

# City of Richmond

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

## **Special Meeting Minutes**

Monday, April 18, 2022

1:00 PM

Council Chamber, 2nd Floor - City Hall

### **Special Meeting**

#### **Councilmembers Present**

The Honorable Cynthia Newbille, President

The Honorable Ellen Robertson, Vice President

The Honorable Andreas Addison

The Honorable Michael Jones

The Honorable Katherine Jordan

The Honorable Kristen Nye

The Honorable Reva Trammell

#### **Absent**

The Honorable Ann-Frances Lambert The Honorable Stephanie Lynch

#### Call to Order

Council President Cynthia Newbille called the meeting to order at 1:25 p.m., and presided.

### Chamber Emergency Evacuation Announcement and Citizen Speaker Guidelines

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 along with citizen speaker guidelines.

#### **Motion to Expedite Consideration**

Councilor Andreas Addison moved to expedite consideration of the following resolution, which was seconded and approved: Ayes 7, Addison, Jordan, Nye, Trammell, Jones, Robertson, Newbille. Noes None.

<u>RES.</u> 2022-R026 To remove George P. Braxton as and appoint J. E. Lincoln Saunders as a Director of the Greater Richmond Transit Company commencing on Apr. 19, 2022, and expiring upon the election and qualification of the successors to the City's Directors on the date of the 2022 annual meeting of shareholders, conditioned on the effectiveness of certain amendments to the By-Laws of Greater Richmond Transit Co.

Patrons: President Newbille

President Cynthia Newbille provided an introduction of RES. 2022-R026 and addressed additional background information regarding the proposed resolution.

There were no further comments or discussions and RES. 2022-R026 was adopted: Ayes 7, Addison, Jordan, Nye, Trammell, Jones, Robertson, Newbille. Noes None.

## **Adjournment**

There being no	further business before	e the Council, the	meeting adjourned a	at 1:32 p.m.
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CITY CLERK				