

MINUTES
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
MONDAY, AUGUST 27, 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
Ryan Cool, Vice Mayor
Chris Bledsoe, Council member
Tip Stinnette, Council member
Joel Grewe, Council member
Nedim Ogelman, Council member
Ted Greenly, Council member

ABSENT: None

STAFF: David Mekarski, Town Manager
Hooper McCann, Director of Administration
Diana Hays, Town Clerk

CALL TO ORDER OF SPECIAL MEETING:

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

CLOSED MEETING:

Council member Greenly made a motion that as authorized under Sections 2.2-3711(A)(1) and 2.2-3711(A)(7) of the Code of Virginia, that the Purcellville Town Council convene in a closed meeting for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. 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

I further that move as authorized under Section 2.2-3711(A)(29) of the Code of Virginia that the Purcellville Town Council convene in a closed meeting to discuss the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, 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.

The following are requested to attend the closed meeting:

- 1) All Town Council members
- 2) David Mekarski, Town Manager
- 3) Sally Hankins, Town Attorney
- 4) Hooper McCann, Director of Administration
- 5) Amie Ware, Division Manager-Parks and Recreation

:

The motion was seconded by Council member Bledsoe.

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

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

At 8:25 PM, Council member Bledsoe 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 Greenly.

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

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

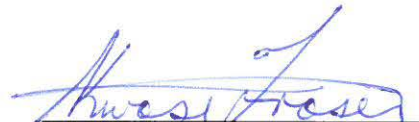
Council member Bledsoe made a motion that the Purcellville Town Council adopt Resolution 18-08-01 certifying the closed meeting of August 27, 2018. The motion was seconded by Council member Grewe.


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

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

ADJOURNMENT:

With no further business, Council member Bledsoe made a motion to adjourn the meeting at 8:24 PM. The motion was seconded by Council member Grewe and carried 7-0.


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. 18-08-01

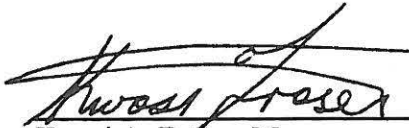
**PRESENTED: AUGUST 27, 2018
ADOPTED: AUGUST 27, 2018**

A RESOLUTION: CERTIFYING THE CLOSED MEETING ON AUGUST 27, 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 27th DAY OF AUGUST, 2018.


Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:


Diana Hays, Town Clerk