

A Regular Work Session of the Chesapeake City Council was held January 23, 2007, at 4:45 p.m., in the City Hall Building, 306 Cedar Road.

Present: Council Member Rebecca C. W. Adams
Council Member Bryan L. Collins
Council Member John M. de Triquet
Mayor Dalton S. Edge
Council Member Clifton E. Hayes, Jr.
Council Member Alan P. Krasnoff
Vice Mayor Dwight M. Parker
Council Member Ella P. Ward (arrived 4:57 p.m.)
Council Member Patricia Pritchard Willis

Absent: Council Member de Triquet (excused)

Present from Administration: Acting City Manager Anne Odell, Deputy City Manager Amar Dwarkanath, Deputy City Manager Wanda Barnard-Bailey, City Clerk Dolores Moore, Nancy C. Tracy, Finance Director, Mary Ann Saunders, Assistant to the City Manager, and other staff members.

Also Present: Lonnie Craig, Chairperson, Chesapeake Hospital Authority and Christopher Mosley, President and CEO of Chesapeake Health. Elizabeth Foster and Cheryl Zistro, KPMG representatives.

The Following Topics were discussed during the Work Session

- (1) Briefing on State Transportation Funding/Financing Legislation
- (2) Chesapeake General Hospital Update
- (3) Comprehensive Annual Financial Report (CAFR)

The Work Session adjourned at 6:00 p.m.

/vfm

Regular City Council Meeting
January 23, 2007

A Regular Meeting of the Chesapeake City Council was called to order by Vice Mayor Dwight M. Parker on January 23, 2007, at 6:30 p.m. in the City Hall Building, 306 Cedar Road.

INVOCATION: Reverend David Libengood, Immanuel Baptist Church

PLEDGE OF ALLEGIANCE: Council Member Ella P. Ward

ROLL CALL BY CLERK OF COUNCIL

Present: Council Member Rebecca C. W. Adams
Council Member Bryan L. Collins
Mayor Dalton S. Edge (arrived at 7:08 p.m.)
Council Member Clifton E. Hayes, Jr.
Council Member Alan P. Krasnoff (arrived 6:50 p.m./left 9:35p.m.)
Vice Mayor Dwight M. Parker
Council Member Ella P. Ward
Council Member Patricia Pritchard Willis

Absent: Council Member John M. de Triquet (excused)

Present from Administration: Acting City Manager Anne Odell, City Attorney Ronald Hallman, Deputy City Manager Amar Dwarkanath, Deputy City Manager Wanda Bernard-Bailey, City Clerk Dolores Moore, and other staff members.

APPROVAL OF MINUTES

Vice Mayor Parker advised that there were no minutes for approval at that time.

SPECIAL PRESENTATION – “World AIDS Day 2006 Poster Contest”

Vice Mayor Parker called Chairperson of the Chesapeake Commission for Prevention of AIDS Susan Lawless, to the podium for a presentation. Ms. Lawless presented the following awards to the “World AIDS Day 2006 Poster Contest” winners: 1st place, Bri McCormic, Deep Creek High School, 2nd place, Angelica Sanders, Deep Creek High School, and 3rd place, Christal Wilson, Hugo Owens Middle School (not present).

SPECIAL PRESENTATION – “Distinguished Budget Presentation Award”

Vice Mayor Parker called Acting City Manager Odell to the podium to present Budget Director Betty J. Meyer with the Distinguished Budget Presentation Award. Dr. Meyer thanked Council Members for their recognition and offered a brief explanation of what the award represented.

PRESENTATION TO COUNCIL – “Keep America Beautiful National Award”

Vice Mayor Parker invited Director of Parks and Recreation Department Robert A. Clifton to the podium to make a presentation to Council. Mr. Clifton, along with, Chesapeake Environmental Improvement Council Vice Chairman Calvin Faison and Special Programs Coordinator Gail Bradshaw presented Council with the 1st Place Keep America Beautiful National Award for Beautification and Community Improvement. Mr. Clifton advised Council of several other upcoming events.

