

A Regular Work Session of the Chesapeake City Council was held March 27, 2007, at 4:45 p.m., in the City Hall Building, 306 Cedar Road.

Present: Council Member Rebecca Adams
Council Member Bryan Collins
Council Member John M. de Triquet
Mayor Dalton S. Edge
Council Member Clifton E. Hayes, Jr.
Council Member Alan Krasnoff
Vice Mayor Dwight M. Parker
Council Member Ella Ward

Absent: Council Member Patricia Pritchard Willis (excused)

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

Also present: City Manager-Elect William E. Harrell, Real Estate Assessor William L. Rice and Dr. Betty J. Meyer, Budget Director.

The Following Topics was discussed during the Work Session:

- 1) Annual Assessment Report
- 2) FY 07-08 City of Chesapeake Budget

The Work Session adjourned at 6:13 p.m.

/vfm

A Regular Meeting of the Chesapeake City Council was called to order by Mayor Dalton Edge on March 27, 2007 at 6:30 p.m., in the City Hall Building, 306 Cedar Road.

INVOCATION: Reverend John Griffin, First Baptist Church of Norfolk

PLEDGE OF ALLEGIANCE: Chesapeake Boys and Girls Club

ROLL CALL BY CLERK OF COUNCIL:

Present: Council Member Rebecca Adams
Council Member Bryan Collins
Council Member John M. de Triquet
Mayor Dalton S. Edge
Council Member Clifton E. Hayes, Jr.
Council Member Alan P. Krasnoff (excused at 7:00 p.m.)
Vice Mayor Dwight M. Parker
Council Member Ella Ward

Absent: Council Member Patricia Pritchard Willis (excused)

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

APPROVAL OF MINUTES

Mayor Edge advised that there were no minutes for consideration.

CLOSED SESSION

Mayor Edge welcomed City Manager-Elect William E. Harrell and his family to the City Council Meeting. He advised that City Council needed to amend the agenda and suspend the Rules of Order and Procedure to hold a Closed Session to discuss the appointment of the City Manager.

Vice Mayor Parker, on a motion seconded by Council Member Hayes, moved to suspend the Rules of Order and Procedure to amend the agenda to hold a Closed Session for the purpose of discussing the appointment of the City Manager.

There was no discussion.

On the motion to suspend the Rules of Order and Procedure to hold a Closed Session, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Krasnoff, Parker, and Ward.

Voting no: None (Council Member Willis was excused)

City Attorney Hallman provided the following language for consideration of the closed session topic: "to discuss the appointment of a specific public officer, pursuant to Virginia Code Section 2.2-3711A.1."

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

There was no discussion.

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

Voting no: None (Council Member Willis was excused.)

City Council went into the Closed Session at 6:33 p.m. and reconvened at 6:51 p.m.

CERTIFICATION OF CLOSED SESSIONS

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." Also, Mayor Edge was absent during the certification of the March 1, 9 and 10, 2007 Closed Sessions, and "certifies that to the best of his 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 on March 1, 9 and 10, 2007."

Vice Mayor Parker, on a motion seconded by Council Member Ward, moved approval of the Certification of the Closed Session, including the Mayor's Certification of Closed Sessions held on March 1, 9, and 10, 2007.

There was no discussion.

On the motion for approval of the Certification of the Closed Session, including the Mayor's Certification of Closed Sessions held on March 1, 9, and 10, 2007, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Krasnoff, Parker, and Ward.

Voting no: None (Council Member Willis was excused)

City Attorney Hallman read the terms of Mr. Harrell's contract.

Vice Mayor Parker, on a motion seconded by Council Member Collins, moved that Mr. William E. Harrell be appointed as City Manager, effective June 1, 2007, upon the following terms:

1. An annual salary of \$165,000.00.
2. All supplemental benefits provided to City employees, including but not limited to the following:
 - (a) Medical and dental insurance coverage
 - (b) Retirement benefits under the Virginia Retirement System
 - (c) Group term life insurance under the Virginia Retirement System
 - (d) Time off for City holidays
 - (e) Sick leave accrual at the rate of 12 days per year, with 5 initial days of sick leave to be granted effective June 1, 2007

- (f) Annual leave accrual at the rate of a twenty-year employee totaling 24 days per year, with 5 initial days of annual leave to be granted effective June 1, 2007
 - (g) Deferred compensation at the maximum amount under federal regulations, which currently is \$15,500.00 annually.
3. A car allowance of \$1,000.00 per month.
 4. The City will pay state and national dues for the ICMA and one other regional professional organization.
 5. The City will pay reasonable moving expenses incurred for moving Mr. Harrell's family's personal items to Chesapeake, reasonable expenses for two house-hunting visits, and a reasonable temporary housing allowance for the first three months of employment.
 6. Contract term of two years with various provisions as further set forth in the attached contract, including severance pay for the equivalent to six months salary in the event of voluntary termination.

