

June 23, 2009

MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 23, 2009

A Special Meeting and Work Session (Closed Session) of the City Council of the City of Hopewell, Virginia, was held on Tuesday, June 23, 2009, at 6:30 PM in the City Council Chambers, Municipal Building, 300 North Main Street, Hopewell, Virginia.

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

Edwin C. Daley, City Manager
Thomas E. Lacheney, City Attorney

ABSENT: N. Gregory Cuffey, Vice Mayor
Ann M. Romano, City Clerk

Mayor Pelham opened the meeting at 6:30 PM. Roll call was taken as follows:

| | | |
|-------------------|---|--------------------|
| Mayor Pelham | - | present |
| Vice Mayor Cuffey | - | absent |
| Councilor Bailey | - | arrived at 6:40 PM |
| Councilor Harris | - | present |
| Councilor Emerson | - | present |
| Councilor Stokes | - | present |
| Councilor Walton | - | present |

SPECIAL MEETING – ADOPT RESOLUTION AUTHORIZING AND INSTRUCTING THE HOPEWELL SCHOOL BOARD TO APPLY FOR QZAB FUNDS

Motion was made by Councilor Walton, and seconded by Councilor Harris, to adopt the resolution authorizing and instructing the Hopewell City School Board to apply for the QZAB funds. Upon the roll call, the vote resulted:

| | | |
|-------------------|---|--------------------|
| Councilor Stokes | - | yes |
| Councilor Walton | - | yes |
| Mayor Pelham | - | yes |
| Councilor Bailey | - | arrived at 6:40 PM |
| Councilor Harris | - | yes |
| Councilor Emerson | - | yes |

RESOLUTION

WHEREAS, the Superintendent of Schools has recommended that the City of Hopewell apply for \$438,056.20 in Qualified Zone Academy Bond (QZAB) funds; and

WHEREAS, said funds would be utilized for the renovation of Hopewell High School, to include HVAC system with new controls, removal of asbestos, new windows, upgraded lighting, plumbing, and electrical systems, fire sprinkler system, emergency generator, internal communication system including fire alarm and telephones in each room for security, and the replacement of classroom ceilings.

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NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOPEWELL, VIRGINIA: does authorize and instruct the Hopewell City School Board to apply for the QZAB funds.

CLOSED WORK SESSION

Motion was made by Councilor Stokes, and seconded by Councilor Emerson, to convene into closed session to discuss acquisition/disposition of property and investment of public funds (PPEA Proposals) in accordance with Virginia Code Sec. 2.2-3711(A)(3) & (6). Upon the roll call, the vote resulted:

| | | |
|-------------------|---|--------------------|
| Councilor Stokes | - | yes |
| Councilor Walton | - | yes |
| Mayor Pelham | - | yes |
| Councilor Bailey | - | arrived at 6:40 PM |
| Councilor Harris | - | yes |
| Councilor Emerson | - | yes |

OPEN SESSION

At 9:53 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:

| | | |
|-------------------|---|-----|
| Councilor Stokes | - | yes |
| Councilor Walton | - | yes |
| Mayor Pelham | - | yes |
| Councilor Bailey | - | yes |
| Councilor Harris | - | yes |
| Councilor Emerson | - | yes |

ADJOURN

At 9:54 PM **motion** was made by Councilor Emerson, and seconded by Councilor Stokes, to adjourn the meeting. Upon the roll call, the vote resulted:

| | | |
|-------------------|---|-----|
| Councilor Stokes | - | yes |
| Councilor Walton | - | yes |
| Mayor Pelham | - | yes |
| Councilor Bailey | - | yes |
| Councilor Harris | - | yes |
| Councilor Emerson | - | yes |

Brenda S. Pelham
Mayor

Julie B. Sharp, Acting City Clerk