

WAYNESBORO, VIRGINIA CITY COUNCIL CLOSED MEETING MINUTES



Council for the City of Waynesboro, Virginia held a Closed Meeting on Monday, August 22, 2022 beginning at 6:15 p.m., preceding the regular business meeting, in the Council Chambers, 503 W. Main Street, Waynesboro, Virginia, with the City Manager opening the meeting.

- PRESENT: Council Members: Bobby Henderson, Mayor
Lana Williams, Vice Mayor
Bruce Allen, Council member
Sam Hostetter, Council member
Terry Short, Jr., Council member (joined mid session)
- City Staff: Michael Hamp, City Manager
Todd Wood, Assistant City Manager - Operations
Michael Wilhelm Assistant City Manager – Public Safety
Cameron McCormick, Assistant City Manager – Finance
Andrew Holloway, Chief, Fire Department
- Counsel: Jordan Bowman, Esq., Litten & Sipe, LLC
- ABSENT: None

CLOSED MEETING

Council member Hostetter moved that Council go into Closed Meeting:

Discussion and consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position nor negotiating strategy of the public body as authorized by Virginia Code Section 2.2-3711(A)(3). The subject matter is the possible acquisition of real property for a fire station.

Having been seconded and with no objections, the motion was adopted on a unanimous affirmative roll-call vote of 4:0 at 6:16 p.m.:

Mayor Henderson	Aye	Council member Allen	Aye
Vice Mayor Williams	Aye	Council member Short	Absent
		Council member Hostetter	Aye

Council came out of the closed meeting at 7:00 p.m. Council member Hostetter moved to adopt the following certification resolution as read in its entirety:

Closed Meeting
Monday, August 22, 2022
Adopted September 12, 2022

CERTIFICATION RESOLUTION ^(R22-23)

WHEREAS, the City Council of Waynesboro has convened a 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 this City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Waynesboro hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the City Council of Waynesboro, namely discussion of the acquisition of real property for a fire station. Having been seconded and with no objections, the certification resolution was adopted 5-0 on the unanimous affirmative roll call vote as follows:

Mayor Henderson	Aye	Council member Allen	Aye
Vice Mayor Williams	Aye	Council member Short	Aye
		Council member Hostetter	Aye

Julia Bortle, MMC, Clerk of Council

Bobby Henderson, Mayor