

A Regular Work Session of the Chesapeake City Council was held April 10, 2007, at 4:00 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  
Council Member Clifton E. Hayes, Jr.  
Vice Mayor Dwight M. Parker  
Council Member Ella Ward  
Council Member Patricia Pritchard Willis

**Absent:** Mayor Dalton S. Edge (excused)  
Council Member Alan P. Krasnoff (excused)

**Present from Administration:** Acting City Manager Anne Odell, City Attorney Ronald Hallman, Deputy City Manager Wanda Barnard-Bailey, Deputy City Manager Amar Dwarkanath, City Clerk Dolores Moore, Budget Director Betty Meyer, Planning Director Brent Nielson, Assistant Planning Director Karen Shafer, Senior Business Development Manager Scott Hall, and other staff members.

**Also Present:** Project Manager, John Kraus, CMSS Architects and David Bennett, EDAW, Inc.

**The Following Topics were discussed during the Work Session:**

- 1) Great Bridge Village Design Guidelines
- 2) City-Wide Design Guidelines for Mixed Use & Infill
- 3) FY 07-08 Proposed Budget

The Work Session adjourned at 6:05 p.m.

/blp

Regular City Council Meeting  
April 10, 2007

A Regular Meeting of the Chesapeake City Council was called to order by Vice Mayor Dwight M. Parker on April 10, 2007, at 6:30 p.m. in the City Hall Building, 306 Cedar Road.

INVOCATION: Reverend Carl Mahler, Apostles Lutheran Church

PLEDGE OF ALLEGIANCE: Council Member Clifton E. Hayes, Jr.

ROLL CALL BY CLERK OF COUNCIL

**Present:** Council Member Rebecca C. W. Adams (arrived at 6:34 p.m.)

Council Member Bryan L. Collins

Council Member John M. de Triquet (excused 9:10 p.m.)

Council Member Clifton E. Hayes, Jr.

Council Member Alan P. Krasnoff (arrived 6:40 p.m) (excused at 9:15 p.m.)

Vice Mayor Dwight M. Parker

Council Member Ella P. Ward

Council Member Patricia Pritchard Willis

**Absent:** Mayor Dalton S. Edge (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**

Vice Mayor Parker advised that there were no minutes for consideration.

**PROCLAMATION – National Volunteer Recognition Week**

Vice Mayor Parker asked Assistant Director of Human Resources, Elizabeth Thornton to come to the podium to accept the Proclamation read by City Clerk Moore. Ms. Thornton offered comments.

**PROCLAMATION – National Public Safety Telecommunicators Week**

Vice Mayor Parker asked Chesapeake Police Lieutenant Staylor and “Dispatcher of the Year” Cynthia McEachin to the podium to accept the proclamation read by City Clerk Moore. Lieutenant Staylor offered comments.

**PROCLAMATION - CHIP HEALTHY FAMILIES DAY**

Vice Mayor Parker asked CHIP/Healthy Families Executive Director Trish O’Brien and Development Director Kay Carey to the podium to accept the proclamation read by City Clerk Moore. Ms. O’Brien offered comments.

**APPLICANTS’, AGENTS’, AND CITIZENS’ COMMENTS ON PUBLIC HEARING ITEMS**

City Clerk Moore recognized the following speaker in opposition to non-Planning Public Hearing Item **(A)**:

Gene A. Waters, 360 Clearfield Avenue, representing Citizens for Fair Real Estate Tax.

**PUBLIC HEARING**

Non-Planning Public Hearing Item

**A.** Effective Tax Rate Increase for the 2007-2008 Operating Budget

City Clerk Moore identified the following speakers in opposition to Non-Planning Public Hearing Item **(A)**:

Lincoln Potter, 703 Winward Drive, representing self.

Thomas H. Arrington, III, 305 Stonewood Court, representing Citizens for Fair Real Estate Tax.

Gregg Harkins, 1003 Haldone Road, representing Westover District.

Jack Rochevot, 3116 Bunch Walnuts Road, representing self.

This item was for citizen input only. No action was taken at the time.

**CITIZENS' COMMENTS ON AGENDA ITEMS ONLY**

City Clerk Moore identified the following speakers in support of City Manager Item **#6(B)**:

Faye W. Mitchell, 307 Albemarle Drive, representing Clerk of the Circuit Court Office.

