

**MINUTES
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
FEBRUARY 16, 2018, 8:00 AM
PURCELLVILLE TRAIN STATION**

The special meeting of the Purcellville Town Council convened at 8:15 AM at the Purcellville Train Station with the following in attendance:

PRESENT: Kwasi Fraser, Mayor
Nedim Ogelman, Vice Mayor
Karen Jimmerson, Council member
Ryan Cool, Council member (arrived 8:20 AM)
Doug McCollum, Council member
Chris Bledsoe, Council member
Ted Greenly, Council member

ABSENT: None

STAFF: John Anzivino, Interim Town Manager
Hooper McCann, Director of Administration
Diana Hays, Town Clerk/Project Manager

CALL TO ORDER OF SPECIAL MEETING:

Mayor Fraser called the special meeting to order at 8:15 AM.

CLOSED MEETING:

Council member Jimmerson made a motion that as authorized under Section 2.2-3711(A)(1) of the Code of Virginia that the Purcellville Town Council convene in a closed meeting to discuss, consider and interview prospective candidates for employment, specifically the Town Manager position. The presence of the following individuals will reasonably aid the public body in its consideration, and are therefore requested to attend the closed meeting:

- 1) All Town Council members
- 2) John Anzivino, Interim Town Manager

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 Jimmerson 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 McCollum.

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

McCollum: Aye
Greenly: Aye
Jimmerson: Aye
Cool: Absent
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 18-02-03 certifying the closed meeting of February 16, 2018. The motion was seconded by Council member Bledsoe.

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

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

Town Council broke briefly for lunch.

At 2:08 PM, Council member Jimmerson made a motion that as authorized under Section 2.2-3711(A)(1) of the Code of Virginia that the Purcellville Town Council convene in a closed meeting to discuss, consider and interview prospective candidates for employment, specifically the Town Manager position. The presence of the following individuals will reasonably aid the public body in its consideration, and are therefore requested to attend the closed meeting:

- 1) All Town Council members
- 2) John Anzivino, Interim Town Manager
- 3) Hooper McCann, Director of Administration

The motion was seconded by Council member Greenly.

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

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

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

Council member Jimmerson 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 Bledsoe.

Motion: Council member Jimmerson
Second: Council member Bledsoe
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**

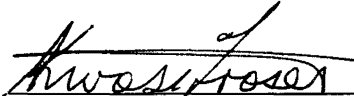
Council member Jimmerson made a motion that the Purcellville Town Council adopt Resolution 18-02-04 certifying the closed meeting of February 16, 2018. The motion was seconded by Council member Greenly.

Motion: Council member Jimmerson
Second: Council member Greenly
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 3:05 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. 18-02-04

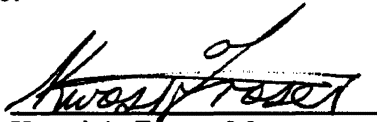
**PRESENTED: FEBRUARY 16, 2018
ADOPTED: FEBRUARY 16, 2018**

**A RESOLUTION: CERTIFYING THE CLOSED MEETING ON
FEBRUARY 16, 2018**

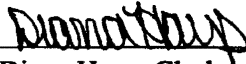
WHEREAS, the Town Council of the Town of Purcellville, Virginia, has this day convened a closed meeting in accordance with an affirmative recorded vote of the Purcellville Town Council and in accordance with the Virginia Freedom of Information Act.

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 16TH DAY OF FEBRUARY, 2018.


Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:


Diana Hays, Clerk of Council