

# **City of Harrisonburg**

409 S. Main Street Harrisonburg, VA 22801

# Meeting Minutes - Draft City Council

Tuesday, August 27, 2019 6:00 PM Council Chambers

## **Special Meeting**

#### 1. Call to Order

Mayor Reed called the special meeting to order

**Present:** 5 - Mayor Deanna R. Reed, Vice-Mayor Sal Romero, Council Member Richard Baugh,

Council Member Christopher B. Jones and Council Member George Hirschmann

Also Present: 3 - City Manager Eric Campbell, City Clerk Pam Ulmer and City Attorney Chris Brown

#### 2. Closed Session

2.a. Closed Session in accordance with the Virginia Freedom of Information Act, Section 2.2-3711(A)(19) for a discussion of reports or plans related to the security of governmental buildings, namely City Hall, and the safety of persons using such building.

A motion was made by Council Member Jones, seconded by Council Member Baugh, to enter into closed session as authorized by the Virginia Freedom of Information Act, Virginia Code Section 2.2-3711(A)19, for a discussion of reports or plans related to the security of governmental buildings, namely City Hall, and the safety of persons using such building. The motion carried with a recorded roll call vote taken as follows:

Yes: 5 - Mayor Reed, Vice-Mayor Romero, Council Member Baugh, Council Member Jones and Council Member Hirschmann

**No**: 0

## 3. Adjournment

At 6:45 p.m., the closed session ended, and the regular session reconvened. City Attorney Brown read the following statement, which was agreed to with a unanimous recorded vote of Council: I hereby certify that to the best of my knowledge (1) only public business matters lawfully exempted from open meeting requirements under Chapter 37 of Title 2.2 of the Code, of Virginia, 1950, as amended, and (2) 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 closed meeting by the City Council. There being no further business and on motion adopted, the meeting was adjourned.

CITY CLERK	MAYOR