

January 8, 2013  
Reorganizational Meeting

**2013 REORGANIZATIONAL, SPECIAL AND REGULAR MEETING OF CITY COUNCIL**  
**HELD JANUARY 8, 2013**

A Reorganizational, Special and Regular meeting, of the City Council of the City of Hopewell, Virginia, was held Tuesday, January 8, 2013, at 5:30 p.m., in the City Council Chambers, Municipal Building, 300 North Main Street, Hopewell, Virginia.

PRESENT:

Christina J. Luman-Bailey, Councilor, Ward #1  
Roosevelt Edwards, Jr., Councilor, Ward #2  
Michael C. Bujakowski, Councilor, Ward #3  
Jasmine E. Gore, Councilor, Ward #4  
K. Wayne Walton, Councilor, Ward #5  
Brenda S. Pelham, Councilor, Ward #6  
Jackie M. Shornak, Councilor, Ward #7

Edwin C. Daley, City Manager  
David C. Fratarcangelo, City Attorney  
Cynthia Y. Ames, City Clerk

Oath of office was given by The Honorable Judge Bruce Clark to re-elected and newly elected councilors. Roosevelt Edwards to serve a term through 12/31/2014, Jasmine E. Gore, Brenda Pelham, and K. Wayne Walton all three, to serve a term through 12/31/2016.

**CLOSED SESSION**

At 5:34 p.m., a **motion** was made by Councilor Walton, seconded by Councilor Pelham, and unanimously passed to convene into Closed Session to discuss Personnel (Performance Evaluations-City Manager); in accordance with Virginia Code 2.2-3711 (A)(1).

Council convened out of the Closed Session, and unanimously voted to reconvene into Closed Session later during the evening. 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:

Christina J. Luman-Bailey, Councilor, Ward #1- yes  
Roosevelt Edwards, Jr., Councilor, Ward #2 - yes  
Michael C. Bujakowski, Councilor, Ward #3 - yes  
Jasmine E. Gore, Councilor, Ward #4 - yes  
K. Wayne Walton, Councilor, Ward #5 - yes  
Brenda S. Pelham, Councilor, Ward #6 - yes  
Jackie M. Shornak, Councilor, Ward #7 - yes

Edwin C. Daley, City Manager  
David C. Fratarcangelo, City Attorney  
Cynthia Y. Ames, City Clerk

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**REORGANIZATIONAL MEETING**

Councilor (former Mayor) Luman-Bailey opened the meeting at 6:30 p.m. Roll call was taken as follows:

Christina J. Luman-Bailey, - present  
Roosevelt Edwards, Jr., - present  
Michael C. Bujakowski, - present  
Jasmine E. Gore, - present  
K. Wayne Walton, - present  
Brenda S. Pelham, - present  
Jackie M. Shornak, - present

Edwin C. Daley, City Manager  
David C. Fratarcangelo, City Attorney  
Cynthia Y. Ames, City Clerk

**REORGANIZATIONAL MEETING**

Council convened into the Reorganizational Meeting. 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 Luman-Bailey - yes  
Councilor Edwards - yes  
Councilor Bujakowski - yes  
Councilor Gore - yes  
Councilor Walton - yes  
Councilor Pelham - yes  
Councilor Shornak - yes

**SPECIAL MEETING**

**Motion** was made by Councilor Edwards, seconded by Councilor Shornak, and unanimously passed to appoint Cynthia Y. Ames, as the City Clerk, upon successful negotiations, of contract terms and condition.

**Motion** was made by Councilor Pelham, seconded by Councilor Luman-Bailey, and unanimously passed to adjourn the Special Meeting and reconvene into the Reorganizational Meeting.

**REGORGANIZATIONAL MEETING**

Cynthia Y. Ames, City Clerk opened the meeting. The purpose of the meeting was to elect a Mayor, and a Vice Mayor, each of whom shall serve a period of two years in accordance with Chapter 4, Section 4, of the City Charter.

The floor was opened for nominations for Mayor.

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**Motion** was made by Councilor Shornak, seconded by Councilor Edwards, to nominate K. Wayne Walton for Mayor.

