

Town of Lovettsville

Town Council Minutes of the December 15, 2014 Special Meeting

Call to Order

Mayor Robert Zoldos II called the Special Meeting of the Lovettsville Town Council to order at 7:00 p.m. on December 15, 2014 at the Lovettsville Town Hall, 6 East Pennsylvania Avenue, Lovettsville, VA.

Council Members Present

- Mayor Robert Zoldos II
- Vice Mayor Michael Senate
- Council Member Kimberly Allar
- Council Member Tiffany Carder (arrived at 7:15 p.m.)
- Council Member Jennifer Jones
- Council Member Rodney Gray (arrived at 7:35 p.m.)
- Council Member James McIntyre

Staff Present

- Town Manager Laszlo Palko
- Interim Town Manager Samuel Finz
- Project Manager Karin Fellers
- Acting Utility Supervisor Stephen Gates
- Attorney Arnie Mason, Williams Mullen
- Engineer Doug Hudgins, CHA

Closed Session

Pursuant to Virginia Code section 2.2-3711A7, the Mayor and Council went into closed session at 7:04 p.m. to discuss the performance by English Construction Company of the contract for expansion of the wastewater treatment plant (Attachment 1).

The Mayor and Council came out of closed session at 8:42 p.m. All Council Members certified that only public business matters lawfully exempt from the open meeting requirements under the Virginia Freedom of Information Act were discussed and that only such public business matters as were identified in the motion were heard, discussed, or considered in the meeting by the Lovettsville Town Council.

Adjournment

There being no further business before the Council, the meeting was adjourned at 8:43 p.m.

Respectfully submitted,



Harriet West, Town Clerk

Date Approved: August 27, 2015

Attachments:

1. Closed Session Motion

Town of Lovettsville

VIRGINIA FREEDOM OF INFORMATION ACT

Resolution: AUTHORIZE CLOSED SESSION

Date: 12/15/2014

Time: 19:04

MOTION BY:

Michael Senate

I move that the Lovettsville Town Council convene in closed session pursuant to Va. Code section 2.2-3711 A

1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals,

3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body,

4. The protection of the privacy of individuals in personal matters not related to public business,

5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community,

6. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected,

→ ^{SN} 7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; or consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel [~~For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter;~~]

19. Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure,

Town of Lovettsville

29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body,

33. Discussion or consideration of confidential proprietary records and trade secrets excluded from this chapter pursuant to subdivision 18 of § 2.2-3705.6,

40. Discussion or consideration of records excluded from this chapter pursuant to subdivision 3 of § 2.2-3705.6 [Confidential proprietary records, voluntarily provided by private business pursuant to a promise of confidentiality from a public body, used by the public body for business, trade and tourism development or retention; and memoranda, working papers or other records related to businesses that are considering locating or expanding in Virginia, prepared by a public body, where competition or bargaining is involved and where, if such records are made public, the financial interest of the public body would be adversely affected],

→ ~~with~~ performance by English Construction Company of the Contract with regard to ~~[person, issue or property subject of discussion]~~ for expansion of the Wastewater treatment plant.
And thereafter reconvene in open session for action as appropriate.

SECOND: McIntyre

VOTE:

Ayes: McIntyre, Senate, Allen, Jones

Nays: None

Abstentions: None

Absent for vote: Gray, Carder

Roll-call poll by presiding official:

"Do you certify to the best of your knowledge that (i) only public business matters lawfully exempted from open meeting requirements under this chapter 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 in the meeting by the Lovettsville Town Council?"

When polled as to whether (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act 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 in the closed meeting, the following members stated "Aye:"

12/15, 2014 at 20:42 PM
~~19:04~~

Certified:

7:15 PM T. Carder Arrival
7:34 PM R. Gray Arrival

