

A Regular Meeting of the Chesapeake City Council was called to order by Mayor Dalton S. Edge on July 10, 2007 at 6:30 p.m. in the City Hall Building, 306 Cedar Road.

INVOCATION: Pastor Durant Kreider, Coastland Community 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 (excused 8:30 p.m.)
Council Member Clifton E. Hayes, Jr.
Council Member Alan P. Krasnoff (excused 8:30 p.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: City Manager William Harrell, City Attorney Ronald Hallman, Deputy City Manager Anne Odell, 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.

Mayor Edge expressed condolences to the parents and family of Omon R. Graham. He stated that Council was going to move an item on the agenda forward to allow discussion of the item prior to the Public Hearing.

Council Member Adams, on a motion seconded by Vice Mayor Parker, moved to suspend City Council's Rules of Order and Procedure to hear Old and New Business Item **(A)** at the beginning of the meeting.

There was no discussion.

On the motion to suspend City Council's Rules of Order and Procedure to hear Old and New Business Item **(A)** at the beginning of the meeting, voting yes: Council Member Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting No: None (de Triquet excused)

OLD AND NEW BUSINESS

A. DISCUSSION OF THE NEED FOR A STOPLIGHT AT HOLLY COVE DRIVE AND AIRLINE BOULEVARD - COUNCIL MEMBER ADAMS AND COUNCIL MEMBER WILLIS.

Mayor Edge offered condolences to the parents, family and friends of Omon R. Graham, the child who lost his life crossing at the intersection of Airline Boulevard and Ahoy Drive. Mayor Edge noted that a traffic light for this intersection had been approved in the FY 07-08 Capital Budget on May 8, 2007 and scheduling was underway.

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City Manager Harrell offered condolences and explained that this would be handled as an Emergency Procurement Action and a temporary light would be in operation as soon as possible.

City Attorney Hallman noted that this project met the state requirements for an Emergency Procurement Action, allowing the City to expedite the installation of the light.

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

Billy Moon, 3912 Anchor Avenue, representing self.

Lamar Elliott, 4004 Ahoy Drive, representing Ahoy Acres Civic League.

Antonio Lamb, 3921 Port Road, representing Ahoy Acres Civic League.

Lisa Fisher, 4006 River Breeze Circle, was not present when called.

Ramon Graham, 3607 Valley Point Crescent, representing self.

Neva Blake, 1657 Tiller Lane, representing self.

Pearl Lennex, 4013 Starboard Road, representing self.

Council Member Adams asked for an analysis on the most dangerous intersections in the City to include accident rates, traffic volume, whether there is a need for pedestrian crossings from one side to another in those areas and include a list of areas where traffic lights were needed most in the City.

Council Member Collins extended his condolences to the family. He requested staff to look at reducing the speed limit and crime statistics in Ahoy Acres. He also asked for a report on the property inventory for by-right development along Airline Boulevard. Council Member Collins inquired about the requirements for a possible name change of Airline Boulevard in honor of Omon R. Graham. Council Member Collins asked that the "Warrants in Need" include pedestrian traffic when addressing the issue of additional traffic lights and priority of importance.

Council Member Hayes offered his condolences to the family of Omon R. Graham. He expressed concerns about the speed limit on Airline Boulevard and inquired about placing traffic trailers to show approaching traffic's actual speed. He also suggested looking at changing the name of Airline Boulevard or naming the Park in honor of Omon R. Graham.

Council Members Krasnoff, Ward and Willis offered condolences to the family and friends of Omon R. Graham, and spoke about the speed limit, pedestrian crosswalks, and improving the park in the area.

Vice Mayor Parker expressed his sympathy and acknowledged that this project would move forward as quickly as possible.

Mayor Edge stated that business would now move back to the set order of the agenda.

APPLICANTS, AGENTS, AND CITIZENS COMMENTS ON PUBLIC HEARING ITEMS

City Clerk more stated that there were no speakers prior to the presentation of the public hearing items.

Non-Planning Public Hearing Items

A. #07-R-049 RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF CHESAPEAKE AND LYLE PUGH, JR. TO LEASE 35+/-ACRES OF LAND LOCATED IN THE PLEASANT GROVE BOROUGH IN THE CITY OF CHESAPEAKE FOR THE EXCLUSIVE PURPOSE OF FARMING

City Clerk Moore presented the item and advised that there were no speakers.