**Motion** was made by Councilor Pelham, seconded by Councilor Gore, to nominate Michael C. Bujakowski for Mayor.

There being no other nominations for Mayor, nominations were closed.

Upon the roll call, on the motion to elect K. Wayne Walton, as Mayor, the vote resulted as follows:

|                        |          |   |     |
|------------------------|----------|---|-----|
| Councilor Luman-Bailey | Ward # 1 | - | NO  |
| Councilor Edwards      | Ward #2  | - | yes |
| Councilor Bujakowski   | Ward #3  | - | NO  |
| Councilor Gore         | Ward #4  | - | NO  |
| Councilor Walton       | Ward #5  | - | yes |
| Councilor Pelham       | Ward #6  | - | NO  |
| Councilor Shornak      | Ward #7  | - | yes |

The result was 4 no/3 yes. The motion failed.

Upon the roll call, on the motion to elect Michael C. Bujakowski, as Mayor, the vote resulted as follows:

|                        |   |     |
|------------------------|---|-----|
| Councilor Luman-Bailey | - | yes |
| Councilor Edwards      | - | NO  |
| Councilor Bujakowski   | - | yes |
| Councilor Gore         | - | yes |
| Councilor Walton       | - | NO  |
| Councilor Pelham       | - | yes |
| Councilor Shornak      | - | NO  |

The result was 4 yes/3 no. The motion passed.

Michael C. Bujakowski was declared Mayor of the City of Hopewell, for a term extending through December 31, 2014.

Councilor Bujakowski opened the floor for nominations for Vice Mayor.

**REGORGANIZATIONAL MEETING**

**Motion** was made by Jackie M. Shornak, and seconded by Councilor Bujakowski, to nominate Jackie M. Shornak, for Vice Mayor.

**Motion** was made by Councilor Luman-Bailey, and seconded by Councilor Bujakowski, to nominate Jasmine E. Gore, for Vice Mayor.

There being no other nominations for Vice Mayor, the nominations were closed.

Upon the roll call on the nomination for Jackie M. Shornak for Vice Mayor the vote resulted:

|                         |     |
|-------------------------|-----|
| Councilor Luman-Bailey- | NO  |
| Councilor Edwards -     | yes |

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|                      |   |     |
|----------------------|---|-----|
| Councilor Bujakowski | - | NO  |
| Councilor Gore       | - | NO  |
| Councilor Walton     | - | yes |
| Councilor Pelham     | - | NO  |
| Councilor Shornak    | - | yes |

The vote resulted in 4 no/ 3yes. The motion failed.

Upon the roll call on the nomination for Jasmine E. Gore for Vice Mayor the vote resulted:

|                         |   |     |
|-------------------------|---|-----|
| Councilor Luman-Bailey- |   | yes |
| Councilor Edwards       | - | NO  |
| Councilor Bujakowski    | - | yes |
| Councilor Gore          | - | yes |
| Councilor Walton        | - | NO  |
| Councilor Pelham        | - | yes |
| Councilor Shornak       | - | NO  |

The vote resulted in 4 yes/ 3 no. The motion passed.

Jasmine E. Gore was declared Vice Mayor, of the City of Hopewell for a term extending through December 31, 2014.

The Honorable Judge Bruce Clark administered the oath of Office to the Mayor Bujakowski, and Vice Mayor Gore.

**CLOSED SESSION**

**Motion**, at 6:22 p.m., was made by Councilor Luman-Bailey, seconded by Councilor Pelham , and unanimously passed to reconvene into Closed Session to discuss Appointments to Boards and Commissions, in accordance with Virginia Code Sec. 2.2-3711 (A)(1), and consultation with legal counsel regarding probable litigation(industry), in accordance with Virginia Code Sec. 2.2-3711(A) (7).