Vice Mayor Parker called on Council Member Hayes to recognize Girl Scout Brownie Troop 720 and their troop leader, Kim Ackiss. Mr. Hayes stated that the Girl Scouts were working on their service to the community badge. Council Member Hayes' acknowledged his daughter who was a member of the troop.

APPLICANTS', AGENTS' AND CITIZENS' COMMENTS ON PUBLIC HEARING ITEMS

Non-Planning Public Hearing Item

A. APPEAL BY DENNIS J. SCULLY, JR. OF THE DECISION BY THE CHESAPEAKE HISTORIC AND ARCHITECTURAL REVIEW BOARD, DECEMBER 14, 2006, FOR DENIAL OF THE APPLICATION FOR AFTER THE FACT WINDOW REPLACEMENT AT 1108 JACKSON AVENUE

City Clerk Moore identified the following speakers:

Dennis J. Scully, 1108 Jackson Street, representing self, spoke in support of Non-Planning Public Hearing Item **(A)**.

Jennifer Kennedy, 815 D Street, representing the Historic and Architectural Review Board, spoke in opposition to Non-Planning Public Hearing Item **(A)**.

There was a considerable amount of discussion between the Council Members, Mr. Scully, and Ms. Kennedy regarding the history of the appeal. In response to questions from Members of Council, Mr. Scully stated that his intentions were to make his home a warmer place; not to alter the size of the windows or to violate the code of the Historic District. Ms. Kennedy advised that Mr. Scully was informed as to the recommendations and guidelines used to approve/deny replacement windows during the Board's August 2006 meeting; but had replaced the windows disregarding the guidelines and then requested after the fact approval. In response to Council Members' inquiries, Planning Department Planner Rhonda Smith advised how and when residents of the Historic District were notified about the guidelines and restrictions associated with living in a Historic District.

Council Member Willis, on a motion seconded by Council Member Collins, moved to deny the application and uphold the Chesapeake Historic and Architectural Review Board's decision.

Additional discussion followed concerning the applicant's options should the motion pass. Ms. Kennedy stated that the windows that could be seen from a paved public right-of-way would need to be changed. In response to Council Member Krasnoff's questions, City Attorney Hallman noted that appeals were considered on a case-by-case basis, as they involved unique properties. Ms. Kennedy stated her concern was the precedent an approval to overturn the Board's decision would have on future appeals.

Council Member Krasnoff suggested the maker of the motion give Mr. Scully the opportunity to go back to the Board or appeal the matter to court.

The maker and second of the motion withdrew their motion.

Council Member Willis, on a motion seconded by Council Member Collins, moved to refer the appeal back to the Chesapeake Historic and Architectural Review Board to work with the applicant on a compromise solution.

On the motion to refer the appeal back to the Board, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Council Member de Triquet was excused.)

Council Member Krasnoff requested that City Attorney Hallman draft an ordinance amendment that would require appeals of the Chesapeake Historic and Architectural Review Board to go directly to the Circuit Court and not to City Council. Mr. Hallman stated he would put an initiating resolution on a subsequent agenda for Council's consideration.

CITIZENS' COMMENTS ON AGENDA ITEMS ONLY

City Clerk Moore identified the following speakers in support of Old and New Business Item (A):

Pete Burkheimer, 3351 Stoneshore Road, Virginia Beach, Virginia 23452, representing Beta Capital.

Ronald Maxson, 2416 Ocean Shore Crescent #303, Virginia Beach representing Beta Capital Corp.

Shepelle Watkins-White, 524 Johnstown Road, representing Beta.

City Clerk Moore identified the following speakers in support of Old and New Business Item (B):

Michiel Vander Sommen, 2510 Unluka Avenue, Greensboro, North Carolina, representing M. Vander Sommen Sculptor.

Jesse A. Williams, 805 Water Elm Court, representing self, the Chamber of Commerce and Chesapeake Friends of the Arts.

Helen Spruill, 621 Fentress Airfield Road, representing the Committee for Dr. Clarence V. Cuffee Memorial.

CONSENT AGENDA

City Clerk Moore presented the items listed on the Consent Agenda.

Mayor Edge asked Council Members if there were any items they wished to have removed for consideration under the Regular Agenda. There were none.