John W. Brown, 440 Woodards Ford Road, representing property owners.

**CONSENT AGENDA**

City Clerk Moore read the Consent Agenda items into the record. Vice Mayor Parker asked Council Members if there were any items they wished to have removed for consideration under the Regular Agenda.

Council Member Hayes requested that City Manager Item **(2)** be removed from the Consent Agenda to be considered during the Regular Agenda portion of the meeting.

There were no other requests.

Council Member Collins, on a motion seconded by Council Member Ward, moved for approval of the Consent Agenda with the exception of City Manager Item **(2)**.

There was no discussion.

On the motion for approval of the Consent Agenda, with the exception of City Manager Item **(2)**, voting yes: Council Members Adams, Collins, de Triquet, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Mayor Edge was excused)

City Clerk Items

(1) RESIGNATIONS

- a. Edwin Gonzalez – Chesapeake Committee on Aging
- b. Fred L. Williams – Chesapeake Committee on Aging
- c. Sandra R. Bryant – Utility Review Board
- d. Susan Lawless – Chesapeake Commission for the Prevention of AIDS

(2) REFUNDS

- a. W. L. Hailey and Company, Inc. - \$2,651.32
- b. Affordable Homes, LLC-I - \$2,867.58
- c. Wilmik, Inc. - \$4,151.65
- d. Twenty Seven 28 Holding Corporation - \$2,640.00
- e. Kempsville Building Materials, Inc. - \$3,154.96

(3) ACKNOWLEDGEMENT OF REZONING APPLICATIONS

The following zoning reclassification requests are not public hearing items at this time. They will be reviewed by the Planning Commission for recommendation on May 9, 2007, but have not yet been placed on a Council Agenda:

- (A) R(C)-07-08 PROJECT: Skipper's Watch APPLICANT: Callison Investors AGENCY: Kimley-Horn and Associates PROPOSAL: A conditional zoning reclassification of 3 acres from R-15s and R-15 Single Family Residential District and B-1 Neighborhood Business District to B-5 Urban Business District and 1.25 acres from R-15s and R-15 Single Family Residential District to R-MF-1, Multi-family Residential District. PROPOSED COMP LAND USE & DENSITY: Regional mixed use with residential densities up to 16 units per acre and accompanying retail. EXISTING COMP LAND USE & DENSITY: Regional mixed use including office and retail uses and residential dwelling units up to 16 units per acre. LOCATION: 120 Battlefield Blvd. S; 2652 Callison Drive; 129, 133 and 137 Wilson Drive. TAX MAP SECTION/PARCEL: 0481005000010, 0481005000190, 0481005000180, 0481005000170, 0481005000160 BOROUGH: Pleasant Grove
- (B) R-07-09 PROJECT: Meadow Landing South APPLICANT: Chesapeake Redevelopment & Housing Authority AGENCY: DJG, Inc. PROPOSAL: A conventional zoning reclassification of 3.557 acres from R-MF-1, multi-family residential district to R-TH-1, townhouse residential district for 18 residential duplexes (36 units). PROPOSED COMP LAND USE & DENSITY: Townhouse residential development 10 units per acre. EXISTING COMP LAND USE & DENSITY: High density residential not to exceed 16 units per acre. LOCATION: 3003 Fireside Road. TAX MAP SECTION/PARCEL: 1360000000100 BOROUGH: South Norfolk

