

August 4, 2011

MINUTES OF THE CITY COUNCIL MEETING HELD AUGUST 4, 2011

A Special Meeting of the City Council of the City of Hopewell, Virginia, was held Wednesday, August 4, 2011, at 5:00 PM in the City Council Chambers, Municipal Building, 300 North Main Street, Hopewell, Virginia.

PRESENT: Christina J. Luman-Bailey, Mayor
 K. Wayne Walton, Vice Mayor
 Michael Bujakowski, Councilor
 Gerald S. Stokes, Councilor
 Brenda Pelham, Councilor
 Jackie Shornak, Councilor

Ann M. Romano, City Clerk

ABSENT: Curtis W. Harris, Sr., Councilor (medical)

The roll call for attendance was taken as follows:

Mayor Luman-Bailey	-	present
Vice Mayor Walton	-	present
Councilor Harris	-	ABSENT (medical)
Councilor Bujakowski	-	present
Councilor Stokes	-	present
Councilor Pelham	-	ABSENT (arrived at 5:45 PM)
Councilor Shornak	-	present

CLOSED SESSION

Motion was made by Vice Mayor Walton, seconded by Councilor Bujakowski, and unanimously passed to convene into Closed Session to discuss Personnel (Performance Evaluation – City Clerk), in accordance with Virginia Code Sec. 2.2-3711 (A) (1).

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:

Mayor Luman-Bailey	-	yes
Vice Mayor Walton	-	yes
Councilor Bujakowski	-	yes
Councilor Stokes	-	yes
Councilor Pelham	-	yes
Councilor Shornak	-	yes

ADJOURN

The meeting adjourned at 6:30 PM.

Christina J. Luman-Bailey
Mayor

Ann M. Romano, City Clerk