**REGORGANIZATIONAL MEETING**

Council convened into the 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:

|                         |   |     |
|-------------------------|---|-----|
| Mayor Bujakowski        | - | yes |
| Vice Mayor Gore         | - | yes |
| Councilor Luman-Bailey- |   | yes |
| Councilor Edwards       | - | yes |
| Councilor Walton        | - | yes |
| Councilor Pelham        | - | yes |
| Councilor Shornak       | - | yes |

**Motion** was made to adjourn the Reorganizational Meeting was made at 7:30 PM by Councilor Pelham, seconded by Councilor Luman-Bailey.

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Upon the roll call, the vote resulted:

|                        |   |     |
|------------------------|---|-----|
| Mayor Bujakowski       | - | yes |
| Vice Mayor Gore        | - | yes |
| Councilor Luman-Bailey | - | yes |
| Councilor Edwards      | - | yes |
| Councilor Walton       | - | yes |
| Councilor Pelham       | - | yes |
| Councilor Shornak      | - | yes |

**-00000-**

**MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JANUARY 8, 2013**

A Regular meeting of the City Council of the City of Hopewell, Virginia, was held Tuesday, January 8, 2013, at 7:30 PM in the City Council Chambers, Municipal Building, 300 North Main Street, Hopewell, Virginia.

PRESENT: Michael C. Bujakowski, Mayor, Ward #3  
Jasmine E. Gore, Vice Mayor, Ward #4  
Christina J. Luman-Bailey, Councilor, Ward#1  
Roosevelt Edwards, Councilor, Ward #2  
K. Wayne Walton, Councilor, Ward #5  
Brenda S. Pelham, Councilor, Ward #6  
Jackie M. Shornak, Councilor, Ward #7

Edwin C. Daley, City Manager  
David C. Fratacangelo, City Attorney  
Cynthia Y. Ames, City Clerk

**REGULAR MEETING**

Mayor Bujakowski opened the regular meeting at 7:35 PM. Roll call was taken as follows:

|                        |   |         |
|------------------------|---|---------|
| Mayor Bujakowski       | - | present |
| Councilor Gore         | - | present |
| Councilor Luman-Bailey | - | present |
| Councilor Walton       | - | present |
| Councilor Edwards      | - | present |
| Councilor Pelham       | - | present |
| Councilor Shornak      | - | present |

Prayer was offered by the Rev. Blanding, followed by the Pledge of Allegiance to the Flag of the United States of America, led by Vice Mayor Gore.

**Motion** was made by Councilor Walton, and seconded by Councilor Edwards, to amend the agenda to include RCA-1 – request City Council to authorize appropriation of funds of \$50,000.00 from the general fund surplus to the city attorney’s budget, as a result of the Osage tax sale for legal fees.

Upon the roll call, the vote resulted as follows:

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|                        |   |     |
|------------------------|---|-----|
| Mayor Bujakowski       | - | yes |
| Vice Mayor Gore        | - | yes |
| Councilor Luman-Bailey | - | yes |
| Councilor Walton       | - | yes |
| Councilor Edwards      | - | yes |
| Councilor Pelham       | - | yes |
| Councilor Shornak      | - | yes |

**RCA -1 REQUEST CITY COUNCIL TO AUTHORIZE APPROPRIATION OF FUNDS OF \$50,000.00 FROM THE GENERAL FUND SURPLUS TO THE CITY ATTORNEY'S BUDGET, AS A RESULT OF THE OSAGE TAX SALE FOR LEGAL FEES.**

**Motion** was made by Councilor Walton, and seconded by Councilor Edwards, to authorize appropriation of funds of \$50,000.00 from the general fund surplus to the city attorney's budget, as a result of the Osage tax sale for legal fees.

Upon the roll call, the vote resulted as follows:

|                        |   |     |
|------------------------|---|-----|
| Mayor Bujakowski       | - | yes |
| Vice Mayor Gore        | - | yes |
| Councilor Luman-Bailey | - | yes |
| Councilor Walton       | - | yes |
| Councilor Edwards      | - | yes |
| Councilor Pelham       | - | yes |
| Councilor Shornak      | - | yes |

**Motion** was made by Councilor Luman-Bailey, and seconded by Councilor Pelham, to amend the agenda to allow for voting on the stoppage of the Real Estate Assessment.