- (C) R(C)-07-10 PROJECT: West Road Rezoning APPLICANT: SEEC Developers, Inc. AGENCY: Life, Inc. PROPOSAL: A conditional zoning reclassification of 6.924 acres from A-1 Agricultural District to B-2 General Business District. PROPOSED COMP LAND USE & DENSITY: General Business EXISTING COMP LAND USE & DENSITY: Low density residential 1 unit per acre to less than 4 units per acre. LOCATION: 860 West Road TAX MAP SECTION/PARCEL: 045000000101 BOROUGH: Deep Creek
- (D) R(C)-07-11 PROJECT: Jolliff Woods Phase VI APPLICANT: Galberry Corporation AGENCY: Kimley-Horn and Associates, Inc. PROPOSAL: A conditional zoning reclassification of 14.89 acres from A-1 Agricultural District to R-15s single family Residential District for development of single-family homes. PROPOSED COMP LAND USE & DENSITY: Low Density Residential. EXISTING COMP LAND USE & DENSITY: Open space/Recreation. LOCATION: North of the terminus of Lakeshore Drive TAX MAP SECTION/PARCEL: 0022000002050 BOROUGH: Western Branch
- (E) R(C)-07-12 PROJECT: Tintern Apartments APPLICANT: S.A.R., LLC AGENCY: Troutman Sanders LLP PROPOSAL: A conditional zoning reclassification of 8.951 acres from B-3, highway business district to R-MF-2, multi-family residential district for 148 apartment units. PROPOSED COMP LAND USE & DENSITY: High density residential- 17.6 units per acre. EXISTING COMP LAND USE & DENSITY: High density mixed use. LOCATION: 1539 Tintern Street X MAP SECTION/PARCEL: 027000000770 BOROUGH: Washington

City Manager Items

- (1) #07-O-041 REQUEST FOR APPROPRIATION (\$25,000 STATE) OF A MARKETING LEVERAGE PROGRAM GRANT AWARDED BY THE VIRGINIA TOURISM CORPORATION – DEPARTMENT OF ECONOMIC DEVELOPMENT/CONVENTIONS AND TOURISM DIVISION
  
- (2) CONSIDERATION OF A RESOLUTION SUPPORTING THE APPLICATION OF THE NORFOLK AND PORTSMOUTH BELT LINE RAILROAD COMPANY TO THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION FOR RAIL PRESERVATION FUNDS, AND REQUESTING PRIORITY CONSIDERATION THEREFOR – DEPARTMENT OF ECONOMIC DEVELOPMENT (This item was requested to be considered under the Regular portion of the agenda)

City Attorney Item

(1) **#07-R-024** RESOLUTION REQUESTING THE PLANNING COMMISSION TO CONSIDER AND MAKE RECOMMENDATIONS CONCERNING PROPOSED AMENDMENTS TO THE POLICIES AND MAPS OF THE 2026 COMPREHENSIVE PLAN TO ALLOW PUBLIC WATER CONNECTIONS FOR CERTAIN PROPERTIES LOCATED OUTSIDE THE PUBLIC UTILITY FRANCHISE AREA AND TO REFINE, MODIFY AND CORRECT BOUNDARIES ON THE PUBLIC UTILITY FRANCHISE AREA MAP

**REGULAR AGENDA**

City Manager Items

(2) **#07-R-023** CONSIDERATION OF A RESOLUTION SUPPORTING THE APPLICATION OF THE NORFOLK AND PORTSMOUTH BELT LINE RAILROAD COMPANY TO THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION FOR RAIL PRESERVATION FUNDS, AND REQUESTING PRIORITY CONSIDERATION THEREFOR – DEPARTMENT OF ECONOMIC DEVELOPMENT

This item was removed from the Consent Agenda for consideration under the Regular portion of the City Manager's Agenda.

Acting City Manager Odell presented the item.

Council Member Hayes requested that President and General Manager of Norfolk and Portsmouth Beltline Railroad, Dave Gooden, come to the podium to offer comments relative to the Berkley Yard in South Norfolk. There was dialogue between Council Member Hayes and Mr. Gooden relative to the railroad.

Council Member Willis questioned the City's debt obligation with regards to the proposed project. Mr. Gooden advised that the City would not have any debt obligation, the action requested is only asking for Council's endorsement.

Council Member Hayes, on a motion seconded by Council Member Collins, moved approval of the resolution as presented.

There was no discussion.

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

Voting no: None (Mayor Edge excused)

(3) **#07-O-042** REQUEST FOR APPROPRIATION (~~\$10,240~~) (\$11,650) OF PASSPORT ISSUANCE FEE REVENUE – CITY CLERK

Acting City Manager Odell presented the item and requested that City Clerk Moore provide details on the request. Ms. Moore provided City Council Members an overview of the funds collected from the processing of passport applications and the success of the service since the City Clerk's Office began offering passport processing to citizens.

Council Member Willis, on a motion seconded by Council Member Collins, moved approval of the appropriation as presented, as an emergency action.

Council Members Willis and Ward commended the City Clerk's office for taking on the task of processing passports as a method to generate additional funding for the office budget.