Mr. Harrell stated his concurrence with the terms of the contract.

On the motion to appoint Mr. William E. Harrell, as Chesapeake City Manager effective June 1, 2007, with the contract terms as read by City Attorney Hallman, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Krasnoff, Parker, and Ward.

Voting no: None (Council Member Willis was excused)

Mayor Edge invited City Manager-Elect Harrell to the podium for comments.

City Manager-Elect Harrell thanked City Council for the opportunity to serve as City Manager. Mr. Harrell introduced family members, professional acquaintances, and friends present in the Chamber. He stated he looked forward to reporting to work on June 1, 2007.

Council Member Krasnoff was excused at 7:00 p.m.

ARTS EDUCATION GRANT & DORIS SAHR AWARDS

Mayor Edge invited Fine Arts Commissioner Chairperson, Carol Abramson, to the podium to recognize the winners of the Arts Education Grant auditions, and winners of the Doris Sahr awards. The Mayor invited Council Member de Triquet to join Ms. Abramson for the presentations. Ms. Abramson thanked the City Council for the opportunity to acknowledge the winners and she recognized the professional judges in the audience before inviting Susan Rowling, Co-President of the Friends of the Arts to join her for the presentations. The recipients of the Doris Sahr awards were as follows: Kyle Kennedy M. Lowe, Savannah Loomis, Michal Joseph Turkiewicz and Madeleine E. Parker in the Beginner's Category, and Juliette Ann Bjork, Olivia Rogers, Alyssa Marie Santos and Amy McMillen in the Intermediate category.

PROCLAMATION – “Child Abuse Prevention Month”

Mayor Edge invited Chesapeake Youth Committee Chairman David Hackworth to the podium to accept the proclamation read by City Clerk Moore.

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Youth Services Coordinator Kecia Brothers expressed appreciation to the City Council on behalf of the Chesapeake Youth Committee and Chesapeake Council of Youth Services for the opportunity to promote Child Abuse Prevention Month.

Council Member Ward thanked Ms. Brothers and staff, along with the Youth Committee Members for a fine job promoting child abuse prevention; and thanked City Council Members for approving funding for Our House Families.

PROCLAMATION – “Boys and Girls Club Week” March 25 – 31, 2007

Mayor Edge invited Ms. Kirsten Wood, Unit Director of the Chesapeake Boys and Girls Club, to the podium to accept the proclamation read by City Clerk Moore. Student representatives to introduce themselves to the City Council. Following the introductions, Ms. Wood offered brief comments and presented members of Council with a book entitled *Making One Good World: Kids Write About Diversity* featuring several students from Chesapeake.

PROCLAMATION – “Mayor’s Youth Day” – March 29, 2007

Mayor Edge requested Youth Committee Chairman David Hackworth, Youth Services Coordinator Kecia Brothers, and Student Mayor Lindsey Gilliam from Great Bridge High School to the podium to receive the proclamation read by City Clerk Moore. Ms. Gilliam, Mr. Hackworth, and Ms. Brothers thanked Mayor Edge and Council Members for their support and participation in the upcoming Mayor’s Youth Day activities.

PROCLAMATION – “Fair Housing Month”

Mayor Edge invited Chesapeake Redevelopment and Housing Authority Chairman Robert L. Samuel, Deputy Executive Director Ron Jackson and Fair Housing Officer Arthurine Peacock to the podium to receive the proclamation read by City Clerk Moore. Mr. Samuel thanked Members of City Council for their support of Fair Housing Month. He offered comments concerning fair housing and the 2007 theme: “Fair Housing – Not an Option, It’s the Law”.

