

MINUTES
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
FEBRUARY 13, 2018, 6:00 PM
TOWN HALL COUNCIL CHAMBERS

The special meeting of the Purcellville Town Council convened at 6:00 PM in Council Chambers with the following in attendance:

PRESENT: Kwasi Fraser, Mayor
Nedim Ogelman, Vice Mayor
Karen Jimmerson, Council member
Ryan Cool, Council member (arrived 6:15 PM)
Doug McCollum, Council member
Chris Bledsoe, Council member
Ted Greenly, Council member

ABSENT: None

STAFF: John Anzivino, Interim Town Manager
Hank Day, Interim Town Attorney
Diana Hays, Town Clerk/Project Manager

CALL TO ORDER OF SPECIAL MEETING:

Mayor Fraser called the special meeting to order at 6:00 PM.

CLOSED MEETING:

Council member Jimmerson made a motion that as authorized under Sections 2.2-3711(A)(1) and 2.2-3711(A)(8) of the Code of Virginia, that the Purcellville Town Council convene in a closed meeting to consult with legal counsel about specific legal matters pertaining to personnel investigations of Town employees, which requires the provision of legal advice by counsel. The following individuals are requested to attend the closed meeting:

- 1) All Town Council members
- 2) Attorneys from Wilson Elser
- 3) John Anzivino, Interim Town Manager
- 4) Hank Day, Interim Town Attorney

The motion was seconded by Council member Greenly.

Motion:	Council member Jimmerson
Second:	Council member Greenly
Carried:	6-0-1 Absent

Jimmerson: Aye
Ogelman: Aye
Bledsoe: Aye
McCollum: Aye
Greenly: Aye
Cool: Absent
Mayor: Aye

MOTION BY TOWN COUNCIL TO ADJOURN THE CLOSED MEETING AND RECONVENE THE OPEN MEETING

Council member Bledsoe made a motion that the Town Council reconvene in an open meeting and that the minutes reflect no formal action was taken in the closed meeting. The motion was seconded by Council member Greenly.

Motion: Council member Bledsoe
Second: Council member Greenly
Carried: 7-0

McCollum: Aye
Greenly: Aye
Jimmerson: Aye
Cool: Aye
Ogelman: Aye
Bledsoe: Aye
Mayor: Aye

MOTION THAT THE RESOLUTION CERTIFYING THE CLOSED MEETING BE ADOPTED AND REFLECTED IN THE MINUTES OF THE PUBLIC MEETING

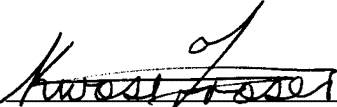
Council member Jimmerson made a motion that the Purcellville Town Council adopt Resolution 18-02-01 certifying the closed meeting of February 13, 2018. The motion was seconded by Council member Cool.

Motion: Council member Bledsoe
Second: Council member Cool
Carried: 7-0

McCollum: Aye
Greenly: Aye
Jimmerson: Aye
Cool: Aye
Bledsoe: Aye
Ogelman: Aye
Mayor: Aye

ADJOURNMENT:

With no further business, the meeting adjourned at 7:00 PM.


Kwasi A. Fraser, Mayor
Diana Hays, Clerk of Council

Mayor
Kwasi A. Fraser

Council
Chris Bledsoe
Ryan J. Cool
Theodore Greenly
Karen Jimmerson
Douglass J. McCollum
Nedim Ogelman



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**TOWN OF PURCELLVILLE
IN
LOUDOUN COUNTY, VIRGINIA**

RESOLUTION NO. 18-02-01

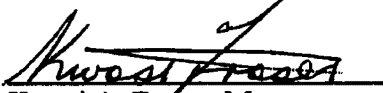
**PRESENTED: FEBRUARY 13, 2018
ADOPTED: FEBRUARY 13, 2018**

**A RESOLUTION: CERTIFYING THE CLOSED MEETING ON
FEBRUARY 13, 2018**

WHEREAS, the Town Council of the Town of Purcellville, Virginia, has this day convened a closed meeting in accordance with an affirmative recorded vote of the Purcellville Town Council and in accordance with the Virginia Freedom of Information Act.

NOW, THEREFORE, BE IT RESOLVED that the Purcellville Town Council does hereby certify that to the best of each member's knowledge, i.) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the closed meeting to which this certification applies; and ii.) only such public business matters as were identified in the motion by which the said closed meeting was convened were heard, discussed or considered by the Purcellville Town Council.

PASSED THIS 13TH DAY OF FEBRUARY, 2018.


Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:


Diana Hays, Clerk of Council