Upon the roll call, the vote resulted as follows:

|                        |   |     |
|------------------------|---|-----|
| Mayor Bujakowski       | - | yes |
| Vice Mayor Gore        | - | yes |
| Councilor Luman-Bailey | - | yes |
| Councilor Walton       | - | NO  |
| Councilor Edwards      | - | yes |
| Councilor Pelham       | - | yes |
| Councilor Shornak      | - | yes |

**CONSENT AGENDA**

**Motion** was made by Councilor Luman-Bailey, and seconded by Councilor Pelham, and passed unanimously to approve the Consent Agenda as presented: Regular Meeting minutes December 11, 2012; Pending List; Information for Council Review: Hopewell Twinning Assn., minutes 12/10/12; Transit Report 11/1/12-11/30/12; District 19 CSB minutes 10/25/12; HRHA meeting cancellation 12/21/12, rescheduled 1/7/13; and School Board agenda 11/8/12; Personnel Change Report & Financial Report; Public Hearings Announcements: none; Routine Approval of Work Sessions: Work Session January 15, 2013, January 22, 2013, and January 29, 2013; Ordinances on second and final reading: none; Routine Grant Approval: none; Proclamations/Resolutions/Presentations:

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**PH-1. PUBLIC HEARING**

This was the night advertised as a public hearing to receive citizen comments regarding the request from William H. Jones, and Eugene Washington to vacate an adjacent portion, of the undeveloped Jones Street Right-of -Way, between Liberty Avenue and Sunnyside Avenue.

There was a presentation by, March Altman, explaining the property involved, and the adjoining neighbors were in agreement with the proposal, of vacating the property.

There being no comments from citizens.

**Motion** was made by Councilor Pelham, seconded by Councilor Luman-Bailey, and unanimously passed to approve the ordinance on the first reading vacating the undeveloped Jones Street right-of-way.

Upon the roll call, the vote resulted as follows:

|                        |   |     |
|------------------------|---|-----|
| Mayor Bujakowski       | - | yes |
| Vice Mayor Gore        | - | yes |
| Councilor Luman-Bailey | - | yes |
| Councilor Walton       | - | NO  |
| Councilor Edwards      | - | yes |
|                        |   |     |
| Councilor Pelham       | - | yes |
| Councilor Shornak      | - | yes |

**UB-1. UNFINISHED BUSINESS – AUTHORISE REIMBURSEMENT OF COUNCILOR PELHAM’S LEGAL FEES AND EXPENSES**

Councilor Pelham left the Council Chambers prior to any discussion . (Transactional disclosure statement was filed – school employee)

**Motion** was made by Councilor Walton, to pay a maximum of \$5,000 maximum in legal fees. The motion died for lack of a second.

**DISCUSSION:** There was a request for an itemized statement of the fees and expenses, be provided, for review, before a decision is made on legal fees.

**Motion** was made by Vice Mayor Gore, to postpone until the end of the meeting. The motion died for lack of a second.

**Motion** was made by Vice Mayor Gore, seconded by Councilor Luman-Bailey, to move the item to the agenda for the February 12, 2013 meeting.

Upon the roll call, the vote resulted:

|                        |   |     |
|------------------------|---|-----|
| Mayor Bujakowski       | - | yes |
| Vice Mayor Gore        | - | yes |
| Councilor Luman-Bailey | - | yes |
| Councilor Walton       | - | NO  |
| Councilor Edwards      | - | NO  |

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Councilor Shornak - NO

The vote resulted in 3yes/3 no.

**UB-2. UNFINISHED BUSINESS – ENCROACHMENT AUTHORIZATION FOR PROPOSED FIBER OPTICS LOOP NETWORK SERVING THE CITY OF HOPEWELL SCHOOL SYSTEM, THE SCHOOL BOARD AND ALL SCHOOL FACILITIES ARE BEING LINKED BY THE NETWORK**

Presentation by: Johnnie Butler, City Engineer, and by Ray Watson, from the School Board.

**Motion** was made by Councilor Walton, seconded by Councilor Shornak to resolve to approve as recommended.

Upon the roll call, the vote resulted as follows:

|                        |   |     |
|------------------------|---|-----|
| Mayor Bujakowski       | - | yes |
| Vice Mayor Gore        | - | yes |
| Councilor Luman-Bailey | - | yes |
| Councilor Walton       | - | yes |
| Councilor Edwards      | - | yes |
| Councilor Pelham       | - | yes |
| Councilor Shornak      | - | yes |

**UB-3. UNFINISHED BUSINESS – GATEWAY IMPROVEMENT COMMITTEE**

**Motion** made by Councilor Pelham, seconded by Councilor Luman-Bailey to appoint Jerry Stokes, Christina Luman-Bailey, and Mike McWilliams to the Gateway Improvement Committee.

No vote was called for, the motion failed.

**DISCUSSION:**

Location of the actual Gateway was a key in the discussion. History was given on the industries and businesses interested in participating in the improvements, along the Route 10 corridor. Cost of maintaining the trees to be donated was a concern, as a cost to the City of Hopewell.

**Motion** was made by Vice Mayor Gore, and seconded by Councilor Luman-Bailey to table till February 12, 2013, so more information could be gathered and presented.

Upon the roll call, the vote resulted:

|                        |   |     |
|------------------------|---|-----|
| Mayor Bujakowski       | - | NO  |
| Vice Mayor Gore        | - | yes |
| Councilor Luman-Bailey | - | NO  |
| Councilor Walton       | - | yes |
| Councilor Edwards      | - | yes |
| Councilor Pelham       | - | NO  |
| Councilor Shornak      | - | yes |

The vote was 4 yes/3 NO, the motion passed, to be tabled till February 12, 2013.

**UB-4. UNFINISHED BUSINESS - UPDATE ON SENIOR CITIZEN PROGRAM**

Update on the program was given by Dr. Ed Daley, City Manager. Money will come from the Capital Fund. Social services will provide a list of seniors in need of help. There is an agreement with Crater for 80 students, to help in fixing homes. Social Services will be involved to help in determining eligibility.

**CCR-1. CITIZEN/COUNCILOR REQUEST, COUNCILOR JASMINE E. GORE**

**Motion** was made by Vice Mayor Gore, and seconded by Councilor Luman-Bailey, and unanimously passed to make the strategic planning session for the January 15, 2013, to include, Town Hall Meetings, Questionnaires, and Department Directors Insight.

**CCR-2. CITIZEN CITIZEN/COUNCILOR REQUEST, COUNCILOR JASMINE E. GORE**

**Motion** by Vice Mayor Gore, seconded by Councilor Walton and unanimously passed by Council, to request the Beacon Committee to submit a preliminary business plan by February 13, 2013, to include Fund Raising, Marketing, Event Coordination, and other items requested by Councilors.

**CCR-3. COUNCILOR REQUEST , COUNCILOR JASMINE E. GORE**

Motion by Vice Mayor Gore, seconded by Councilor Luman-Bailey and unanimously passed by Council, to have an update on the Bus Transportation, at the January 29, 2013 Work Session, to include an update on grant terms, city department usage, and ridership.

**DISCUSSION:**

On sustainability; another grant; how much money it will cost the City of Hopewell, and the effect it will have on Social Services.

**CCR-4. CITIZEN/COUNCILOR REQUEST, COUNCILOR LUMAN-BAILEY**

**Motion** was made by Councilor Luman-Bailey, and seconded by Councilor Pelham, and unanimously passed, for an update on grant consultants and sustainability efforts, for January 15, 2013.

**R-1. REGULAR BUSINESS-DISTRICT 19 REQUESTING THE CITY OF HOPEWELL TO ADOPT A RESOLUTION REGARDING MEDICAID EXPANSION, SIMILAR TO THE RESOLUTION DISTRICT 19 COMMUNITY SERVICES BOARD HAS ADOPTED**

**Motion** was made by Councilor Pelham, seconded by Councilor Luman-Bailey, to adopt a resolution regarding Medicaid Expansion as given.