Council Member Ward, on a motion seconded by Council Member Parker, moved for approval of the Consent Agenda as presented.

There was no discussion.

On the motion for approval of the Consent Agenda as presented, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: (Council Member de Triquet was excused.)

City Clerk Item

(1) RESIGNATION

- (a) Jenny B. Barringer – Public Art Committee

City Manager Item

(1) **#07-O-008** REQUEST FOR APPROPRIATION (\$20,979.72) OF PHONE SERVICE REVENUE – DEPARTMENT OF HUMAN SERVICES/JUVENILE SERVICES
REGULAR AGENDA

City Manager Items

(2) **#07-O-009** REQUEST FOR APPROPRIATION (\$31,514 STATE) IN STATE COMPENSATION BOARD FUNDS FOR SALARY INCREASES FOR THE CLERK OF THE CIRCUIT COURT AND STAFF AND COMMONWEALTH'S ATTORNEY – BUDGET OFFICE

Acting City Manager Odell presented the item.

Vice Mayor Parker, on a motion seconded by Council Member Ward, moved for approval of the Appropriation as presented.

There was a brief discussion between Council Member Willis and Acting City Manager Odell verifying that the requested appropriation involved State funds.

On the motion for approval of the Appropriation as presented, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Council Member de Triquet was excused.)

(3) REQUEST FOR AUTHORITY TO SUBMIT A 2007 REPETITIVE FLOOD CLAIMS (RFC) GRANT APPLICATION (\$695,095 FEDERAL) TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY – FIRE DEPARTMENT

Acting City Manager Odell presented the item.

Council Member Adams, on a motion seconded by Vice Mayor Parker, moved to approve the Submission of the 2007 Repetitive Flood Claims Grant Application, as presented.

There was no discussion.

On the motion to approve the 2007 Repetitive Flood Claims Grant Application submission, as presented, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet was excused.)

City Attorney Items

(1) **#07-R-004** RESOLUTION ADOPTING GUIDELINES FOR REVIEWING AND APPROVING PROPOSALS RECEIVED UNDER THE VIRGINIA PUBLIC PRIVATE TRANSPORTATION ACT OF 1995.

City Attorney Hallman presented the item.

January 23, 2007

Council Member Willis, on a motion seconded by Council Member Collins, moved for approval of the Resolution as presented.

Council Member Willis and Mayor Edge stated this was a very important step in improving the transportation conditions in our area, and thanked State and local officials for their diligent work.

There was no further discussion.

On the motion for approval of the Resolution, as presented, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet was excused)

CITIZENS' COMMENTS ON THE SERVICES, POLICIES, AND AFFAIRS OF THE CITY (NON AGENDA SPEAKERS)

City Clerk Moore identified the following speakers:

Bishop Burnell Williams, 333 Kellam Road, representing One Accord Worship Center, requested concurrent advertisement of UP-07-02 – One Accord Worship Center.

Sarah Holland, 1148 Sunlight Drive, representing the National Alliance for the Mentally Ill, spoke on behalf of the mentally ill and the need for additional beds at Chesapeake General Hospital.

Jeffrey Jenkins, Jr., 2201 Wingfield Avenue, representing Greater Mt. Zion Baptist Church, requested that the grass and weeds along Parkside Road be cut and the area be cleaned.

Debbie Bond, 648 Edgewood Arch, representing the National Alliance for the Mentally Ill addressed Council regarding improving mental health services in Chesapeake.

Reverend James W. McNeil, 1003 Oldwood Street, representing Southside Civic League, requested lights on the Campostella Bridge (Overpass).

Cameron Brown, 717 Osborne Avenue, representing self, addressed City Council regarding the inconvenience of having to change her house number to accommodate new construction.

Tommy Hart, 1900 St. Brides Road, representing self, addressed Council regarding drainage issues in his neighborhood.

Mr. Robert Taylor, 1220 Brigade Drive, representing self and other citizens of Battlewood Meadows, requested Council to extend the deadline dates for the neighborhood petitions seeking water and sewer connections.

In response to Bishop Williams' request for concurrent advertisement of UP-07-02, Council Member Collins, on a motion seconded by Council Member Hayes, moved approval of concurrent advertisement of UP-07-02, One Accord Worship Center.

