

# TOWN OF SCOTTSVILLE

**Town Council  
Special Meeting**  
Monday, December 3, 2012  
Victory Hall  
401 Valley Street  
Scottsville, Virginia

*Mayor*  
Jesse B. Grove III

*Town Council*  
Shannon W. Adcock  
Nancy E. Gill  
R. Daniel Gritsko  
Elizabeth M. Knotts  
Robert E. O'Halloran  
Ronald L. Smith

## MINUTES

1. Call to order – Mayor Grove called the meeting to order at 7:00 p.m.
2. Establish quorum and approval of agenda – Town Clerk Amy Moyer called the roll. All members were present. Mayor Grove proposed moving the item regarding the December meeting schedule for discussion first; council members agreed.
3. Cancellation of December work session and/or regular session meetings.

Mayor Grove stated that he could not make either session. Mr. Smith said he could be present for the work session date but not the regular session. Mayor Grove noted that the mayor or any two council members may call a special meeting if necessary.

Mr. Gritsko moved to cancel the December work session and regular session. Ms. Gill seconded the motion, which was unanimously approved.

Mayor Grove alerted the council to continuing problems with trespassing at the former Hyosung plant. Chief Layman has proposed purchasing security cameras. The council agreed to take up this matter in January.

4. Closed session to consider personnel matters, as permitted by Code of Virginia Section 2.2-3711(A)(1).

Ms. Gill moved that this council now meet in closed session for discussion of personnel matters, as permitted by as permitted by Code of Virginia Section 2.2-3711(A)(1). Ms. O'Halloran seconded the motion. With Mr. Adcock, Ms. Gill, Ms. Knotts, Mr. O'Halloran, and Mr. Smith voting in favor and Mr. Gritsko against, the motion passed. The council entered closed session.

5. Adoption of resolution to certify closed session.

Upon returning to open session, Mr. O'Halloran moved to adopt a resolution certifying the closed session. Mr. Gritsko seconded the motion. With Mr. Adcock, Ms. Gill, Mr. Gritsko, Ms. Knotts, Mr. O'Halloran, and Mr. Smith voting in favor and none against, the motion passed. The following resolution was adopted:

**Certification Resolution of Closed Session**

WHEREAS, this council 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(D) of the Code of Virginia requires a certification by the council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, be it resolved that the council hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed, or considered in the meeting to which this certification applies; 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 meeting to which this certification applies.

6. Adjournment – The meeting was adjourned at 8:15 p.m.