

November 16, 2021

A Regular Work Session of the Danville City Council convened on November 16, 2021 at 7:53 p.m. in Council Chambers located on the Fourth Floor of the Municipal Building. Council Members present were: James B. Buckner, L.G. "Larry" Campbell Jr., Bryant Hood, Barry P. Mayo, Vice Mayor Gary P. Miller, Sherman M. Saunders, J. Lee Vogler, Jr., and Madison J.R. Whittle (8). Mayor Alonzo Jones (1) was absent.

Staff Members present were: City Manager Ken Larking, Deputy City Manager Earl B. Reynolds, Jr., City Attorney W. Clarke Whitfield Jr., and City Clerk Susan M. DeMasi.

Vice Mayor Miller presided.

Council Member Mayo **moved** to add Appointments to the Work Session Agenda; the Motion was **seconded** by Council Member Campbell and carried by unanimous vote.

APPOINTMENTS

Council Member Mayo noted following a meeting of the Committee on Appointments, they make the following recommendations:

Industrial Development Authority	Reappoint: Kristen Barker and Landon Wyatt Appoint: David Cumbo
Transportation Advisory Board	Appoint: Tyrell Payne

Council had no concerns and agreed to put these on an upcoming business agenda.

CLOSED MEETING

At 7:55 p.m., Council Member Mayo **moved** that this meeting of the City Council of the City of Danville, Virginia be recessed and that Council immediately reconvene in a Closed Meeting for the following purposes: Discussion or consideration or interview of a prospective candidate for employment, assignment, appointment, promotion, performance, salary, disciplining specific public employees or appointees as permitted by Subsection (A)(1) of Section 2.2-3711 of the Code of Virginia, 1950, as amended; and consideration of the acquisition and/or disposition of real property for a public purpose where discussion in an open meeting would adversely impact the bargaining position of the City as permitted by Subsection A(3) of Section 2.2-3711 of the Code of Virginia, 1950 as amended; and discussion regarding the sale and/or potential purchase of a specific parcel of property for use by prospective industrial, commercial and mixed use projects looking to locate to the City; and an Economic Development discussion and update concerning a prospective business or industry where no previous announcement has been made and/or the expansion of an existing business or industry where no previous announcement has been made as permitted by Subsection (A)(5) of Section 2.2-3711 of the Code of Virginia, 1950, as amended and more specifically to consider: an update on an industrial project considering locating within the City and the region.

The Motion was **seconded** by Council Member Buckner and carried by the following vote:

VOTE:	8-0-1
AYE:	Buckner, Campbell, Hood, Mayo, Miller, Saunders, Vogler and Whittle (8)
NAY:	None (0)
ABSENT:	Jones (1)

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Upon unanimous vote at 8:52 p.m., Council reconvened in open session and Council Member Mayo **moved** for adoption of the following Resolution:

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Council convened in Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia, 1950, as amended, 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 business matters lawfully exempted from open meeting requirements of Virginia Law under Section 2.2-3711 were heard, discussed or considered, and (ii) only such public business matters as were identified in the Motion by which the Closed Meeting was convened were heard, discussed or considered by the Committee.

The Motion was **seconded** by Council Member Saunders and carried by the following vote:

VOTE: 8-0-1
AYE: Buckner, Campbell, Hood, Mayo,
Miller, Saunders, Vogler and Whittle (8)
NAY: None (0)
ABSENT: Jones (1)

MEETING ADJOURNED AT 8:53 P.M.

APPROVED:

s/Alonzo L. Jones
MAYOR

ATTEST:

s/Susan M. DeMasi, CMC
CITY CLERK