Upon roll call the vote resulted:

|                        |   |     |
|------------------------|---|-----|
| Mayor Bujakowski       | - | yes |
| Vice Mayor Gore        | - | yes |
| Councilor Luman-Bailey | - | yes |
| Councilor Walton       | - | yes |
| Councilor Edwards      | - | yes |
| Councilor Pelham       | - | yes |
| Councilor Shornak      | - | yes |

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**RESOLUTION  
TO REQUEST THAT THE GENERAL ASSEMBLY AND GOVERNOR OF VIRGINIA ACCEPT  
AND IMPLEMENT THE FULL EXPANSION OF MEDICAID AS PROVIDED BY THE  
AFFORDABLE CARE ACT**

**WHEREAS** District 19 Community Services Board serves the citizens of Colonial Heights, Emporia, Dinwiddie, Greensville, Hopewell, Petersburg, Prince George, Surry and Sussex, and

**WHEREAS**, the Supreme Court's decision protects a state from losing all its Medicaid federal matching dollars for its current Medicaid program if it fails to implement the Affordable Care Act Medicaid expansion; and

**WHEREAS**, Virginia's Medicaid program, despite its costs, ranks 47<sup>th</sup> when compared to the other states; and

**WHEREAS**, the Affordable Care Act Medicaid expansion changes this by establishing a new national income eligibility level at 133% Federal Poverty Level; and

**WHEREAS**, the Medicaid expansion is also an enormous benefit for the economy of Virginia;

**NOW, THEREFORE, BE IT RESOLVED** by District 19 Community Services Board of Directors, that the General Assembly and the Governor of the Commonwealth of Virginia, are requested to take action in connection with the next regular session of the General Assembly of Virginia to fully accept, implement, and enact the Medicaid Expansion of the Affordable Care Act.

**R-2. REGULAR BUSINESS**

**Motion** made by Vice Mayor Gore, and seconded by Councilor Shornak, to postpone advertising and soliciting proposals for redevelopment of the Bluffs, until after January 22, 2013.

No vote was called for. Motion failed.

**Motion** made by Councilor Pelham, and seconded by Councilor Walton, to postpone advertising and soliciting proposals for redevelopment of the Bluffs, until after meeting with the Planning Commission.

Upon the roll call, the vote resulted:

|                        |   |     |
|------------------------|---|-----|
| Mayor Bujakowski       | - | yes |
| Vice Mayor Gore        | - | yes |
| Councilor Luman-Bailey | - | yes |
| Councilor Walton       | - | yes |
| Councilor Edwards      | - | yes |
| Councilor Pelham       | - | yes |
| Councilor Shornak      | - | yes |

**R3. REGULAR BUSINESS – REVIEW COUNCIL RULES AND PROCEDURES, AT THE  
JANUARY 29, 2013, WORK SESSION FOR ADOPTION IN FEBRUARY.**

**Motion** was made by Mayor Bujakowski, seconded by Vice Mayor Gore, and unanimously passed, to review the council rules and procedures at the 1/29/2013 Work Session, for adoption in February.

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**R4. REGULAR BUSINESS – REVIEW AND RECOMMEND, AT A MINIMUM, THREE INDIVIDUALS TO SERVE ON THE BOARD OF EQUALIZATION.**

**Motion** made by Councilor Pelham, and seconded by Vice Mayor Gore, to add the decision of the appointments, to a Special Meeting on January 29, 2013, along with the Work Session

Upon the roll call, the vote resulted as follows:

|                        |   |     |
|------------------------|---|-----|
| Mayor Bujakowski       | - | yes |
| Vice Mayor Gore        | - | yes |
| Councilor Luman-Bailey | - | yes |
| Councilor Walton       | - | yes |
| Councilor Edwards      | - | yes |
| Councilor Pelham       | - | yes |
| Councilor Shornak      | - | yes |

**R-5. REGULAR BUSINESS – DIRECTING THE PREPARATION AND SOLICITATION OF PROPOSALS FOR THIRD-PARTY OPERATION OF THE HOPEWELL MARINA UPON COMPLETION OF THE RENOVATION PROJECT.**

**Motion** was made by Councilor Walton, and seconded by Councilor Luman-Bailey, to direct the preparation and solicitation of proposals for third-party operation after construction is complete.