There was no discussion.

On the motion for approval of concurrent advertisement of UP-07-02, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet was excused.)

UP-07-02 will be placed on the February 20, 2007 City Council agenda for consideration.

In response to the issues raised by Ms. Holland and Ms. Bond, Mayor Edge asked Acting City Manager Odell to provide Council Members with a report regarding additional hospital beds for the mentally ill.

Mayor Edge asked that the area along Parkside Road be cleaned and Council Member Adams requested that she be kept informed of the progress. Vice Mayor Parker requested that the area be cleaned prior to the dedication of the new library and community center scheduled for February 10, 2007.

Council Member Adams advised that the City was working with Dominion Virginia Power to provide lights on the Campostella overpass. Council Member Ward asked that she be kept informed of the progress of the project, and that should the project not be completed in three months, Council Members be notified.

In response to Ms. Brown, Mayor Edge suggested that public safety guidelines were involved when changing street numbers. City Attorney Hallman stated that he would converse with the Planning Department to see what the options were and report back to Council

As a follow-up to Mr. Hart's request, the Mayor commented that the equipment had been at the location in question for over a month. He asked that the situation be resolved and the equipment moved. He also wanted the other drainage issues addressed.

In response to Mr. Taylor's request, Public Utilities Director Jim Walski provided Council Members with an update on the extension deadlines of the connection charges, the deadline date for petitions from unserved areas, the criteria used to determine priorities, and an explanation of the requirement change from 50% +1 residential signatures on the petitions to the new 75% of homes signatures in the requesting neighborhoods as a result off a State law change. Additional comments were made by Members of Council regarding this matter.

OLD AND NEW BUSINESS

(A) **#07-R-005** RESOLUTION AUTHORIZING THE ACTING CITY MANAGER AND THE CITY CLERK TO EXECUTE AN AGREEMENT WITH THE CITY OF NORFOLK PROVIDING FOR THE ACCEPTANCE OF PUBLIC ACCESS, PUBLIC UTILITY AND PUBLIC FRANCHISE UTILITY EASEMENT FROM THE CITY OF NORFOLK IN CONNECTION WITH A PROPOSED RESIDENTIAL SUBDIVISION ALONG POPLAR HILL ROAD IN THE WESTERN BRANCH BOROUGH OF THE CITY (This item was denied by City Council on January 9, 2007, and City Council approved reconsideration at the January 16, 2007, City Council meeting.)

City Clerk Moore presented the item.

City Attorney Hallman advised that he, along with Deputy City Manager Dwarkanath, and staff from the Public Works and Public Utilities Departments met with Mr. Burkheimer and his client to discuss the proposed agreement.

He noted that a miscommunication of information occurred resulting in the previous denial by Council. Mr. Hallman stated that further review of the information brought him to the conclusion that the City's risk in this agreement was minimal, and a \$1 million performance and defect bond would be required to cover any anticipated problems that may occur within two years after construction. City Engineer Eric Martin said that the casing to be used in the project was adequate in providing protection, and he advised that the agreement was sufficient to reduce City liabilities.

Council Member Adams, on a motion seconded by Council Member Parker, moved for approval of the Resolution as presented.

There was additional discussion between Council Members and City Engineer Martin concerning the utility easement.

On the motion for approval of the Resolution as presented, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, and Ward.

Voting no: Krasnoff and Willis (Council Member de Triquet was excused.)

(B) DISCUSSION - APPROPRIATION OF \$30,000.00 FROM CITY COUNCIL'S CONTINGENCY FUND TO COMMISSION THE "FREEDOM TO SOAR" SCULPTURE AS RECOMMENDED BY THE DR. CLARENCE V. CUFFEE COMMUNITY MEMORIAL COMMITTEE TO MEMORIALIZE DR. CLARENCE V. CUFFEE – Council Member Hayes

City Clerk Moore presented the item.