PROCLAMATION – “Parliamentary Law Month”

Mayor Edge invited Chesapeake Unit of Parliamentarians President Roland Seel, to the podium to receive the proclamation read by City Clerk Moore. Mr. Seel thanked Mayor Edge and Council Members and made brief comments before introducing several Unit officers and members, including Council Member Bryan Collins, City Clerk Moore, and Michael Wagner-Diggs.

Mayor Edge recognized Boy Scout Adam Hill from Troop 6, who was working on his Communications Merit Badge.

CITIZEN’S COMMENTS ON AGENDA ITEMS ONLY

City Clerk Moore advised there were no speakers.

CONSENT AGENDA

City Clerk Moore read the Consent Agenda items into the record.

City Clerk Items

- (1) RESIGNATIONS
 - a. Andree T. Butcher – Transportation Safety Commission

- (2) REFUNDS
 - a. Kappa Board, Inc. - \$11,675.52
 - b. Soroj, Inc. - \$2,653.60
 - c. Spencerville, LLC - \$7,031.24

- (3) ACKNOWLEDGEMENT OF REZONING APPLICATION

The following zoning reclassification request is not a public hearing item at this time. It was reviewed by the Planning Commission for recommendation to City Council on February 14, 2007, but has not been put on a Council Agenda:

- a. R(C)-01-21 (REV 12/06) PROJECT: Holiday Inn Express
APPLICANT: OM Group, LLC AGENCY: Horton & Dodd, P.C.
PROPOSAL: A request to revise proffer number 4 of a previously approved rezoning application, R(C)-01-21, for the Holiday Inn Express located on Gum Road. LOCATION: The property is located on the southside of Gum Road, 1500± feet from Portsmouth Boulevard. TAX MAP SECTION/PARCEL: 0150000002170 BOROUGH: Western Branch

City Manager Item

- (1) (1) **#07-0-038** REQUEST FOR APPROPRIATION (\$90,000 FEDERAL/STATE) OF VIEW DAY CARE FUNDS AWARDED BY THE VIRGINIA DEPARTMENT OF SOCIAL SERVICES AND TRANSFER (\$10,000 LOCAL) OF VIRGINIA PUBLIC ASSISTANCE CONTINGENCY FUNDS – DEPARTMENT OF HUMAN SERVICES/DIVISION OF SOCIAL SERVICES

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

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

There was no discussion.

On the motion to approve the Consent Agenda, as presented, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Parker, and Ward.

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

REGULAR AGENDA

City Manager Items

- (2) **#07-0-039** REQUEST FOR APPROPRIATION (\$20,000) OF RACE

SPONSORSHIPS AND REGISTRATION FEES RECEIVED FOR THE DISMAL SWAMP STOMP HALF MARATHON – DEPARTMENT OF ECONOMIC DEVELOPMENT/ DIVISION OF CONVENTIONS AND TOURISM

Acting City Manager Odell presented the item and requested that the item be approved as an emergency action.

Council Member Adams, on a motion seconded by Council Member Ward, moved for approval of the Appropriation as an emergency Ordinance.

Acting City Manager Odell informed Council Members that the funds in this appropriation request resulted from registration fees collected for the Dismal Swamp Stomp Half Marathon.

There was not discussion.

On the motion to approve the Appropriation as an emergency Ordinance, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Parker, and Ward.

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

(3) **#07-0-040** REQUEST FOR APPROPRIATION (\$29,199 STATE) OF EQUIPMENT REIMBURSEMENT FUNDS AWARDED BY THE VIRGINIA COMPENSATION BOARD – OFFICE OF THE COMMONWEALTH'S ATTORNEY

Acting City Manager Odell presented the item and requested that the item be approved as an emergency item.

Council Member Hayes, on a motion seconded by Council Member Collins, moved for approval of the Appropriation as an emergency Ordinance.

Acting City Manager Odell advised that the monies being appropriated were State funds.

There was no discussion.

On the motion to approve the Appropriation as an emergency Ordinance, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Parker, and Ward.

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

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

City Clerk Moore identified the following speakers:

Circuit Court Clerk Faye Mitchell, 3200 Eason Road, spoke on additional funding for the Circuit Court Clerk's office.

Willie D. Boswell, 803 Ravanna River Reach, representing self, spoke regarding School Board Capital Construction Budget.

Mayor Edge advised Mr. Boswell that Council would be looking at the School's budge during the upcoming City's Budget process.

