

The Closed Session Meeting of the Petersburg City Council was held on Tuesday, November 19, 2024, at the Petersburg Public Library. Mayor Parham called the Closed Session Meeting to order at 4:05 p.m. The meeting video link is <https://petersburgva.new.swagit.com/videos/320700>.

1. ROLL CALL

Present: Council Member Charles H. Cuthbert, Jr
Council Member Howard Myers
Council Member Arnold Westbrook, Jr.
Vice Mayor Darrin Hill
Mayor Samuel Parham

Absent: Council Member Annette Smith-Lee (Late)
Council Member Marlow Jones (Late)

Present from City Administration:
City Manager John March Altman, Jr.
City Attorney Anthony Williams
City Clerk Tangi R. Hill

Mayor Parham entertained a motion to add the Discussion of the Requirements of 58.1-4123 and 58.1-4109, as well as Article 2.4 of Title 62.1 of the Code of Virginia.

Vice Mayor Hill made a motion to add the Discussion of the Requirements of 58.1-4123 and 58.1-4109, as well as Article 2.4 of Title 62.1 of the Code of Virginia. Council Member Myers seconded the motion.

There was no discussion on the motion. The motion was approved on roll call vote.

On roll call vote, voting yes: Cuthbert, Myers, Westbrook, Hill, and Parham; no: N/A; Abstain: N/A.

2. CLOSED SESSION

The purpose of this meeting is to convene in the closed session pursuant to: a). §2.2-3711(A)(7) and (8) of the Code of Virginia for the Purpose of Receiving Legal Advice and Status Update from the City Attorney and Legal Consultation Regarding the Subject of Actual or Probable Litigation and Specific Legal Matters Requiring the Provision of Legal Advice by the City Attorney, Specifically Including but not Limited to Discussion Regarding §54.1-4002 of the Code of Virginia, Legal Matters Requiring the Advice of the City Attorney; and b). §2.2-3711(A)(29) of the Code of Virginia for the Purpose of Discussion Regarding the Subject of Award of a Public Contract Involving the Expenditure of Public Funds, and Discussion of the Terms of Scope of Such Contract, Where Discussion in an Open Session Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body; and c). §2.2-3711(A)(1) of the Code of Virginia for the Purpose of Discussion Pertaining to Performance, Assignment, and

Appointment of Specific Public Employees of the City of Petersburg, Specifically Including but not Limited to Discussion of the Performance, Assignment, and Appointment of Specific Public Officers of the City of Petersburg.

Vice Mayor Hill made a motion that the City Council go into closed session for the purposes noted. Council Member Myers seconded the motion.

There was no discussion on the motion. The motion was approved on roll call vote.

On roll call vote, voting yes: Cuthbert, Myers, Westbrook, Hill, and Parham; no: N/A; Abstain: N/A.

Council entered into Closed Session at 4:08 p.m.

Council Member Smith-Lee arrived.

Council Member Jones arrived.

CERTIFICATION

Council Member Smith-Lee was absent.

Mr. Williams stated, "The Mayor would entertain a motion to conclude the closed session called today to certify in accordance with §2.2-3712 that the Code of Virginia that to the best of each members knowledge that only public business matter lawfully exempted from the opening meeting requirements were discussed and that only such public business matters were identified in the motion by which the closed meeting was convened, heard, discussed, or considered. If any member believes that there was a departure from the foregoing requirements should state prior to the vote indicating the substance for departure in which he believes has occurred. This requires a roll call vote Mr. Mayor."

Vice Mayor Hill made a motion to return the City Council to open session and certify the purposes of the closed session. Council Member Myers seconded the motion.

There was no discussion on the motion. The motion was approved on roll call vote.

On roll call vote, voting Yes: Cuthbert, Jones, Myers, Westbrook, Hill, and Parham; No: N/A; Abstain: N/A

24-RES-___ A RESOLUTION CERTIFYING, AS REQUIRED BY THE CODE OF VIRGINIA, SECTION 2.2-3712, THAT TO THE BEST OF EACH MEMBER'S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS OF VIRGINIA LAW WERE DISCUSSED IN THE CLOSED SESSION, AND ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION CONVENING THE CLOSED SESSION WERE HEARD, DISCUSSED, OR CONSIDERED.

City Council returned to open session at 5:23 p.m.

OPEN SESSION

Vice Mayor Hill made a motion to add to the agenda a Resolution Certifying “PPE Casino Petersburg, LLC” as the City’s Preferred Casino Gaming Operator Pursuant to §58.1-4109(A) of the Code of Virginia. Council Member Westbrook seconded the motion.

There was no discussion on the motion. The motion was approved on roll call vote.

On roll call vote, voting Yes: Cuthbert, Jones, Myers, Westbrook, Hill, and Parham; No: N/A; Abstain: N/A

Councilman Westbrook made a motion to adopt the Resolution Certifying “PPE Casino Petersburg, LLC” as the City’s Preferred Casino Gaming Operator Pursuant to §58.1-4109(A) of the Code of Virginia. Vice Mayor Hill seconded the motion.

There was no discussion on the motion. The motion was approved on roll call vote.

On roll call vote, voting Yes: Cuthbert, Jones, Myers, Westbrook, Hill, and Parham; No: N/A; Abstain: N/A

3. ADJOURNMENT:

City Council adjourned at 5:26 p.m.

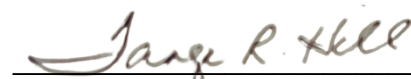
Adopted: 12/17/2024

APPROVED:



Mayor

ATTEST:



City Clerk