

September 17, 2024

A Regular Work Session of the Danville City Council convened on September 17, 2024, at 8:56 p.m. in the City Council Chambers located on the Fourth Floor of the Municipal Building. The following Council Members were present: L.G. "Larry" Campbell Jr., Mayor Alonzo L. Jones, Barry P. Mayo, Vice Mayor Gary P. Miller, Sherman M. Saunders, J. Lee Vogler, Jr., and Madison J.R. Whittle (7) James B. Buckner and Bryant Hood were absent (2) *Mr. Campbell left the meeting at 9:30 p.m. and Mr. Vogler left the meeting at 9:40 p.m.*

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

Mayor Jones presided.

MINUTES

Upon **Motion** by Council Member Whittle and **second** by Council Member Mayo, Minutes of the Regular Work Session held on August 20, 2024, were approved as presented. Draft copies were distributed to Council Members prior to the Meeting.

WORK SESSION ITEMS

CONSIDERATION OF PROPOSED CHARTER AMENDMENTS

City Attorney Clarke Whitfield noted this item was an update to the Charter; there was a lot of the Charter that was not lined up with State law. The City Charter has been amended from time to time, but this was the first comprehensive look at making everything agree with state law, and make it more readable and concise for people to understand. Mr. Whitfield asked if Council had any questions or major concerns that they would like changed; there were no questions.

Council agreed to put this on an upcoming business agenda.

CLOSED MEETING

At 8:58 p.m., Vice Mayor Miller **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 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 more specifically to consider: 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; 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 multiple prospective commercial, mixed use, hospitality, and industrial projects considering locating within the City and/or within the region in cooperation with the City's regional partners.

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

VOTE: 7-0-2
AYE: Campbell, Jones, Mayo, Miller,

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 Saunders, Vogler and Whittle (7)
NAY: None (0)
ABSENT: Buckner, Hood (2)

Upon unanimous vote at 9:46 p.m., Council reconvened in open session and Vice Mayor Miller **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 Mayo and carried by the following vote:

VOTE: 5-0-4
AYE: Jones, Mayo, Miller,
 Saunders, and Whittle (5)
NAY: None (0)
ABSENT: Buckner, Campbell, Hood, Vogler (4)

MEETING ADJOURNED AT 10:26 P.M.

APPROVED:

s/Alonzo L. Jones
MAYOR

ATTEST:

s/Susan M. DeMasi, CMC
CITY CLERK