Council Member Ward, 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, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting No: None (de Triquet excused)

B. #07-O-109 AN ORDINANCE DIVIDING THE JOHN T. WEST PRECINCT, ESTABLISHING THE SHIPYARD ROAD PRECINCT, DIVIDING THE GREENBRIER PRECINCT, ESTABLISHING THE FAIRWAYS PRECINCT, RELOCATING THE VOTING PLACE FOR THE BELLS MILL PRECINCT TO GRASSFIELD HIGH SCHOOL, RELOCATING THE VOTING PLACE FOR THE INDIAN CREEK PRECINCT TO THE CROSSROADS COMMUNITY CHURCH, AND RELOCATING THE VOTING PLACE FOR THE PROVIDENCE PRECINCT TO THE DR. CLARENCE V. CUFFEE COMMUNITY CENTER

City Clerk Moore presented the item and identified one speaker in support of **NPPH-B.**

Mick Meyer, 605 Stream Arch, representing self.

Council Member Hayes, on a motion seconded by Vice Mayor Parker, moved approval of the Ordinance as presented.

Vice Mayor Parker requested that Chairman of the Electoral Board William Spradlin or Voter Registrar Virginia Garrett come to the podium to provide an explanation of the proposed changes.

Mr. William Spradlin, 3017 Tyre Neck Road, came to the podium and explained the Precinct Changes.

Council Member Ward inquired as to the implementation date of the changes. Mr. Spradlin advised that after the Department of Justice approves the changes, they would become effective immediately and the Voter Registrar's Office would start notifying all registered voters who would be affected by the changes right away. Mrs. Garret added that it would take the Department of Justice approximately 60 days to review the paperwork and notify the City of the approval.

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There was no further discussion.

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

Voting No: None (de Triquet excused)

CITIZENS' COMMENTS ON AGENDA ITEMS ONLY

City Clerk Moore advised that there were no speakers on Agenda Items.

CONSENT AGENDA

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

Mayor Edge asked Council Members if there were any items they wished to have removed from the Consent Agenda for consideration under the Regular Agenda.

There were none.

Council Member Ward, on a motion seconded by Vice Mayor Parker, moved 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: None (de Triquet excused)

City Clerk Items

1. **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 to City Council at a later date. These items are tentatively scheduled for Planning Commission review on July 11, 2007.

a. R(C)-07-06 PROJECT: Jolliff Landing **APPLICANT:** Wirth Commercial Group LLC **AGENCY:** Kimley-Horn and Associates, Inc. **PROPOSAL:** A conditional zoning reclassification of approximately 60.58 acres from O&I, Office and Institution District (43.348 acres), R-15s Single Family Residential District (2.677 acres) and A-1 Agricultural District (14.574 acres) to R-MF-1 Multi-family Residential District (34.16 acres) and B-2 General Business District (26.44 acres). **PROPOSED COMP LAND USE & DENSITY:** General Business/Commercial Low Density Multifamily with **DENSITY:** Office and Suburban Single Family with 1 unit per acre to something less than 4 units per acre. **LOCATION:** 4940, 4956, 5008, 4936, 4932 and 5040 Portsmouth Boulevard and 2124 Jolliff Road **TAX MAP SECTION/PARCEL:** 0150000001900, 0150000001910, 0150000001951, 0150000001972, 0510080000050, 0151008000040, 0140000000110 **BOROUGH:** Western Branch (*Will be heard July 17, 2007 by City Council*)

b. **R(C)-07-14 PROJECT:** Hickory Ridge Community Church **APPLICANT:** Hickory Ridge Community Church **PROPOSAL:** A conditional and Institutional secondary school. **PROPOSED COMP LAND USE & DENSITY:** Office & Institutional **EXISTING COMP LAND USE & DENSITY:** Rural **LOCATION:** 3320 Battlefield Blvd. South **TAX MAP SECTION/PARCEL:** 0970000000870 **BOROUGH:** Pleasant Grove

c. **R(C)-07-16 PROJECT:** Autumn Care **APPLICANT:** Mars Brothers "H", LLC **AGENCY:** Hassell & Folkes, P.C. **PROPOSAL:** A conditional zoning reclassification of 14.6 acres from R-15s Single Family Residential District to R-MF-1, Multifamily Residential District to permit a group care facility as a conditional use on the site. **PROPOSED COMP LAND USE & DENSITY:** Medium density residential with residential with one unit per acre to something less than four units per acre. **LOCATION:** Property is located on the east side of Argyll Street at its 0380000001370, 0380000001380, 038000000521, **BOROUGH:** Washington

2. **RESIGNATIONS FROM BOARDS AND COMMISSIONS**

a. Mr. Douglas J. Pillsbury – Natural Event Mitigation Advisory Committee

3. **REFUND**

a. Terry Peterson Development One LLC, \$13,625.30.

