



## CITY OF HOPEWELL

Hopewell, Virginia, 23860

CITY COUNCIL

# AGENDA

**PHONE: 541-2249**  
**FAX: 541-2248**

Brenda S. Pelham, Mayor, Ward #6  
Christina Luman-Bailey, Vice Mayor Ward #1  
Arlene Holloway, Councilor, Ward #2  
Anthony Zevgolis, Councilor, Ward #3  
Jasmine E. Gore, Councilor, Ward #4  
K. Wayne Walton, Ward #5  
Jackie M. Shornak, Councilor, Ward #7

**Automated Citizen Information System (ACIS)**

**541-2401 – Messages:**

**110 – City Council Meetings**

**111 – General City Council Information**

**112 – City Council Agenda**

**e-mail: [info@hopewellva.gov](mailto:info@hopewellva.gov)**

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**[www.hopewellva.gov](http://www.hopewellva.gov)**

Mark A. Haley, City Manager  
Cynthia Y. Ames, City Clerk  
Tom Lacheney, Interim City Attorney

**6:30 p.m.**  
**Closed Meeting**  
**7:30 p.m.**  
**Regular Meeting**

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**Date: March 10, 2015**

**MUNICIPAL BUILDING**

**TIME: Closed Meeting 6:30**  
**Regular Meeting 7:30 p.m.**

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**6:30 p.m.** Call to Order, roll call, and welcome to visitors.

### CLOSED MEETING

**Motion: RESOLVE TO GO INTO CLOSED SESSION FOR DISCUSSION OR CONSIDERATION OF THE ACQUISITION OF REAL PROPERTY FOR A PUBLIC PURPOSE, OR OF THE DISPOSITION OF PUBLICLY HELD REAL PROPERTY, WHERE DISCUSSION IN AN OPEN MEETING WOULD ADVERSELY AFFECT THE BARGAINING POSITION OR NEGOTIATING STRATEGY OF THE PUBLIC BODY; AND DISCUSSION CONCERNING A PROSPECTIVE BUSINESS OR INDUSTRY OR THE EXPANSION OF AN EXISTING BUSINESS OR INDUSTRY WHERE NO PREVIOUS ANNOUNCEMENT HAS BEEN MADE OF THE BUSINESS' OR INDUSTRY'S INTEREST IN LOCATING OR EXPANDING ITS FACILITIES IN THE COMMUNITY; AND DISCUSSION OR CONSIDERATION OF THE INVESTMENT OF PUBLIC FUNDS WHERE COMPETITION OR BARGAINING IS INVOLVED, WHERE IF MADE PUBLIC INITIALLY, THE FINANCIAL INTEREST OF THE GOVERNMENTAL UNIT WOULD BE ADVERSELY AFFECTED; IN ACCORDANCE WITH VIRGINIA CODE SECTION 2.2-3711 (A)(3)(5) &(6).**

**7:30 p.m.** Call to Order, roll call, and welcome to visitors.

Prayer by Chaplain Dr. Yoli Massenburg followed by the Pledge of Allegiance to the Flag of the United States of America.

## CONSENT AGENDA

All matters listed under Consent Agenda are considered routine by Council and will be approved or received by one motion in the form listed. Items may be removed from the Consent Agenda for discussion under the Regular Agenda at the request of any Council Member.

- C-1. Minutes: 2.10.2015 Regular Meeting; 2.17.2015 Work Session;
- C-2. Pending & Action List:
- C-3. Information for Council Review: none
- C-4. Personnel Change Report & Financial Report:
- C-5. Public Hearings Announcements: 3.24.2015 Budget Fiscal Year 2015-2016;
- C-6. Routine Approval of Work Sessions: 3.17.2014 Boards and Commissions
- C-7. Ordinances on second and final reading: none
- C-8. Routine Grant Approval: none
- C-9. Proclamations/Resolutions/Presentations: none

## PUBLIC HEARINGS

*(Addressing Council (See Minute Book 26, Page 211, dated March 27, 2001.) – Each person addressing the Council shall step to the microphone, give name and address and limit comments to three (3) minutes or less. No person shall be permitted to address Council a second time until all others have been heard once and no one shall speak more than twice on any subject in any one meeting. All remarks shall be addressed to Council as a body and not to any member thereof. No person other than the Council and the person having the floor shall enter into any discussion either directly or through a member of the Council without permission of the Mayor. No question shall be asked a Council member (including Administration) except through the presiding officer.)*

