

// A closed session meeting of the Council of the City of Lynchburg was held on the 22nd day of June, 2021, at 1:00 P.M. in the Council Chamber, City Hall, MaryJane Dolan, President, presiding. The following Members were present:

Present: MaryJane Dolan, Jeff Helgeson, J. Randy Nelson, Treney Tweedy, Sterling A. Wilder,

Chris Faraldi 6

Absent: Beau Wright 1

// Councilmember Faraldi stated that the School Board appointment process should be opened to the public. Councilmember Helgeson asked Council to consider conducting the interviews live going forward. Councilmember Nelson stated that he would be in favor of keeping with the same procedure at this juncture.

// On motion of Councilmember Nelson, seconded by Councilmember Wilder, Council, by the following recorded vote, elected to hold a closed meeting for the purpose of interviewing candidates for appointments to the Lynchburg School Board and for the discussion and consideration of prospective candidates for appointment to the Central Virginia Community College Board, the City Employee Appeals Board, the Economic Development Authority, the Historic Preservation Commission, the Martin Luther King, Jr./Lynchburg Community Council, and the Museum Advisory Board pursuant to Section 2.2-3711(A.)(1.) of the Code of Virginia; and, for consultation with legal counsel and briefings by staff members pertaining to probable litigation because discussion in an open meeting would adversely affect the negotiating or litigating strategy of the City pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

With no further discussion from Council, the following vote was recorded:

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder 5

Noes: Faraldi 1

Absent: Wright 1

// The meeting was reopened to the public.

// Councilmember Helgeson made the following motion:

WHEREAS, the Council of the City of Lynchburg has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2 3712 of the Code of Virginia requires a certification by City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The motion was seconded by Councilmember Nelson, and Council, by the following recorded vote, adopted the motion:

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder, Faraldi	6
Noes:	0
Absent: Wright	1

// On motion of Councilmember Helgeson, seconded by Councilmember Wilder, Council by the following recorded vote appointed the following members to the respective boards and commissions:

Central Virginia Community College Board: Mr. Jeffrey Krantz – new term ending June 30, 2025.

City Employee Appeals Board: Mr. Stuart Whetsell – new term ending June 30, 2024.

Economic Development Authority: Mr. Richard Tugman – new term ending June 30, 2025; Ms. Kim Soerensen – new term ending June 30, 2025.

Historic Preservation Commission: Ms. Julie Arrington– new term ending June 30, 2024; Dr. Jonathan Shipe – new term ending June 30, 2024; Mr. Emmett Lifsey – new term ending June 30, 2024; Mr. Michael Erquiaga – new term ending June 30, 2024.

Martin Luther King, Jr./Lynchburg Community Council: Ms. Sharon Brown – new term ending June 30, 2024; Ms. Brittany Smith – new term ending June 30, 2024; Ms. Vivian Miller – new term ending June 30, 2024.

Museum Advisory Board: Ms. Cynthia Fein – unexpired term ending June 30, 2022; Ms. Lisa Beverley – new term ending June 30, 2024; Mr. Joseph Krakora – new term ending June 30, 2024; Ms. Ramona Battle – new term ending June 30, 2024.

Ayes: Dolan, Helgeson, Nelson, Tweedy, Wilder, Faraldi	6
Noes:	0
Absent: Wright	1

// The meeting adjourned at 4:58 p.m.

Clerk of Council