Council Member Hayes stated that this was the second part of a two part effort on behalf of the Dr. Clarence V. Cuffee Community Memorial Committee. The first part was the naming of the Campostella Community Center and Library after Dr. Cuffee, which took place at the January 16th meeting. The second recommendation was to have a piece of art placed on the grounds of City Hall in Dr. Cuffee's memory. Council Member Hayes acknowledged the members of the Committee and read a letter provided by Chairman of the Fine Arts Commission Carol Abramson, also a member of the Community Memorial Committee honoring Dr. Clarence V. Cuffee, which provided the history of the "Free to Soar" sculpture project.

Council Member Hayes, on a motion seconded by Council Member Ward, moved to approve the Appropriation of \$30,000 from City Council's Contingency Fund for the purpose of commissioning a sculpture to memorialize City Manager Clarence V. Cuffee.

There were additional comments by Council Members concerning the appropriation and the proposed sculpture.

On the motion for approval of the Appropriation of \$30,000 from City Council's Contingency Fund, as presented, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Council Member de Triquet was excused)

COMMITTEE REPORTS

Council Member Adams invited citizens to attend the Town Hall meeting on Tuesday, February 6, 2007, 7:00 p.m., at Oscar Smith High School. She also announced that she, along with Vice Mayor Parker and Council Member Hayes, attended a dedication of a Habitat for Humanity House located in Campostella Square. Dr. Adams offered information on the Emergency Medical Technical Program, a cooperative venture between the Fire Department and Chesapeake Public Schools.

Council Member Collins announced the opening and dedication of the new Dr. Clarence V. Cuffee Memorial Library/Community Center in Campostella. He congratulated staff on an excellent retreat and asked that a report on the cost of installing wireless technology in City buildings be provided. Council Member Collins said that he would be attending the Southeastern Public Service Authority Board meeting the following day where a proposed fee increase would be discussed. Mr. Collins said he would request that any funds generated be used for the retirement of debt.

Council Member Krasnoff commented on the Work Session held earlier in the day discussing the State Transportation Funding/Financing Legislation. He said that 70-80% of business generated was from small businesses and some of the proposed fees would have a major impact on those businesses. Council Member Krasnoff stated that the business community was concerned about the proposed legislation. He suggested that the upcoming Town Hall meeting scheduled for February 6th at Oscar Smith High school be relocated to the City Council Chamber to receive input from the business community. Extensive discussion ensued concerning the proposed change of the Town Meeting. No action was taken to change the scheduled Town Hall Meeting or to schedule a special Public Hearing to receive public input on the matter.

Mayor Edge said that he and Acting City Manager Odell, City Attorney Hallman and Economic Development Director Warren Harris met with Portsmouth officials to discuss some mutual economic development projects. Mayor Edge announced that Council Member Ward had been reappointed to the State Board of Education for four years; she serves as Vice Chairman.

Council Member Ward offered comments on her reappointment to the State Board of Education and the support she received from Council Members. She congratulated the Chesapeake Auxiliary Police on their 41st Award Banquet and thanked them for their service. Council Member Ward noted that she had read to third graders at Cedar Road Elementary and was scheduled to read to students at Thoroughgood Marshall Elementary as part of the "Reading Month" celebration. She thanked Public Utilities Director Jim Walski for accompanying her to a meeting in the Parkview area to discuss water and sewer connection fees with residents.

Council Member Willis, as liaison, reported on her attendance to the South Norfolk Revitalization Commission meeting; a new construction project for workforce housing is in South Norfolk's future.

She stated her appreciation for the public/private efforts to revitalize the area. Council Member Willis asked that the minutes of the Architectural Review Board meetings be placed on the City's website. She asked Council Member Collins if the tipping fee money could go into SPSA's operating budget instead of toward debt retirement for SPSA since some member Cities do not participate in the tipping fees.

Council Member Collins advised that the SPSA Board voted to rework finances and expenses which included major cuts to operating expenses to reflect incoming revenues.

Mayor Edge commented on a recycling proposal by SPSA, noting there may be a work session on this in the near future.

Council Member Krasnoff was excused at 9:35 p.m..

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Edge relinquished the gavel to Vice Mayor Parker.

A. Cable Television Commission – 4 appointments

Council Member Ward nominated William Vincent Gordon III, Christopher A. Heath and Singh Amarjit for reappointment; Rickie B. Singleton for appointment.