On the motion for approval of the appropriation as an emergency action, voting yes: Council Members Adams, Collins, de Triquet, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Mayor Edge excused)

(4) **#07-R-025** CONSIDERATION OF A RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT INVESTMENT GRANT TO EARTHCORE INDUSTRIES, INC. AND TRANSFERRING APPROPRIATED FUNDS THEREFOR – DEPARTMENT OF ECONOMIC DEVELOPMENT

Acting City Manager Odell presented the item.

Council Member Hayes, on a motion seconded by Council Member Collins, moved approval of the resolution as presented.

Council Member Willis advised that companies who receive the investment grants were required to repay the City.

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

Voting no: None (Mayor Edge excused)

(5) **#07-O-043** REQUEST FOR APPROPRIATION (\$9,004,958) CHESAPEAKE PUBLIC SCHOOLS SHARE OF FY 2005-06 YEAR END RESOURCES – BUDGET DEPARTMENT/CHESAPEAKE PUBLIC SCHOOLS

Acting City Manager Odell presented the item.

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

There was no discussion.

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

Voting no: None (Mayor Edge excused)

(6) REQUEST FOR APPROPRIATION OF THE CITY'S SHARE OF FY 2005-06 YEAR END RESOURCES – BUDGET DEPARTMENT (This item was continued from the March 13, 2007 City Council Meeting)

Acting City Manager Odell presented the items:

A) **#07-O-044** REQUEST FOR APPROPRIATION (\$16,455,961) OF FY 2005-06 YEAR END RESOURCES TO A GENERAL FUND RESERVE FOR HIGH PRIORITY TRANSPORTATION PROJECTS

Council Member Willis, on a motion seconded by Council Member Hayes, moved approval of the appropriation as presented.

Council Member Krasnoff commented on the use of undesignated year-end funds to offset a real estate tax reduction and suggested any action on year-end funds should be continued until after the budget adoption in May.

Council Member Krasnoff, on a substitute motion, seconded by Council Member Ward, moved to continue the appropriation of the City's share of FY 2005-06 year-end resources to the May 15, 2007 City Council meeting.

There was extensive discussion among Council Members on the use of year end funds for projects other than non-recurring expenses, budget replacement needs/drainage projects and proposed transportation projects.

There was no additional discussion.

On the substitute motion for continuance to the May 15, 2007 City Council meeting, voting yes: Council Members de Triquet, Krasnoff, and Ward.

Voting no: Council Members Adams, Collins, Hayes, Parker, and Willis (Mayor Edge excused).

The motion for continuance failed.

On the primary motion for approval of the appropriation of FY 2005-06 year end resources to a General Fund Reserve for high priority transportation projects, voting yes: Council Members Adams, Collins, Parker, Hayes and Willis.

Voting no: Council Members de Triquet, Krasnoff and Ward (Mayor Edge excused)

B) **#07-O-045** REQUEST FOR APPROPRIATION (\$5,997,300) OF FY 2005-06 YEAR END RESOURCES TO THE FY 2007 - FY 2011 CAPITAL IMPROVEMENT BUDGET

Council Member Ward, on a motion seconded by Council Member Willis, moved approval of the appropriation of FY 2005-06 year end resources to the FY 2007-FY 2011 Capital Improvement Budget as presented.

There was no discussion

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

Voting no: None (Mayor Edge excused)

C) **#07-O-046** REQUEST FOR APPROPRIATION (\$2,161,608) OF FY 2005-06 YEAR END RESOURCES TO THE FY 2006-07 OPERATING BUDGET

Council Member Ward, on a motion seconded by Council Member Collins, moved approval of the appropriation of FY 2005-06 year end resources to the FY 2007-08 operational budget, as presented.

Council Member Collins and Acting City Manager Odell exchanged dialog on the increase in Southeastern Public Service Authority (SPSA) tipping fees included in the appropriation.

Council Member Krasnoff inquired about one time monies being used for recurring expenses. Acting City Manager Odell responded to his questions.

Council Member Willis voiced her concerns regarding the jail capacity alternative listed in the appropriation. Ms. Odell addressed her concerns.