Circuit Court Clerk Faye Mitchell was invited back to the podium to answer questions regarding the funding request of \$115,000.00, to finance contractual services and provide office supplies prior to the end of the current fiscal year - June 30, 2007. Ms. Mitchell advised that the request was the result of increased real

estate transactions. Council Member de Triquet asked Acting City Manager Odell to review the request based on its merits as it related to assisting with the efficiency of the office.

There was additional discussion between Ms. Mitchell and Council Members regarding the Circuit Court Clerk's office offering new technology and automated services from secure, remote access lines, funding sources, and needs.

OLD AND NEW BUSINESS

A. CONSIDERATION OF A FUNDING REQUEST FROM THE CITY COUNCIL CONTINGENCY FUND IN THE AMOUNT OF \$25,000 TO SPONSOR THE "TOUR de 'PEAKE" BICYCLE RACE - COUNCIL MEMBER BRYAN COLLINS

City Clerk Moore presented the item.

Council Member Collins offered a brief summary of the "Tour de 'Peake" Bicycle Race event.

Council Member Collins, on a motion seconded by Council Member Ward, moved for the approval of the appropriation from the City Council Contingency Fund in the amount of \$25,000.00 to sponsor the "Tour de 'Peake" bicycle race.

There was no discussion.

On the motion for approval of the appropriation from the City Council Contingency Fund in the amount of \$25,000.00 to sponsor the "Tour de 'Peake" bicycle race, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Parker, and Ward.

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

COMMITTEE REPORTS/OLD AND NEW BUSINESS

Council Member Collins requested that a funding request in the amount of \$500.00 be placed on the April 10, 2007 City Council Agenda. The request was to help sponsor the CHIPS Healthy Families Rubber Duck Race which was scheduled for April 25, 2007. Mr. Collins stated there would be a request for a proclamation.

Council Member Adams advised that she had the opportunity to visit the new mosquito control building in Southern Chesapeake, noting a ribbon cutting would be held in a few weeks; she commented on the traffic conditions in the Deep Creek area during rush hour. She stated that she was contacted by a citizen who recommended utilizing police officers to direct traffic during rush hours. Dr. Adams asked the City Manager's office to investigate the request.

At the request of Dr. Adams, City Attorney Hallman presented the following initiating resolution for Council's consideration:

#07-R-022 RESOLUTION REQUESTING THE PLANNING COMMISSION TO CONSIDER AND MAKE RECOMMENDATIONS CONCERNING PROPOSED AMENDMENTS TO ARTICLE 13 OF THE CHESAPEAKE ZONING ORDINANCE TO CLARIFY AND EXPAND THE REQUIREMENTS APPLICABLE TO MEDICAL CARE FACILITIES.

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

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There was no discussion.

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

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

Council Member de Triquet spoke on the traffic conditions in the Deep Creek area, noting that he also supported the use of police officers in strategic locations to help alleviate some of the traffic problems. He referred to developing properties along Dominion Boulevard that must tap into the City's water. He advised that businesses are encountering extremely high costs to individually tap into the water main and asked about the possibility of a group rate based on a shared cost. Council Member de Triquet asked the City Manager's office to research the matter. Mayor Edge asked if the water main servicing Grassfield High School could service the businesses. Acting City Manager Odell said staff would look into that.

Council Member Hayes reminded Council Members of Child Abuse Prevention Month and encouraged support by Council and citizens to go to participating restaurants that are raising funds for child abuse prevention.

Council Member Ward reported on a ride along with a police officer to see their daily activities; and her attendance at the Centerville Park dedication and opening of the Paul Harris Soccer Field. She expressed her appreciation to City Council Members for approval of \$15,000 for Our House Families and announced an upcoming Cinco de Mayo Fiesta event to benefit Our House Families on May 4, 2007, 5:00 p.m. – 9:00 p.m. at Grant Affairs at Chesapeake Golf Club.

Vice Mayor Parker welcomed Mayor Edge back from his recent travels and thanked City Clerk Moore and her staff for their assistance to him during the Mayor's absence.

Mayor Edge commented on his visit to Sidney and Melvin, Australia along with the Director of Economic Development Warren Harris. He visited several facilities of Smorgon Steel and expressed his hope that the company will expand their existing facility in Chesapeake, as well as build a new facility in the future. Mayor Edge said that he met with the Lord Sou, the Mayor of Melvin, Australia. He met with a financial group that might assist with Chesapeake's transportation needs.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Edge relinquished the gavel to Vice Mayor Parker.