City Manager Items

(1) REQUEST FOR AUTHORITY TO SUBMIT A 2007 EDWARD BYRNE MEMORIAL DISCRETIONARY GRANT APPLICATION (\$105,674 FEDERAL) TO THE UNITED STATES DEPARTMENT OF JUSTICE–OFFICE OF THE COMMONWEALTH'S ATTORNEY

(2) REQUEST FOR AUTHORITY TO SUBMIT A 2007 EDWARD BYRNE MEMORIAL DISCRETIONARY GRANT APPLICATION (\$140,000 FEDERAL) TO THE UNITED STATES DEPARTMENT OF JUSTICE – JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT

(3) **#07-O-110** REQUEST FOR APPROPRIATION OF \$151,772 IN ADDITIONAL FUNDING FROM THE STATE COMPENSATION BOARD FOR FOUR ADDITIONAL POSITIONS IN THE OFFICE OF THE COMMONWEALTH'S ATTORNEY – OFFICE OF THE COMMONWEALTH'S ATTORNEY

REGULAR AGENDA

City Clerk Item

(4) TRANSFER OF \$100,000.00 FROM THE CITY COUNCIL CONTINGENCY FUND TO THE NON-DEPARTMENTAL BUDGET LINE FOR THE REAL ESTATE TAX RELIEF PROGRAM FOR ELDERLY AND DISABLED CITIZENS FOR THE UPCOMING PROGRAM YEAR - COUNCIL MEMBER ALAN KRASNOFF

City Clerk Moore presented the item.

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Council Member Krasnoff, on a motion seconded by Vice Mayor Parker, moved approval of the Contingency Fund Transfer as presented.

Council Member Krasnoff offered comments of support for the item.

Vice Mayor Parker voiced his concerns about using all the funds in the Contingency Fund so early in the fiscal year and requested a continuance to the September 11, 2007 City Council Meeting when Commissioner of the Revenue Ray Conner was scheduled to present a report on the Real Estate Tax Relief Program for the Elderly and Disabled Citizens. Mr. Parker also inquired about the other types of projects that receive funding from the Contingency Fund.

City Clerk Moore provided examples of projects previously funded from the account.

Council Member Ward, on a substitute motion seconded by Council Member Collins, moved to continue the transfer of \$100,000.00 from the City Council Contingency Fund to the Real Estate Tax Relief Program to the September 11, 2007 City Council Meeting.

Council Member Hayes stated that since the filing period for the program had expired for the current fiscal year, he would support the substitute motion for continuance.

Council Member Krasnoff reiterated the importance of The Elderly and Disabled Tax Relief Program and agreed to the 60 day continuance. He requested that Council Members refrain from using any of the Contingency Fund monies prior to the September 11, 2007 City Council Meeting.

On a substitute motion to continue the City Council Contingency Fund transfer to the September 11, 2007 City Council Meeting, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting No: None (de Triquet excused)

City Manager Items

(4) **#07-O-111** REQUEST FOR APPROPRIATION OF \$23,400 IN CHESAPEAKE BAY GATEWAYS GRANT FUNDS FROM THE NATIONAL PARK SERVICE – DEPARTMENT OF PARKS AND RECREATION

City Manager Harrell presented the item with a request for adoption as an Emergency Action.

Council Member Collins, on a motion seconded by Council Member Hayes, moved approval of the Appropriation as presented and as an Emergency Action.

Council Member Willis addressed the local match required for the grant.

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

Voting No: None (de Triquet excused)

(5) **#07-O-112** REQUEST FOR APPROPRIATION OF \$59,620 IN CHESAPEAKE BAY GATEWAYS GRANT FUNDS FROM THE NATIONAL PARK SERVICE – DEPARTMENT OF PARKS AND RECREATION

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City Manager Harrell presented the item with a request for adoption as an Emergency Action.

Council Member Collins, on a motion seconded by Vice Mayor Parker, moved approval of the Appropriation as presented and as an Emergency Action.

Council Member Willis addressed the local match required for the grant.

