



City of Richmond

Special Meeting Minutes

900 East Broad Street
Richmond, VA 23219
www.richmondgov.com/cityclerk

Tuesday, June 21, 2016

5:00 PM

Council Chamber, 2nd Floor - City Hall

Council Members Present

The Honorable Michelle Mosby, President
The Honorable Jonathan Baliles
The Honorable Katherine Graziano
The Honorable Cynthia Newbille
The Honorable Ellen Robertson
The Honorable Reva Trammell

Absent

The Honorable Chris Hilbert, Vice President
The Honorable Parker Agelasto
The Honorable Charles Samuels

Chamber Evacuation Plan

Council President Michelle Mosby called the meeting to order at 5:09 p.m. and presided. Upon the President's request, Sr. Assistant City Clerk Faye Smith provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency.

Closed Session Motion

At 5:12 p.m., Councilor Kathy Graziano moved that the City Council hold a closed meeting pursuant to Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act for the purpose of discussing the performance of the city auditor, an appointee of the City Council.

The motion was seconded and approved: Ayes 6, Baliles, Graziano, Robertson, Trammell, Newbille, Mosby. Noes, None.

At 5:45 p.m., Councilor Ellen Robertson motioned to exit closed session. The motion was seconded and approved: Ayes 6, Baliles, Graziano, Robertson, Trammell, Newbille, Mosby. Noes, None.

CERTIFICATION OF CLOSED MEETING

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 Jean V. Capel, City Clerk:

CERTIFYING:

Michelle R. Mosby, President
Jonathan T. Baliles
Katherine C. Graziano
Cynthia Newbille
Ellen F. Robertson
Reva M. Trammell

DECLINING TO CERTIFY:

Adjournment

There being no further business before the Council, the meeting adjourned at 5:45 p.m.