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

Voting no: None (Mayor Edge excused)

D) **#07-O-047** REQUEST FOR APPROPRIATION (\$1,500,000) FROM THE GENERAL FUND RESERVE FOR HIGH PRIORITY TRANSPORTATION PROJECTS TO THE LONG BRIDGE REPLACEMENT PROJECT

Council Member Adams, on a motion seconded by Council Member Ward, moved approval of the appropriation of \$1,500,000 from the General Fund reserve for high priority transportation projects to the Long Bridge replacement project, as presented.

There was no discussion.

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

Voting no: None (Mayor Edge excused)

City Attorney Items

(2) **#07-R-026** RESOLUTION APPROVING THE ISSUANCE OF REFUNDING BONDS BY THE CHESAPEAKE ECONOMIC DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED \$30,000,000 FOR THE VIRGINIA ELECTRIC AND POWER COMPANY UPON CERTAIN TERMS AND CONDITIONS

City Attorney Hallman presented the item.

Council Member Adams, on a motion seconded by Council Member Hayes, moved approval of the resolution as presented.

Council Member Adams offered comments noting that issuance of the bonds by the Economic Development Authority did not obligate or make the City responsible for the bonds, but only denotes the Council's approval of the issuance as required by Federal Tax laws and the Code of the Commonwealth of VA.

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

Voting no: None (Mayor Edge excused)

(3) **#07-R-027** RESOLUTION AUTHORIZING THE INCORPORATION OF THE HAMPTON ROADS H20 - HELP TO OTHERS PROGRAM AS A 501(c)(3) NONPROFIT CORPORATION AND AUTHORIZING THE ACTING CITY MANAGER TO ENTER INTO AN AGREEMENT ALLOWING THE CITY TO PARTICIPATE AS A COMMUNITY MEMBER IN THE CORPORATION.

City Attorney Hallman presented the item.

Council Member Collins, on a motion seconded by Council Member Adams, moved approval of the resolution as presented.

There was no discussion.

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

Voting no: None (Mayor Edge excused)

City Council recessed at 8:34 p.m. and reconvened at 8:45 p.m.

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

City Clerk Moore identified the following speakers:

Edward B. DeSelding, Jr., 802 Streamside Court, representing self, spoke on recycling.

Jim Shipley, 1005 Poquoson Crossing, representing the Public Safety Alliance, spoke on a proposed pay plan.

Wayne Turner, 1216 Fordyce Drive, representing Chesapeake Public Safety, spoke on a proposed pay plan.

Ronnie Young, 110 Kempsville Road, representing Chesapeake Fraternal Order of Police, Lodge #9, spoke on a proposed pay plan.

Dave Dombroski, 519 Long Point, representing self, spoke on a proposed pay plan.

Jack Rochevot, 3116 Bunch Walnut Road, representing self, spoke on the City's hotel room tax and requested that staff provide him a list of City reserve accounts and their balances.

Council Member Collins addressed Mr. DeSelding's comments regarding recycling.

Vice Mayor Parker noted that City Council Members were committed to an equitable and sustainable pay plan for all employees. He asked Acting City Manager Odell to provide Mr. Rochevot with the information he had requested.

#### **OLD AND NEW BUSINESS**

Council Member Krasnoff excused at 9:10 p.m.

A. CONSIDERATION OF A FUNDING REQUEST FROM THE CITY COUNCIL CONTINGENCY FUND IN THE AMOUNT OF \$500 TO HELP SPONSOR THE CHIP/HEALTHY FAMILIES RUBBER DUCK RACE - COUNCIL MEMBER BRYAN COLLINS

Council Member Collins presented the item.

Council Member Collins, on a motion seconded by Council Member Ward, moved approval of the request as presented.

There was no discussion.

On the motion for approval to direct \$500 from the City Council Contingency Fund to sponsor the CHIP/Healthy Families Rubber Duck Race, as presented, voting yes: Council Members Adams, Collins, Hayes, Parker, Ward, and Willis

Voting no: Council Member de Triquet (Mayor Edge and Council Member Krasnoff excused)

Council Member de Triquet excused at 9:15 p.m.

#### **COMMITTEE REPORTS /OLD AND NEW BUSINESS**

Mayor Edge combined Committee Reports with Old and New Business and called on Council Members for both Council Member Collins requested that the City Council's Rules of Order and Procedure be suspended to consider a resolution regarding the Southeastern Public Service Authority (SPSA).