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

Voting no: None (de Triquet excused)

(6) A. **#07-O-113** CONSIDERATION OF AN ORDINANCE AMENDING AN ORDINANCE PROVIDING FOR A HUMAN RESOURCES MANAGEMENT SYSTEM AND COMPENSATION PLAN FOR THE CITY OF CHESAPEAKE, VIRGINIA, ADOPTED ON MAY 15, 2001, AS AMENDED, ARTICLE 8 THEREOF, TO AMEND THE ASSIGNMENTS TO SALARY GRADE OF CERTAIN GENERAL EMPLOYEE POSITIONS BASED ON THE DEPARTMENT OF HUMAN RESOURCES' 2007 BIENNIAL SALARY SURVEY – DEPARTMENT OF HUMAN RESOURCES (*Continued from June 12, 2007 City Council Meeting*)

City Manager Harrell presented the item with a request for approval as an Emergency Action and a retroactive effective date of July 1, 2007.

Vice Mayor Parker, on a motion seconded by Council Member Ward, moved approval of the Ordinance as presented with a retroactive effective date of July 1, 2007 and as an Emergency Action.

There was no discussion.

On the motion for approval of the Ordinance as presented with a retroactive effective date of July 1, 2007 and as an Emergency Action, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (de Triquet excused)

B. **#07-O-114** CONSIDERATION OF AN ORDINANCE AMENDING AN ORDINANCE PROVIDING FOR A HUMAN RESOURCES MANAGEMENT SYSTEM AND COMPENSATION PLAN FOR THE CITY OF CHESAPEAKE, VIRGINIA, ADOPTED ON MAY 15, 2001, AS AMENDED, ARTICLE 7 THEREOF, TO INCREASE THE MINIMUM SALARIES FOR PUBLIC SAFETY SALARY GRADES 20 AND 21 AND TO INCREASE THE MIDPOINT AND MAXIMUM SALARIES FOR ALL PUBLIC SAFETY SALARY GRADES TO PROVIDE THAT THE MAXIMUM SALARIES FOR ALL PUBLIC SAFETY GRADES ARE 50% GREATER THAN THE MINIMUM SALARIES – DEPARTMENT OF HUMAN RESOURCES (*Continued from June 12, 2007 City Council Meeting*)

City Manager Harrell presented the item.

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Council Member Adams, on a motion seconded by Vice Mayor Parker, moved approval of the Ordinance with a retroactive effective date of July 1, 2007 and as an Emergency Action.

Vice Mayor Parker asked if the proposed amendment would help keep the Public Safety employees in the top three salary levels in Hampton Roads.

Human Resources Director Mary Bullock responded that it would help insure that these positions were in the average of the three highest minimum salaries in the region.

Council Member Willis inquired about the process in previous years.

Ms. Bullock stated that previously the City was aware of what the other regional cities were doing for salary adjustments before the budget came to Council for consideration and could make adjustments prior to the budget adoption.

Council Member Krasnoff asked for a comparison of the City's pay scale versus other local cities. Council Member Krasnoff expressed concerns that the City of Chesapeake would become a "Training Ground" if the City's salaries were not equal to surrounding localities.

There was no additional discussion.

On the motion for approval of the Ordinance with a retroactive effective date of July 1, 2007 and as an Emergency Action, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (de Triquet excused)

(7) **#07-R-050** CONSIDERATION OF A RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT INVESTMENT GRANT TO AMERICAN FUNDS SERVICE COMPANY, A SUBSIDIARY OF THE CAPITAL GROUP COMPANIES, INC., AND TRANSFERRING APPROPRIATED FUNDS THEREFOR – DEPARTMENT OF ECONOMIC DEVELOPMENT

City Manager Harrell presented the item.

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

Council Member Willis noted that grant monies awarded to new business' generated additional revenue for the City as well as provided new job opportunities.

Council Member Ward complimented the Department of Economic Development for their efforts in acquiring American Funds Service Company to the City.

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 (de Triquet excused)

(8) **#07-R-051** CONSIDERATION OF A RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT INVESTMENT GRANT TO NYK LOGISTICS (AMERICAS) INC. AND TRANSFERRING APPROPRIATED FUNDS THEREFOR – DEPARTMENT OF ECONOMIC DEVELOPMENT

City Manager Harrell presented the item.

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

Mayor Edge stated that he attended the grand opening of NYK Logistics, Inc. facility and commented on how well organized and productive a facility the City had welcomed. He commended the Economic Development Department for their work.