Council Member Willis, on a motion seconded by Mayor Edge, moved to close the nominations and appoint the nominees.

There was no discussion.

On the motion to close nominations and appoint the nominees, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff were excused)

William Vincent Gordon III, Christopher A. Heath and Singh Amarjit were reappointed, and Rickie B. Singleton was appointed to the Cable Television Commission.

B. Chesapeake Bicycle/Trails Advisory Committee – 2 appointments (continued from November 28, 2006 City Council meeting)

Council Member Ward requested that nominations be continued to the February 27, 2007 City Council meeting.

Without objection from Council Members, the appointments to the Chesapeake Bicycle/Trails Advisory Committee were continued to February 27, 2007.

C. Chesapeake Citizens Juvenile Advisory Council – 3 appointments

Council Member Collins nominated R. David Hayes, Tamika R. Jefferson, and Kirsten K. Wood for appointment.

Council Member Ward, on a motion seconded by Council Member Hayes, moved to close the nominations and appoint the nominees.

There was no discussion.

On the motion to close nominations and appoint the nominees, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

R. David Hayes, Tamika R. Jefferson and Kirsten K. Wood were appointed to the Chesapeake Citizens Juvenile Advisory Council.

D. Chesapeake Commission on Substance Abuse – 4 appointments

In the absence of Council Member de Triquet, Liaison to the Commission, Vice Mayor Parker requested that nominations be continued to the February 27, 2007 City Council meeting.

Without objection from Council Members, the appointments to the Chesapeake Commission on Substance Abuse were continued to February 27, 2007.

E. Chesapeake Committee on Aging – 1 appointment

Council Member Adams nominated Gabriella L. Miller for appointment.

Council Member Ward, on a motion seconded by Council Member Collins, moved to close the nominations and appoint the nominee.

Council Member Adams commented on non-attendance by committee members.

There was no further discussion.

On the motion to close nominations and appoint the nominee, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

Gabriella L. Miller was appointed to the Chesapeake Committee on Aging.

F. Chesapeake Community Criminal Justice Board – 6 appointments

Council Member Collins nominated S. Bernard Goodwyn (Judge), Fred L. Jackson (Magistrate), Ann R. Lambert (staff), David C. Newby (Sheriff's Department), and Karen Papasodora for reappointment, and Joyce J. Nyhaug for appointment.

Council Member Ward, on a motion seconded by Mayor Edge, moved to close the nominations and appoint the nominees.

There was no discussion.

On the motion to close nominations and appoint the nominees, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

S. Bernard Goodwyn (Judge), Fred L. Jackson (Magistrate), Ann R. Lambert (staff), David C. Newby (Sheriff's Department), and Karen Papasodora were reappointed; Joyce J. Nyhaug was appointed to the Chesapeake Community Criminal Justice Board.

G. Chesapeake Youth Committee – 5 appointments

(Continued from November 28, 2006 City Council meeting)

Council Member Hayes nominated Walter M. Jones, Sr. for reappointment, and Shafeq A. Ameen, Malia L. Huddle (citizen), Annetta J. Ray and Marie C. Ringler for appointment.

Council Member Ward, on a motion seconded by Council Member Willis, moved to close the nominations and appoint the nominees.

There was no discussion.

On the motion to close nominations and appoint the nominees, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

Walter M. Jones, Sr. was reappointed; Shafeq A. Ameen, Malia L. Huddle (citizen), Annetta J. Ray and Marie C. Ringer were appointed to the Chesapeake Youth Committee.

H. Historic and Architectural Review Board – 2 appointments

(Continued from November 28, 2006 City Council meeting)

Council Member Adams nominated Deborah L. Rountree for appointment.

Council Member Collins, on a motion seconded by Council Member Ward, moved to close the nominations and appoint the nominee, and to continue the remaining appointment to the February 27, 2007 City Council meeting.

There was no discussion.

On the motion to close nominations, appoint the nominee, and continue the remaining appointment to the February 27, 2007 meeting, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

Deborah L. Rountree was appointed to the Historic and Architectural Review Board.

