

City of Richmond

900 East Broad Street Richmond, VA 23219 www.rva.gov/office-city-clerk

Special Meeting Minutes

Monday, September 16, 2024

2:00 PM

Council Chamber, 2nd Floor - City Hall

Special Meeting

Councilmembers Present

The Honorable Kristen Nye, President

The Honorable Ann-Frances Lambert, Vice President (late arrival)

The Honorable Andreas Addison (late arrival)

The Honorable Nicole Jones

The Honorable Katherine Jordan

The Honorable Stephanie Lynch (late arrival)

The Honorable Cynthia Newbille

The Honorable Reva Trammell

Absent

The Honorable Ellen Robertson

Call to Order

Council President Kristen Nye called the meeting to order at 2:06 p.m. and presided.

Chamber Emergency Evacuation Plan Announcement

Upon the President's request, Deputy City Clerk RJ Warren provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency.

Closed Session

At 2:08 p.m., Councilor Cynthia Newbille moved that the Council go into a closed meeting pursuant to subdivision (A)(8) of section 2.2-3711 of the Virginia Freedom of Information Act to consult with legal council employed by the city regarding a personnel matter.

The motion was seconded and approved: Ayes 5, Jordan, Jones, Trammell, Newbille, Nye. Noes None. Addison, Lynch, and Lambert had not yet arrived.

Councilor Stephanie Lynch and Vice President Ann-Frances Lambert arrived at 2:25 p.m. and joined the closed session.

Councilor Andreas Addison arrived at 2:52 p.m. and joined the closed session.

Councilor Cynthia Newbille motioned to exit closed session. The motion was seconded and approved: Ayes 8, Addison, Jordan, Jones, Lynch, Trammell, Newbille, Lambert, Nye. Noes None.

Councilors reconvened in open session at 3:51 p.m.

CERTIFICATION OF CLOSED MEETING

September 16, 2024

WHEREAS, the Council has convened in closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Council that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED:

That the Council hereby certifies that to the best of each member's knowledge (i) only public matters lawfully exempt from open meeting requirements by Virginia law were discussed in the closed meeting to which this certifying resolution applies; and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council.

WITNESS the following vote of Council members, as recorded by Candice D. Reid, City Clerk:

CERTIFYING:

DECLINING TO CERTIFY:

Kristen Nye, President
Ann-Frances Lambert, Vice President
Andreas D. Addison
Nicole Jones
Katherine Jordan
Stephanie A. Lynch
Cynthia I. Newbille
Ellen F. Robertson (absent)
Reva M. Trammell

Adjournment

There being no furth	ier business, the meetir	ng adjourned at 3:53 p.m.
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CITY CLERK		