

The Special Meeting of the Petersburg City Council was held on Monday, October 11, 2016, at City Hall in Council Chambers. Mayor Myers called the special meeting to order at 12:30p.m.

**1. ROLL CALL:**

Present:

Council Member John A. Hart, Sr.  
Council Member Darrin Hill  
Council Member Brian A. Moore  
Council Member Treska Wilson-Smith  
Vice Mayor Samuel Parham  
Mayor W. Howard Myers

Absent: Council Member David R. Coleman

Present from City Administration:

Clerk of Council Nykesha Jackson, CMC  
Assistant City Attorney Danielle Powell  
City Attorney Joseph E. Preston  
Acting City Manager Dironna M. Belton

**2. PURPOSE:**

a. Regarding Personnel Matters and emergency procurement contract negotiations.

**CLOSED SESSION:**

Assistant City Attorney Danielle Powell stated that it was City Council's desire to enter into a closed session under Section 2.2-3711.A (1) of the Code of Virginia under Subsection 1 regarding the discussion of personnel issues as it relates to the City Manager.

Council Member Hart moved that the City Council go into closed session for the purposes noted by the Acting City Attorney. The motion was seconded by Council Member Moore. There was no discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Hart, Hill, Moore, Wilson-Smith, Parham and Myers; Absent: Coleman

City Council entered closed session at 12:33 p.m.

**CERTIFICATION:**

Council Member Hill made a motion to return City Council into open session. The motion was seconded by Council Member Hart. There was no discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Hart, Hill, Moore, Wilson-Smith, Parham and Myers; Absent: Coleman

Council Member Hill made a motion to certify the purposes of the closed session. The motion was seconded by Vice Mayor Parham. There was no discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Hart, Hill, Moore, Wilson-Smith, Parham and Myers; Absent: Coleman

**16-R-57 A RESOLUTION CERTIFYING, AS REQUIRED BY THE CODE OF VIRGINIA, SECTION 2.2-3712, THAT TO THE BEST OF EACH MEMBER’S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS OF VIRGINIA LAW WERE DISCUSSED IN THE CLOSED SESSION, AND ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION CONVENING THE CLOSED SESSION WERE HEARD, DISCUSSED, OR CONSIDERED.**

**CLOSED SESSION:**

Assistant City Attorney Danielle Powell stated on behalf of the City Attorney that it was City Council’s desire to enter into a closed session under Section 2.2-3711.A (7) of the Code of Virginia under Subsection 7 to consult with legal counsel pertaining to actual or probable litigation, where such consultation or briefing in open session would adversely affect the negotiating or litigating posture of the public body regarding about five suiters.

Vice Mayor Parham moved that the City Council go into closed session for the purposes noted by the Acting City Attorney. The motion was seconded by Mayor Myers. There was no discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Hart, Hill, Moore, Wilson-Smith, Parham and Myers; Absent: Coleman

City Council entered closed session at 2:09 p.m.

**CERTIFICATION:**

Council Member Hill made a motion to return City Council into open session. The motion was seconded by Council Member Hart. There was no discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Hart, Hill, Moore, Wilson-Smith, Parham and Myers; Absent: Coleman

Council Member Hill made a motion to certify the purposes of the closed session. The motion was seconded by Vice Mayor Parham. There was no discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Hart, Hill, Moore, Wilson-Smith, Parham and Myers; Absent: Coleman

**16-R-58 A RESOLUTION CERTIFYING, AS REQUIRED BY THE CODE OF VIRGINIA, SECTION 2.2-3712, THAT TO THE BEST OF EACH MEMBER’S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS OF VIRGINIA LAW WERE DISCUSSED IN THE CLOSED SESSION, AND ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION CONVENING THE CLOSED SESSION WERE HEARD, DISCUSSED, OR CONSIDERED.**

Vice Mayor Parham made a motion to authorize the Acting City Manager to direct Mrs. Tangelia Innis to enter into emergency procurement Petersburg Section 2-393 and Virginia Code 2.2-4303F for Emergency Procurement to preserve the interest of the City to maintain proper function of the government, to maintain the official rendering of public service and start negotiation with the Robert Bobb Group and InTek Incorporated immediately. The motion was seconded by Council Member Moore. There was no discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Hart, Hill, Moore, Wilson-Smith, Parham and Myers; Absent: Coleman;  
Voting No: Wilson-Smith

**3. ADJOURNMENT:**

City Council adjourned at 2:44p.m.

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Clerk of City Council

APPROVED:

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Mayor