

**MINUTES
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
TUESDAY, JANUARY 14, 2019, 6:30 PM
TOWN HALL COUNCIL CHAMBERS**

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

PRESENT: Kwasi Fraser, Mayor
Tip Stinnette, Vice Mayor
Ted Greenly, Council member
Joel Grewe, Council member
Nedim Ogelman, Council member (arrived during closed portion of meeting)

ABSENT: Ryan Cool, Council member
Chris Bledsoe, Council member

STAFF: David Mekarski, Town Manager
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 Grewe made a motion that as authorized under Section 2.2-3711(A)(7) of the Code of Virginia, he moved that the Purcellville Town Council convene in a closed meeting to consult with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body. Specifically, such consultation will pertain to the settlement of employment disputes of certain employees.

The following individuals are requested to attend the closed meeting:

- 1) All Town Council members
- 2) David Mekarski, Town Manager
- 3) Yoora Pak, Wilson Elser

Council member Greenly stated that there would be an additional member from Wilson Elser, Jennifer Parish, in attendance to the Closed Meeting. The motion was seconded by Council member Greenly.

Motion: Council member Grewe
Second: Council member Greenly
Carried: 4-0-3 absent

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

Council member Ogelman arrived at the closed portion of the special meeting at an unrecorded time.

Council member Grewe moved 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 Vice Mayor Stinnette.

Motion: Council member Grewe
Second: Vice Mayor Stinnette
Carried: 5-0-2 absent

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

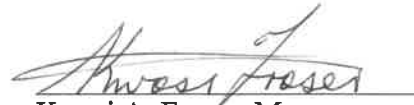
Vice Mayor Stinnette made a motion that the Town Council adopt Resolution 20-01-01 certifying the closed meeting of January 14, 2020. The motion was seconded by Council member Grewe.

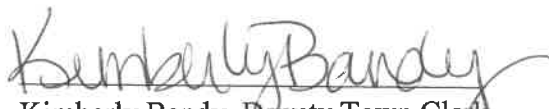
Motion: Vice Mayor Stinnette
Second: Council member Grewe
Carried: 5-0-2 absent

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

ADJOURNMENT:

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


Kwasi A. Fraser, Mayor


Kimberly Bandy, Deputy Town Clerk

Mayor
Kwasi A. Fraser



Town Manager
David A. Mekarski

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. 20-01-01

**PRESENTED:
ADOPTED:**

**JANUARY 14, 2020
JANUARY 14, 2020**

A RESOLUTION: CERTIFYING THE CLOSED MEETING ON JANUARY 14, 2020

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 14th DAY OF JANUARY, 2020.

Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:

Diana Hays, Town Clerk