

The Closed Session Meeting of the Petersburg City Council was held on Thursday, April 28, 2022, at the Petersburg Public Library. Mayor Parham called the Closed Session Meeting to order at 12:00p.m.

1. ROLL CALL:

Present:

Council Member Charles H. Cuthbert, Jr
Council Member Treska Wilson-Smith
Council Member W. Howard Myers
Council Member Arnold Westbrook, Jr.
Vice Mayor Annette Smith-Lee
Mayor Samuel Parham

Absent: Council Member Darrin Hill

Present from City Administration:

Clerk of Council Nykesha D. Jackson
City Attorney Anthony Williams
Interim City Manager Kenneth Miller

2. CLOSED SESSION:

Mayor Parham stated, "We need to add an item to closed session. So, I will entertain a motion to add pursuant to §2.2-3711(A)(7) for the purpose of consultation with legal counsel regarding the subject of the requirements of 58.1-3981 of the Code of Virginia and Section 27-8 of the City Code."

Vice Mayor Smith-Lee made a motion to add pursuant to §2.2-3711(A)(7) for the purpose of consultation with legal counsel regarding the subject of the requirements of 58.1-3981 of the Code of Virginia and Section 27-8 of the City Code. Council Member Myers seconded the motion. There was no discussion on the motion, which was approved on roll call vote. On roll call vote, voting yes: Cuthbert, Wilson-Smith, Myers, Westbrook, Smith-Lee, and Parham; Absent: Hill

- a. The purpose of this meeting is to convene in the closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia for the purpose of discussion pertaining to performance, assignment, and appointment of specific public employees of the City of Petersburg, specifically including but not limited to discussion of the performance and appointment of specific public officer of the City of Petersburg and 2.2-3711(A)(7) for the purpose of consultation with legal counsel regarding the subject of the requirements of 58.1-3981 of the Code of Virginia and Section 27-8 of the City Code.

Council Member Myers made a motion that the City Council go into closed session for the purposes noted. Vice Mayor Smith-Lee seconded the motion. There was no discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Cuthbert, Wilson-Smith, Myers, Westbrook, Smith-Lee, and Parham; Absent: Hill

City Council entered closed session at 12:05 p.m.

CERTIFICATION:

Mr. Williams stated, "The Mayor would entertain a motion to conclude the closed session called this

*Audio available upon request.

evening to certify in accordance with §2.2-3712 that the Code of Virginia that to the best of each members knowledge that only public business matter lawfully exempted from the opening meeting requirements were discussed and that only such public business matters were identified in the motion by which the closed meeting was convened, heard, discussed, or considered. If any member believes that there was a departure from the foregoing requirements should so state prior to the vote indicating the substance for departure that in his or her judgment has taken place. This requires a roll call vote Mr. Mayor.”

Council Member Cuthbert made a motion to return City Council into open session and certify the purposes of the closed session. Council Member Wilson-Smith seconded the motion. There was no discussion on the motion.

The motion was approved on roll call vote.

On roll call vote, voting yes: Cuthbert, Wilson-Smith, Myers, Westbrook, and Parham; Absent: Hill

22-R-27 A RESOLUTION CERTIFYING, AS REQUIRED BY THE CODE OF VIRGINIA, SECTION 2.2-3712, THAT TO THE BEST OF EACH MEMBER’S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS OF VIRGINIA LAW WERE DISCUSSED IN THE CLOSED SESSION, AND ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION CONVENING THE CLOSED SESSION WERE HEARD, DISCUSSED, OR CONSIDERED.

City Council returned to open session at 12:45 p.m.

3. ADJOURNMENT:

City Council adjourned at 12:45 p.m.

Clerk of City Council

APPROVED:

Mayor

*Audio available upon request.