- PH-1. **Public Hearing** – Consider an amendment to Chapter 19, Article IV (Vacant Building Registration Program) of the Code of the City of Hopewell

Action: receive citizen comments and approve on 1<sup>st</sup> reading

**Motion: RESOLVE TO APPROVE AMENDMENT TO CHAPTER 19, ARTICLE IV (VACANT BUILDING REGISTRATION PROGRAM) OF THE CODE OF THE CITY OF HOPEWELL ON FIRST READING**

Roll call

- PH-2. **Public Hearing** – Consider an amendment to Article 1, Definitions, of the Hopewell Zoning Ordinance (residential care home)

Action: receive citizen comments and approve on 1<sup>st</sup> reading

**Motion: RESOLVE TO APPROVE AMENDMENT TO ARTICLE I, DEFINITIONS, OF THE HOPEWELL ZONING ORDINANCE ON FIRST READING**

Roll call

## COMMUNICATIONS FROM CITIZENS

*Communications from Citizens – A Communications from Citizens period, limited in total time to 30 minutes, shall be part of the Order of Business at each regular Council meeting. **Each speaker** will be limited to three (3) minutes. No citizen will be permitted to speak on any item scheduled for consideration on the regular agenda of the meeting at which the speaker is to make remarks. (See Minute Book 26, Page 33, dated March 26, 2002.) Any other person desiring to make a comment who is recognized by the chair.*

**UNFINISHED BUSINESS**

None

**REGULAR BUSINESS**

**Reports of Boards & Commissions**

**Reports of City Manager**

- R-1. **Regular Business** – 2015 Local Government Challenge Grant by the Virginia Commission for the Arts and matching funds– Parks and Recreation Department

Action: accept and approve

**MOTION: RESOLVE TO APPROVE GRANT APPLICATION FOR THE 2015 LOCAL GOVERNMENT CHALLENGE GRANT BY THE VIRGINIA COMMISSION FOR THE ARTS**

Roll Call

- R-2. **Regular Business** – Health Insurance Renewal 2015-2016 – Human Resources Department

Action: none needed

- R-3. **Regular Business** – Budget Resolution Amendment fiscal year 2014-2015 to appropriate funds in the amount of \$45,000 to demolish 200 Buren Street

Action: approve funding to demolish 200 Buren Street and file

**Motion: APPROVE BUDGET RESOLUTION AMENDMENT FISCAL YEAR 2014-2015 TO APPROPRIATE \$45,000 FOR THE DEMOLITION OF 200 BUREN STREET**

Roll call

- R-4. **Regular Business** – Healthy Families Budget Request for \$15,000 to provide for a 90 day reserve to start a new service

Action: take appropriate action

**Motion: RESOLVE TO APPROPRIATE \$15,000 TO HEALTHY FAMILIES TO PROVIDE FOR A 90 DAY RESERVE TO START A NEW SERVICE**

- R-5. **Regular Business** – Recommend Ray Spicer be appointed to the CAPUP Board

Action: approve and recommend Ray Spicer

**Motion: RESOLVE TO RECOMMEND RAY SPICER BE APPOINTED TO THE CAPUP BOARD**

Roll call

**Reports of the City Attorney**

**Reports of the City Clerk**

**Board of Architectural Review**-2 vacancies-no TBRs on file; **Dock Commission**-1 vacancy-no TBRs on file; **Virginia's Gateway Region** – 1 vacancy (2.28.2015); **Recreation Commission**-1 vacancies (1 student rising junior); **Senior Citizen Advisory Commission**-3 vacancies-no TBRs on file; **Social Services Advisory Board**-3 vacancies-4 TBRs on file;

**Reports of City Council:**

**Committees,**

**Individual Requests,**

**Any Other Councilor**

**CITIZEN/COUNCILOR REQUESTS**

**PRESENTATIONS FROM BOARDS & COMMISSIONS** *Each of the City's boards, commissions, authorities, and committees of Council, may periodically give presentations to City Council not to exceed 10 minutes.*

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT**