH

Assistant City Attorney Ryan Dodson noted this was a routine renewal of the agreement. Council agreed to put this on an upcoming business agenda.

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MEETING ADJOURNED AT 8:58 P.M.

s/Alonzo L. Jones
MAYOR

s/Susan M. DeMasi, CMC
CITY CLERK