



Roll-Call Card

Ext. Sess. Res.

Recess

Recessed Mtg. of 3/25/03

Convened into executive session at 12:30 p.m.

April 7, 2003

RC
V

Mayor Donley	A	A	A						
Vice Mayor Cleveland	✓ A ²	A	✓ A ²						
Councilwoman Eberwein	Left Executive Session								
Councilman Euille	A	A	A						
Councilwoman Pepper	A	✓ A ²	A						
Councilman Speck	A	A	A						
Councilwoman Woodson	✓ A ¹	✓ A ¹	X A ¹						

6-0 Resolution only Roll Call vote.

THEREUPON, upon motion by Councilwoman Woodson, seconded by Vice Mayor Cleveland and carried on a ROLL-CALL vote of 6-to-0, City Council adopted the resolution pertaining to the executive session. The voting was as follows:

Woodson	"aye"	Eberwein	out of room
Cleveland	"aye"	Euille	"aye"
Donley	"aye"	Pepper	"aye"
	Speck	"aye"	

The resolution reads as follows:

RESOLUTION NO. 2063

WHEREAS, the Alexandria City Council has this 25th day of March 2003, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

WHEREUPON, upon motion by Councilwoman Woodson, seconded by Vice Mayor Cleveland and carried on a vote of 6-to-0, City Council will convene in executive session at 12:30 p.m. on Monday, April 7, 2003, and at 12 o'clock noon on Friday, April 11, 2003, in the Council Workroom, pursuant to Section 2.2-3711(A)(1) for the purpose of discussion, consideration or interviews of prospective candidates for appointment as City Clerk. The voting was as follows:

Woodson	"aye"	Eberwein	out of room
Cleveland	"aye"	Euille	"aye"
Donley	"aye"	Pepper	"aye"
	Speck	"aye"	

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilwoman Woodson, seconded by Vice Mayor Cleveland and carried on a vote of 6-to-0, at 11:00 p.m., the Regular Meeting of Tuesday, March 25, 2003, was recessed until 12:30 p.m., on Monday, April 7, 2003. The voting was as follows:

Woodson	"aye"	Eberwein	out of room
Cleveland	"aye"	Euille	"aye"
Donley	"aye"	Pepper	"aye"
	Speck	"aye"	

APPROVED BY:

KERRY J. DONLEY

MAYOR

ATTEST:

Susan K. Seagroves, Deputy City Clerk