

**MINUTES
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
TUESDAY, JUNE 9, 2020 5:00 PM
TOWN HALL COUNCIL CHAMBERS**

The GoTo meeting of the Purcellville Town Council convened at 5:00 PM with the following in attendance:

PRESENT VIA REMOTE PARTICIPATION:

Kwasi Fraser, Mayor
Tip Stinnette, Vice Mayor
Nedim Ogelman, Council member
Ryan Cool, Council member
Joel Grewe, Council member
Chris Bledsoe, Council member

ABSENT: Ted Greenly, Council member

STAFF PRESENT VIA REMOTE PARTICIPATION:

David Mekarski, Town Manager
Diana Hays, Town Clerk/Executive Assistant (Absent Closed meeting portion)

Sharon Rauch, Director of Human Resources (Closed meeting portion)

CALL TO ORDER

Mayor Fraser called the GoTo (virtual) meeting to order at 5:00 PM and stated that the purpose of this special meeting was to go to a closed session to discuss the annual performance review of the Town Manager.

MOTION TO GO INTO CLOSED MEETING:

As authorized under Section 2.2-3711(A)(1) of the Code of Virginia, Council member Bledsoe moved that the Purcellville Town Council convene in a closed meeting to discuss the annual performance evaluation of the Town Manager. The presence of the following individuals is requested to attend the closed meeting:

- 1) All Town Council members
- 2) David A. Mekarski, Town Manager
- 3) Sharon Rauch, Director of Human Resources

Motion: Council member Bledsoe
Second: Council member Grewe
Carried: 6-1 absent

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

Vice Mayor Stinnette shared with the participants to include a dollar sign at the end of the closed session password and not an "and".

MOTION TO CERTIFY THE CLOSED MEETING:

In accordance with Section §2.2-3712 of the Code of Virginia, Vice Mayor Stinnette moved that Town Council certify to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under Virginia Freedom of Information Act; and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.

**(adoption of a resolution is not required by the Code of Virginia)*

Motion: Vice Mayor Stinnette
Second: Council member Bledsoe
Carried: 6-0-1 abstention

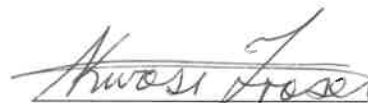
Grewe:	Aye
Greenly:	Abstain
Cool:	Aye
Bledsoe:	Aye
Ogelman:	Aye
Stinnette:	Aye
Mayor:	Aye

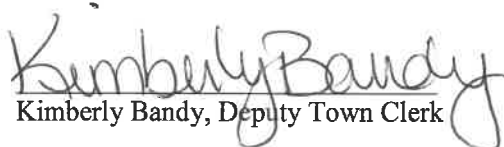
MAYOR AND COUNCIL COMMENTS

None

ADJOURNMENT

With no further business, Vice Mayor Stinnette made a motion to adjourn the meeting at 6:59PM. The motion was seconded by Council member Bledsoe and carried 7-0.


Kwasi Fraser, Mayor


Kimberly Bandy, Deputy Town Clerk