

The Special Called Closed Session Meeting of the Petersburg City Council was held on Tuesday, May 25, 2021, on live stream. Council Member Parham called the Special Called City Council Meeting to order at 12:00 p.m.

1. ROLL CALL:

Present:

Council Member Charles H. Cuthbert, Jr
Council Member Treska Wilson-Smith
Council Member W. Howard Myers
Council Member Darrin Hill
Mayor Samuel Parham

Absent: Vice Mayor Annette Smith-Lee (arrived after roll call)
Council Member John A. Hart, Sr.

Present from City Administration:

Kenneth Miller, Interim City Manager
Nykesha D. Jackson, Clerk of Council
Anthony Williams, City Attorney

2. DETERMINATION OF THE PRESENCE OF A QUORUM:

There was a quorum present. Council Member Hart and Vice Mayor Smith-Lee was absent.

3. DISCUSSION/CONSIDERATION/REPORTS:

- a. Consideration of the City of Petersburg's FY2021-22 Proposed Operating and Capital Budget and the Appropriation Ordinance.

BACKGROUND: The Interim City Manager has proposed an operating spending plan of \$103,613,656 and a capital spending plan of \$18,008,594 for FY2021-22. A revised Proposed Operating Budget was provided to City Council on April 29, 2021. There were two community budget work sessions held on May 11th and May 13th and an official public hearing was held on May 18th to receive community input. The final step in the budget process is for City Council to adopt the FY2021-22 Proposed Operating Budget and approve the Appropriation Ordinance.

RECOMMENDATION: Staff recommends that City Council adopts and approves the City of Petersburg's FY2021-22 Proposed Operating and Capital Budget and Appropriation Ordinance.

Robert Floyd, Director of Budget and Procurement, gave an overview on the City of Petersburg's FY2021-22 Proposed Operating and Capital Budget and Appropriation Ordinance.

There was discussion among City Council and staff.

Council Member Myers made a motion that the City Council go into closed session for personnel issues. The motion was seconded by Vice Mayor Smith-Lee. There was no discussion on the motion, which was approved on roll call vote.

*Audio available upon request.

On roll call vote, voting yes: Cuthbert, Wilson-Smith, Myers, Hill, Smith-Lee, and Parham;
Absent: Hart

City Council entered closed session at 12:38 p.m.

CERTIFICATION:

Mr. Williams stated, "The Mayor would entertain a motion to conclude the closed session called this evening to certify in accordance with §2.2-3712 that the Code of Virginia that to the best of each members knowledge that only public business matter lawfully exempted from the opening meeting requirements were discussed and that only such public business matters were identified in the motion by which the closed meeting was convened, heard, discussed, or considered. If any member believes that there was a departure from the foregoing requirements should so state prior to the vote indicating the substance for departure that in his or her judgment has taken place. This requires a roll call vote Mr. Mayor."

Council Member Hill made a motion to return City Council into open session and certify the purposes of the closed session. The motion was seconded by Vice Mayor Smith-Lee. There was no discussion on the motion.

The motion was approved on roll call vote.

On roll call vote, voting yes: Cuthbert, Wilson-Smith, Myers, Hill, Smith-Lee and Parham;
Absent: Hart

21-R-51 A RESOLUTION CERTIFYING, AS REQUIRED BY THE CODE OF VIRGINIA, SECTION 2.2-3712, THAT TO THE BEST OF EACH MEMBER'S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS OF VIRGINIA LAW WERE DISCUSSED IN THE CLOSED SESSION, AND ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION CONVENING THE CLOSED SESSION WERE HEARD, DISCUSSED, OR CONSIDERED.

City Council returned to opened session at 1:29 p.m.

There was discussion among City Council and staff on a pay raise for City Employees.

Council Member Hill made a motion to approve the budget appropriation ordinance. The motion was seconded by Council Member Myers. The motion was approved on voice call vote. On voice call vote, voting yes: Cuthbert, Wilson-Smith, Myers, Hill, Smith-Lee and Parham; Absent: Hart

21-ORD-35 AN ORDINANCE MAKING APPROPRIATIONS IN THE ALL FUNDS BUDGET FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2021 AND ENDING JUNE 30, 2022.

4. ADJOURNMENT:

*Audio available upon request.

Council Member Hill moved for adjournment. The motion was seconded by Council Member Myers. There was no discussion. The motion was approved on voice vote.

City Council adjourned at 1:35 p.m.

Clerk of City Council

APPROVED:

Mayor