

March 17, 2009

MINUTES OF THE CITY COUNCIL MEETING HELD MARCH 17, 2009

A Special Meeting of the City Council of the City of Hopewell, Virginia, was held Tuesday, March 17, 2009, at 5:30 PM in the City Council Chambers, Municipal Building, 300 North Main Street, Hopewell, Virginia.

PRESENT: Brenda S. Pelham, Mayor
N. Gregory Cuffey, Vice Mayor
Christina J. Luman-Bailey, Councilor
Curtis W. Harris, Councilor
Kenneth B. Emerson, Councilor
Gerald S. Stokes, Councilor
K. Wayne Walton, Councilor

Ann M. Romano, City Clerk
Edwin C. Daley, City Manager

Mayor Pelham opened the Special Meeting at 5:40 PM. Roll call was taken as follows:

Mayor Pelham	-	present
Vice Mayor Cuffey	-	present
Councilor Bailey	-	present
Councilor Harris	-	present
Councilor Emerson	-	present
Councilor Stokes	-	present
Councilor Walton	-	present

Mayor Pelham opened the meeting and Vice Mayor Cuffey offered the prayer.

1. At 5:00 PM City Council had met at the Public Works Yard to view the City's out-of-service ladder truck owned by the Fire Department. City Council will conduct future discussions about whether to repair the truck or allow the Fire Department to use the \$750,000 they have saved to put toward a new ladder truck.

CLOSED SESSION

At 5:42 PM motion was made by Vice Mayor Cuffey, and seconded by Councilor Emerson, to convene into Closed Session to discuss personnel matters and consideration of individuals for Council-appointed positions, in accordance with Virginia Code Sec. 2.2-3711 (A) (1). Upon the roll call, the vote resulted:

Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes
Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes

OPEN SESSION

At 6:30 PM Council convened into Open Session. Councilors responded to the question: "Were the only matters discussed in the Closed Meeting public business matters lawfully exempted from open meeting requirements; and public business matters identified in the motion to convene into Closed Session?" Upon the roll call, the vote resulted:

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Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes
Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes

ADJOURN

At 6:35 PM motion was made by Councilor Harris, and seconded by Councilor Walton, to adjourn the meeting. Upon the roll call, the vote resulted:

Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes
Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes

Brenda S. Pelham, Mayor

Ann M. Romano, City Clerk

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ADJOURN

At 9:35 PM motion was made by Councilor Walton, and seconded by Councilor Emerson, to adjourn the meeting. Upon the roll call, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

Brenda S. Pelham
Mayor

Ann M. Romano, City Clerk