

**MINUTES
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
TUESDAY, JULY 24 2018, 5:30 PM
TOWN HALL COUNCIL CHAMBERS**

The special meeting of the Purcellville Town Council convened at 5:30 PM in Council Chambers with the following in attendance:

PRESENT: Kwasi Fraser, Mayor
Ryan Cool, Vice Mayor
Chris Bledsoe, Council member
Tip Stinnette, Council member
Joel Grewe, Council member
Nedim Ogelman, Council member (arrived 6:58 PM)

ABSENT: Ted Greenly, Council member

STAFF: David Mekarski, Town Manager
Stefanie Longerbeam, Planning and Zoning Technician

CALL TO ORDER OF SPECIAL MEETING:

Mayor Fraser called the special meeting to order at 5:30 PM.

CLOSED MEETING:

Vice Mayor Cool 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) David Mekarski, Town Manager
- 4) Hank Day, Former Interim Town Attorney
- 5) Chief Tim Longo

The motion was seconded by Council member Bledsoe.

Motion: Vice Mayor Cool
Second: Council member Bledsoe
Carried: 5-0-2 Absent

Stinnette: Aye
Ogelman: Absent

Cool: Aye
Grewe: Aye
Greenly: Absent
Bledsoe: Aye
Mayor: Aye

Vice Mayor Cool made a motion that the Purcellville 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 Grewe.

Motion: Vice Mayor Cool
Second: Council member Grewe
Carried: 5-1 Abstain – 1 Absent

Stinnette: Aye
Ogelman: Abstain
Cool: Aye
Grewe: Aye
Greenly: Absent
Bledsoe: Aye
Mayor: Aye

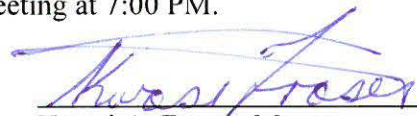
Vice Mayor Cool made a motion that the Purcellville Town Council adopt Resolution 18-07-05 certifying the closed meeting of July 24, 2018. The motion was seconded by Council member Bledsoe.


Motion: Council member Greenly
Second: Council member Bledsoe
Carried: 5-1 Abstain -1 Absent

Stinnette: Aye
Ogelman: Abstain
Grewe: Aye
Cool: Aye
Greenly: Absent
Bledsoe: Aye
Mayor: Aye

ADJOURNMENT:

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


Kwasi A. Fraser, Mayor


Diana Hays, Town Clerk

Mayor
Kwasi A. Fraser



Council
Chris Bledsoe
Ryan J. Cool
Theodore Greenly
Joel D. Grewe
Nedim Ogelman
Tip Stinnette

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TOWN OF PURCELLVILLE
IN
LOUDOUN COUNTY, VIRGINIA

RESOLUTION NO. 18-07-05

PRESENTED: JULY 24, 2018

ADOPTED: JULY 24, 2018

A RESOLUTION: CERTIFYING THE CLOSED MEETING ON JULY 24, 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 24TH DAY OF JULY, 2018.

A handwritten signature in blue ink, appearing to read "Kwasi Fraser", written over a horizontal line.

Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:

A handwritten signature in blue ink, appearing to read "Diana Hays", written over a horizontal line.
Diana Hays, Town Clerk

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