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 (de Triquet excused)

City Attorney Items

(1) **#07-O-115** AN ORDINANCE AMENDING CHAPTER 2 OF THE CHESAPEAKE CITY CODE, ENTITLED "ADMINISTRATION," ARTICLE V, ENTITLED "BOARDS, COMMITTEES AND COMMISSIONS," BY ADDING DIVISION 26, SECTIONS 2-620.60 THROUGH 2-620.63, TO ESTABLISH THE CHESAPEAKE TOURISM ADVISORY BOARD AND PROVIDE FOR THE DUTIES, AND TERMS OF SAID BOARD.

City Attorney Hallman presented the item.

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

There was no discussion.

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

Voting no: None (de Triquet excused)

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

City Clerk Moore identified the following speaker:

Alan Crouch, 734 Keeling Drive, representing self, spoke on **CP-07-02** and the incorrect dates located in the language of the resolution.

Mayor Edge asked City Attorney Hallman to look into the issues discussed by Mr. Crouch and provide a response back to him.

COMMITTEE REPORTS/OLD AND NEW BUSINESS

Mayor Edge and Council Member Krasnoff were excused at 8:30 p.m.

Vice Mayor Parker combined Committee Reports with Old and New Business.

Council Member Willis complimented the Fine Arts Commission and the Parks and Recreation Department on the success of the Buddy Bagley Stage events held at Chesapeake City Park, including the July 3rd concert and fireworks, as well as the July 4th Parade held in South Norfolk with the collaboration of the South Norfolk Civic League.

Council Member Ward commented on the recent meeting with the Portsmouth City Council concerning the proposed Ethanol Plant for Chesapeake. She commended Chesapeake Redevelopment and Housing Authority Executive Director Brenda Willis and Deputy City Manager Bailey for responses to the concerns of the Chesapeake Crossing residents.

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Council Member Hayes announced that at the June 28, 2007 breakfast, the Lead Hampton Roads Committee had granted the City of Chesapeake the "Courage and Leadership Award".

Council Member Collins stated that he had attended a meeting of the Virginia Municipal League Transportation Committee and reported that the topic was "Encouraging Pedestrian Traffic". Mr. Collins requested that an item be placed in the 2008 Legislative Package for pedestrian safety.

Council Member Adams requested a list of affordable housing projects approved over the past few years. Dr. Adams advised that plaques listing the names of South Norfolk residents who had served during World War I had previously been displayed in the museum and were now in need of restoration and a location in which to be displayed. She asked staff to look into this and provide information back.

Vice Mayor Parker thanked Brenda Johnson and the South Norfolk Civic League members for honoring him as Grand Marshall of the July 4th South Norfolk Parade.

Vice Mayor Parker called David Williams, Boy Scout Troop #901, Saint Thomas Church to the podium for recognition. Mr. Williams stated he was working on his Citizenship in the Community Merit Badge.

OLD AND NEW BUSINESS

A. DISCUSSION OF THE NEED FOR A STOPLIGHT AT HOLLY COVE DRIVE AND AIRLINE BOULEVARD – COUNCIL MEMBER ADAMS AND COUNCIL MEMBER WILLIS.

This item was considered at the beginning of the meeting.

NOMINATIONS TO BOARDS AND COMMISSIONS

A. PORT AUTHORITY – 1 Nomination

Vice Mayor Parker stated there was one position to be filled on the Port Authority and opened the floor for nominations.

Council Member Collins nominated Robert F. Sharak for appointment to the Port Authority.

Council Member Willis nominated Douglas Higginbotham for appointment to the Port Authority.

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

There was brief discussion on the date the interviews would be held with the nominees.

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

Voting No: None (Council Members deTriquet, Edge and Krasnoff were excused)

Robert F. Sharak and Douglas Higginbotham were nominated to the Port Authority.

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Vice Mayor Parker announced that interviews would be conducted on July 19, 2007 prior to the Work Session, and appointments would be made at the July 24, 2007 City Council meeting.

REQUEST FOR CLOSED SESSION

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

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

There was no discussion.

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

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

CLOSED SESSION

City Council recessed at 8:45 p.m. and went into Closed Session at 8:55 p.m. They reconvened at 9:20 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."

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

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

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

ADJOURNMENT

Vice Mayor Parker reported that he and Council Member Ward had recently attended the World Changers closing ceremony.

There being no further business for consideration, Vice Mayor Parker adjourned the meeting at 9:22 p.m.

/smu

Mayor

Attest:

City Clerk