TOWN OF GORDONSVILLE TOWN COUNCIL
SPECIAL MEETING

Minutes

Monday, August 7, 2017
Council Chambers
6:30 p.m.

CALL TO ORDER

Mayor Robert Coiner called the meeting to order at 6:30 p.m.

Roll Call: Present
Mayor Robert Coiner
Vice-Mayor Emily Winkey
Councilmember Christopher F. Colby
Councilmember James L. Bradley
Councilmember Elizabeth Samra

NEW BUSINESS

Consideration of Virginia Land Conservation Fund grant application.

There was no action at this time.

CLOSED SESSION

Town Council will convene in Closed Session pursuant to Code of Virginia Section 2.2-3711 paragraph (A3) – discussion of possible acquisition of property for park expansion.

Councilmember Colby made a motion, seconded by Councilmember Samra, that the Town Council convene into closed session pursuant to Virginia Code Section 2.2-3711 paragraph (A3) - discussion of possible acquisition of property for park expansion.

Roll call vote:
Councilmember Samra Aye
Councilmember Bradley Aye
Councilmember Colby Aye
Vice-Mayor Winkey Aye
Mayor Coiner Aye

The vote was unanimous.
Councilmember Colby made a motion, seconded by Vice-Mayor Winkey, to certify that only matters lawfully exempted under Virginia Code Section 2.2-3711 paragraph (A3) as identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed meeting.

**Roll call vote:**
- Councilmember Bradley: Aye
- Councilmember Colby: Aye
- Councilmember Samra: Aye
- Vice-Mayor Winkey: Aye
- Mayor Coiner: Aye

The vote was unanimous.

**NEW MATTERS BY COUNCIL**

*Consideration of Virginia Land Conservation fund grant application.*

Mayor Coiner presented for consideration the Virginia Land Conservation fund grant application.

Peter Hujik, Field Officer for The Piedmont Environmental Council, presented the draft grant application and answered questions raised by members of Council and the Town Attorney.

Councilmember Colby stated he had several minor text changes for the application and would forward those to Mr. Hujik for incorporation into the final document.

There being no other discussion, Councilmember Colby made a motion, seconded by Councilmember Samra, to authorize the Town Manager to submit a grant application to the Virginia Land Conservation Fund for park development funding, as amended, contingent upon securing private funds that will serve as the Town’s matching funds.

**Roll call vote:**
- Councilmember Colby: Aye
- Councilmember Samra: Aye
- Councilmember Bradley: Nay
- Vice-Mayor Winkey: Aye
- Mayor Coiner: Aye

The motion carried by a vote of 4-1.

Councilmember Bradley stated that he supports parks and recreation, but does not support the proposal as presented.

**ADJOURNMENT**

There being no further business to come before Town Council, Mayor Coiner adjourned the meeting at 8:02 p.m.

Robert K. Coiner, Mayor

Janet W. Jones, Town Clerk