**DISCUSSION:**

Clarification was made it would be a private party operation of the Marina. Concern is to advertise to the largest possible population, which would be interested in the leasing of the Marina. It would take approximately six months for qualifications.

Upon the roll call, the vote resulted as follows:

|                        |   |     |
|------------------------|---|-----|
| Mayor Bujakowski       | - | yes |
| Vice Mayor Gore        | - | yes |
| Councilor Luman-Bailey | - | yes |
| Councilor Walton       | - | yes |
| Councilor Edwards      | - | yes |
| Councilor Pelham       | - | yes |
| Councilor Shornak      | - | yes |

**R-6. REGULAR BUSINESS – ANNUAL POLICE DEPARTMENT REPORT**

Presentation given by Chief J. Keohane.

**REPORTS OF THE CITY ATTORNEY**

David C. Fratarcangelo, the City Attorney, advised City Council, they could not stop the real estate assessor.

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**REPORTS OF THE CITY CLERK**

**RCC -1. REGULAR BUSINESS – APPOINTMENTS TO BOARDS AND COMMISSIONS**

|                                               |                                                         |
|-----------------------------------------------|---------------------------------------------------------|
| <b>Downtown Design Review Committee</b>       | - Evelyn Tuck                                           |
| <b>Economic Development Authority</b>         | - Ken Emerson                                           |
| <b>Riverside Regional Jail Authority</b>      | - Jerry Whitaker                                        |
| <b>Keep Hopewell Beautiful</b>                | - Gail Williams                                         |
| <b>Recreation Commission</b>                  | - Marion Hebert<br>(reappointment)<br>Anthony Sylvester |
| <b>Senior Citizens Advisory Commission</b>    | - Libbie Dragoo<br>June Goho<br>Alice Matlock           |
| <b>Social Services Advisory Board</b>         | - Joseph Mavin<br>(term had<br>not expired)             |
| <b>Regional Wastewater Treatment Facility</b> | - Paul Tuck<br>Councilor Walton                         |

**REPORTS OF CITY COUNCIL MEMBERS**

Vice Mayor Gore thanked everyone for coming. Ward Meetings would be held on 2.11.2013 at Cobblestone at 6 p.m. and possibly one on 2.8.2011, at the community building, if available. She advised to please check her website for updates on location and times.

**REPORTS OF CITY COUNCIL MEMBERS**

Councilor Luman-Bailey stated the trip to Washington D. C., along with Vice Mayor Gore and Councilor Walton, was a success. Meeting with state and federal representatives, they discussed 4 grants.

Councilor Pelham would be holding a Ward Meeting on 1.17.2013, at 7 p.m., at the Elks Lodge. She also gave a special thank you to Jo Turek, Recreation Director. Herbert Bragg was thanked for his participation for the "Lincoln Walk in City Point" brochure in conjunction with the Lincoln Movie, coming out at the theaters.

Councilor Shornak thanked the Chief of Police, J. Keohane, for all of his hard work and major strides with the Police Department, and his presentation to council.

Mayor Bujakowski thanked Councilors Luman-Bailey and Walton, for their last two years of service. He would like to continue on the path, and asked for their help, support, suggestions, and comments.

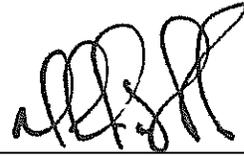
**ADJOURN**

At 9:00 p.m. **motion** was made by Councilor Walton, and seconded by Councilor Pelham, to adjourn the meeting. Upon the roll call, the vote resulted:

|                        |   |     |
|------------------------|---|-----|
| Mayor Bujakowski       | - | yes |
| Vice Mayor Gore        | - | yes |
| Councilor Luman-Bailey | - | yes |
| Councilor Walton       | - | yes |

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Councilor Edwards - yes  
Councilor Pelham - yes  
Councilor Shornak - yes



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Mayor, Michael Bujakowski



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Cynthia Y. Ames, City Clerk