

**MINUTES
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
MARCH 12, 2018, 6:30 PM
TOWN HALL COUNCIL CHAMBERS**

The special meeting of the Purcellville Town Council convened at 6:30 PM at Town Hall with the following in attendance:

PRESENT: Kwasi Fraser, Mayor
Nedim Ogelman, Vice Mayor (arrived 6:50 PM)
Karen Jimmerson, Council member
Ryan Cool, Council member
Doug McCollum, Council member
Ted Greenly, Council member
Chris Bledsoe, Council member

ABSENT: None

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

CALL TO ORDER OF SPECIAL MEETING:

Mayor Fraser called the special meeting to order at 6:30 PM. The Pledge of Allegiance followed.

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
- 5) Chief Timothy Longo

The motion was seconded by Council member Greenly.

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

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

Vice Mayor Ogelman arrived at 6:50 PM.

At 8:45 PM 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
Cool: Aye
Ogelman: Aye
Mayor: Aye
Jimmerson: Aye
Bledsoe: Aye
Greenly: Aye

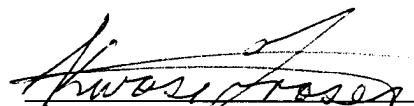
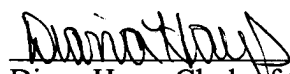
Council member Jimmerson made a motion that the Purcellville Town Council adopt Resolution 18-03-01 certifying the closed meeting of March 12, 2018. The motion was seconded by Council member Greenly.

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

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

ADJOURNMENT:

With no further business, Council member Cool made a motion to adjourn the meeting at 8:47 PM. The motion was seconded by Council member Jimmerson and carried 7-0.


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. 18-03-01

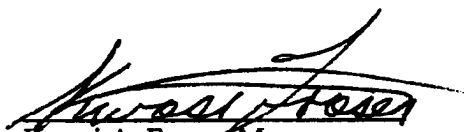
**PRESENTED: MARCH 12, 2018
ADOPTED: MARCH 12, 2018**

A RESOLUTION: CERTIFYING THE CLOSED MEETING ON MARCH 12, 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 12TH DAY OF MARCH, 2018.


Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:


Diana Hays, Clerk of Council