Council Member Collins, on a motion seconded by Council Member Ward, moved to suspend the City Council's Rules of Order and Procedure to consider a resolution not on the printed agenda.

There was no discussion.

On the motion to suspend City Council's Rules of Order and Procedure to consider a resolution not on the printed agenda, voting yes: Council Members Adams, Collins, Hayes, Parker, Ward, and Willis.

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

**#07-R-028** A RESOLUTION SUPPORTING THE EFFORTS OF THE CITY OF SUFFOLK TO PROHIBIT THE DISPOSAL OF OUT-OF-STATE MUNICIPAL WASTE IN THE SUFFOLK REGIONAL LANDFILL.

Council Member Collins presented the resolution.

Council Member Collins, on a motion seconded by Council Member Ward, moved approval of the resolution as presented.

There was no discussion.

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

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

Council Member Willis stated that the City had a link on its Website listing information on City drainage projects; she reported on her attendance at a NAS Oceana/Fentress Task Force meeting with officials at Naval Air Station Oceana.

Council Member Ward thanked Youth Committee Chairman David Hackworth and Kecia Brothers on their work on and participation with Mayor's Youth Day 2007. She commended Rose Bay Restaurant for their participation in Child Abuse Prevention Month. Dr. Ward also announced that the Dismal Swamp Stomp would take place on Saturday, April 21, 2007.

Council Member Adams reported that the Director of Chesapeake Mosquito Control, Gene Payne, had been elected President of the American Mosquito Control Association. She advised Acting City Manager Odell of complaints received about potholes in City Streets and in the exit ramp of Exit 291B on Interstate 64, and inquired if that would be a City or State responsibility. Ms Odell stated she would have Public Works investigate. Council Member Adams noted there were many questions about the State Transportation Plan and the new regional authority indicating that the City had not met as a group to discuss the Regional Transportation Authority. She reported on Chesapeake Healthy Infant Program (CHIP)/ Healthy Families Group Organization.

Vice Mayor Parker congratulated Director of Public Works Patricia Biegler on an award she received from the Young Women Christian Association (YWCA).

#### **NOMINATIONS TO BOARDS AND COMMISSIONS**

A. Port Authority – 2 vacancies

Council Member Collins nominated Kevin Cosgrove and Bernie Mansfield.

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

There was no discussion.

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

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

Kevin Cosgrove and Bernie Mansfield were reappointed to the Chesapeake Port Authority.

**REQUEST FOR CLOSED SESSION**

City Attorney Hallman provided the following language for consideration of the first closed session topic: "to discuss a prospective business where no previous announcement has been made of its interest in locating in the City, pursuant to Virginia Code section 2.2-3711 A.5

Council Member Collins, on a motion seconded by Council Member Hayes, moved approval of the first closed session topic.

There was no discussion.

On the motion for approval to go into Closed Session, voting yes: Council Members Adams, Collins, Hayes, Parker, Ward and Willis

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

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

Council Member Ward, on a motion seconded by Council Member Adams, moved approval of the second closed session topic.

There was no discussion.

On the motion for approval of the second closed session topic, voting yes: Council Members Adams, Collins, Hayes, Parker, Ward and Willis

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

City Attorney Hallman provided the following language for consideration of the third closed session topic: "to consult with legal counsel regarding specific legal matters requiring the provision of legal advice, pursuant to Virginia Code Section 2.2-3711 A.7.

Council Member Collins, on a motion seconded by Council Member Ward, moved approval of the third closed session topic.

There was no discussion.

On the motion for approval of the third closed session topic, voting yes: Council Members Adams, Collins, Hayes, Parker, Ward and Willis

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

**CLOSED SESSION**

City Council recessed at 9:25 p.m. and went into Closed Session at 9:30 p.m. They reconvened at 10:36 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."

April 10, 2007

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 discussions, voting yes: Council Members Adams, Collins, Hayes, Parker, Ward, and Willis.

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

Vice Mayor Parker requested that Mr. Gene Payne be recognized for his election as the President of the American Mosquito Control Association at a future City Council Meeting. City Clerk Moore advised that it would be taken care of by her office.

**ADJOURNMENT**

With there being no further business to discuss, Vice Mayor Parker adjourned the meeting at 10:38 p.m.

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Mayor

Attest:

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City Clerk