

Onley Town Council Minutes of December 21, 2017

VIRGINIA: At a Special Meeting of the Onley Town Council held at the Onley Baptist Church, 25501 W. Main Street, on the 21st day of December, A.D., 2017:

Members Present: Jack Pierson, Mayor
 Ned Finney, Vice-Mayor
 Ted Bliss
 Dawn Dize
 Matt Hart
 Susan Rillo
 Woody Zember

Staff Present: John Spivey, Chief of Police, OPD

Call to Order

The meeting was called to order by Mayor Pierson at 6:30pm.

Invocation/Pledge of Allegiance

The invocation was given by Woody Zember and the Pledge of Allegiance was led by Dawn Dize.

Adoption of Agenda

Motion: To adopt the agenda by Susan Rillo and seconded by Woody Zember. Roll Call Vote: Bliss=yes; Dize -yes; Hart=yes; Finney=yes; Rillo=yes; Zember- yes. MOTION PASSED

Closed Session

Motion: To go into Closed Session in accordance with Section 2.2-3711(A) of the Code of Virginia of 1950, as amended for the purpose of Paragraph 1: Discussion or Consideration of Personnel Matters pertaining to General Government, specifically related to the resignation of the Town Manager & Clerk by Ned Finney and seconded by Woody Zember. Roll Call Vote: Bliss=yes; Dize -yes; Hart=yes; Finney=yes; Rillo=yes; Zember- yes. MOTION PASSED

Open Session & Certification of Closed Session

Motion: To return to Open Session by Ted Bliss and seconded by Ned Finney. Roll Call Vote: Hart=yes; Rillo=yes; Dize=yes; Bliss=yes; Zember=yes; Finney=yes. MOTION PASSED

A roll call vote was taken before reconvening in Open Session, at which time each member certified by his/her vote whether only the matters previously disclosed were discussed during Closed Session:
Pierson=yes; Bliss=yes; Dize=yes; Finney=yes; Hart=yes; Rillo=yes; Zember=yes

Mr. Bliss asked to make a motion to rescind his motion from the December meeting accepting Ms. Salazar's resignation. Mr. Hart said that is not allowed since it was not on the agenda. Mr. Bliss agreed and said he would like to make it a matter for the January meeting agenda. Council agreed.

Adjourn

Motion: To adjourn by Susan Rillo and seconded by Ned Finney.

Roll Call Vote: Bliss=yes; Dize -yes; Hart=yes; Finney=yes; Rillo=yes; Zember- yes. MOTION PASSED

Respectfully submitted from audio,

Jamye Salazar

Henry E. Finney
Vice-Mayor