Vice Mayor Parker commented on the recent continuance of appointments to various boards and commission. Council Member de Triquet said that some boards require specific specialties, for example, the need for a licensed physician on the Chesapeake Commission for the Prevention of AIDS and noted that currently, the name bank is not able to accommodate the requirements. Dr. de Triquet suggested that the City Clerk's office contact Chesapeake General Hospital as well as other locations, that might be able to assist with applicants. City Clerk Moore advised that her office had contacted the Virginia Health Department and the Animal Control Shelter for Animal Control Advisory Board and would look into the other groups.

A. Animal Control Advisory Board – 1 appointment

Without objection by Council Members, nominations continued to the April 24, 2007 City Council meeting.

B. Chesapeake Bicycle/Trails Advisory Board – 2 appointments

(Continued from November 28, 2006, January 23, 2007, and February 27, 2007 City Council meetings)

Council Member Adams nominated Lloyd L. Boxley. Council Member Collins nominated Richard S. Caldwell.

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

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

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

Lloyd L. Boxley and Richard S. Caldwell were appointed to the Chesapeake Bicycle/Trails Advisory Board.

C. Chesapeake Commission for the Prevention of AIDS – 3 appointments

Without objection by Council Members, nominations were continued to the April 24, 2007 City Council meeting.

D. Chesapeake Commission on Substance of Abuse – 2 appointments

(Continued from November 28, 2006, January 23, 2007, and February 27, 2007 City Council meeting.)

Without objection by Council Members nominations were continued to the April 24, 2007 City Council meeting.

E. Transportation Safety Commission – 2 appointments

Council Member Collins nominated Michael P. Murphy and Kevin L. Smith for appointment.

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

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

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

Michael P. Murphy and Kevin L. Smith were appointed to the Transportation Safety Commission.

F. Chesapeake Youth Committee – 1 appointment

(Continued from February 27, 2007 City Council meeting)

Council Member Hayes nominated Juana M. Lancaster for appointment.

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

Voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Parker and Ward.

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

Juana M. Lancaster was appointed to the Chesapeake Youth Committee.

G. Community Services Board – 1 appointment

Council Member de Triquet nominated Rose T. Husted for appointment.

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

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

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

Rose T. Husted was appointed to the Community Services Board.

H. Local Emergency Planning Commission – 1 appointment

Mayor Edge nominated Steven J. Froncillo (Public Works representative) for appointment.

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

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

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

Steven J. Froncillo was appointed to the Local Emergency Planning Commission.

I. Pendleton Child Service Center/Management Board – 1 appointment

Council Member de Triquet nominated Lisa A. Duez for appointment.

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

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

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

Lisa A. Duez was appointed to the Pendleton Child Service Center/Management Board.

REQUEST FOR CLOSED SESSIONS

City Attorney Hallman provided the following language for consideration of the first Closed Session topic: "to discuss the acquisition of real property for a public purpose where discussion in open session would adversely affect the negotiating strategy of the City, pursuant to Virginia Code Section 2.2-3711A.3"

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

There was no discussion.

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

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

City Attorney Hallman provided the following language for consideration of the second Closed Session topic: "to discuss a prospective business where no previous announcement has been made of the business' interest in locating in the City, pursuant to Virginia Code Section 2.2-3711A.5."

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

There was no discussion.

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

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

City Attorney Hallman provided the following language for consideration of the third Closed Session topic: "to consult with legal counsel pertaining to actual litigation where such consultation in open session would adversely affect the litigating posture of the City, pursuant to Virginia Code Section 2.2-3711A.7."

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

There was no discussion.

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

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

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CLOSED SESSION

City Council went into Closed Session at 9:00 p.m. They reconvened at 10:02 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 motions convening the meeting were heard, discussed or considered by the City Council."

Council Member Collins, on a motion seconded by Council Member Ward, moved approval of the Certification of the Closed Session discussions.

There was no discussion.

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

Voting no: None (Council Member Krasnoff and Willis were excused)

City Clerk Moore reminded Council Members of Mayor's Youth Day scheduled for March 29th and asked Council Members to please contact the office regarding their plans.

ADJOURNMENT

With there being no further business to discuss, Mayor Edge adjourned the meeting at 10:04 p.m.

/vfm

Mayor

Attest:

City Clerk