I. Human Services Advisory Board – 4 appointments

(Continued from November 28, 2006 City Council meeting)

Vice Mayor Parker requested that nominations be continued to the February 27, 2007 City Council meeting.

Without objection from Council Members the appointments were continued to the February 27, 2007 meeting.

J. Library Board – 1 appointment

Council Member Ward nominated Raymond L. Harper for appointment.

Council Member Collins, on a motion seconded by Council Member Ward, moved to close the nominations and appoint the nominee.

There was no discussion.

On the motion to close nominations and appoint the nominee, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

Raymond L. Harper was appointed to the Library Board.

K. Natural Event Mitigation Advisory Committee – 1 appointment

Council Member Willis nominated Shelley A. Jaye.

Council Member Ward, on a motion seconded by Council Member Collins, moved to close the nominations and appoint the nominee.

There was no discussion.

On the motion to close nominations and appoint the nominee, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

Shelley A. Jaye was appointed to the Natural Event Mitigation Advisory Committee.

L. Stormwater Committee – 4 appointments

(1 appointment continued from November 28, 2006 City Council meeting)

Council Member Collins nominated Douglas K. Clark for reappointment and Kevin A. Cahoon (Engineer), William L. Niven (Engineer) and Anthony J. Orlando for appointment.

Council Member Ward, on a motion seconded by Council Member Willis, moved to close the nominations and appoint the nominees.

There was no discussion.

On the motion to close nominations and appoint the nominees, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

Douglas K. Clark was reappointed; Kevin A. Cahoon (Engineer), William L. Niven (Engineer) and Athony J. Orlando were appointed to the Stormwater Committee.

M. Towing Advisory Board – 3 appointments

Council Member Collins requested that the nominations be continued to the February 27, 2007 City Council meeting.

Without objection from Council Members, the appointments were continued to the February 27, 2007 meeting.

N. Transportation District Commission of Hampton Roads – 1 appointment

Council Member Adams nominated Delegate Lionell Spruill, Sr.

Council Member Collins, on a motion seconded by Council Member Ward, moved to close the nominations and appoint the nominee.

There was no discussion.

On the motion to close nominations and appoint the nominee, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

Delegate Lionell Spruill, Sr. was appointed to the Transportation District Commission of Hampton Roads.

O. Wetlands Board/Chesapeake Bay Preservation Area Board – 2 appointments

Council Member Collins nominated the alternates, Samuel Allbritton, Jr. and Barney L. Ottinger to be appointed to the full member positions on the Board.

Council Member Collins, on a motion seconded by Council Member Adams, moved to close the nominations and appoint the nominees.

There was no discussion.

On the motion to close nominations and appoint the nominees, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

Samuel Allbritton, Jr. and Barney L. Ottinger were appointed to the full member positions on the Wetlands Board/Chesapeake Bay Preservation Area Board.

REQUEST FOR CLOSED SESSION

City Attorney Hallman provided the following language for consideration of the closed session topic: "to consult with legal counsel pertaining to actual and probable litigation, where discussion in open session would adversely affect the litigating posture of the City, and to consult with legal counsel concerning specific legal matters requiring the provision of legal advice, pursuant to Virginia Code, Section 2.2-3711A.7."

Vice Mayor Parker, on a motion seconded by Council Member Ward, moved approval of the request for Closed Session.

There was no discussion.

On the motion for approval of the request for Closed Session, voting yes: Council Members Adams, Collins, Hayes, Edge, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused.)

CLOSED SESSION

City Council recessed at 10:06 p.m. and went into Closed Session at 10:12 p.m. They reconvened at 10:51 p.m.

CERTIFICATION OF CLOSED SESSION

City Attorney Hallman read the following: "The Chesapeake City Council hereby certifies that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements were discussed and only such public business matters as were identified in the motion convening the meeting were heard, discussed or considered by the City Council."

Vice Mayor Parker, on a motion seconded by Council Member Ward, moved approval of the certification of the Closed Session discussion.

There was no discussion.

On the motion for approval of the Certification of the Closed Session discussion, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

ADJOURNMENT

With there being no further business to discuss, Mayor Edge adjourned the meeting at 10:52 p.m.

/vfm

Mayor

Attest:

City Clerk