CITY OF HOPEWELL

Hopewell, Virginia, 23860

AGENDA

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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
cames@hopewellva.gov
www.hopewellva.gov

CITY COUNCIL

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

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

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

Date: March 24, 2015 **MUNICIPAL BUILDING** **TIME: Closed Meeting 6:30 p.m.**
Regular Meeting 7:30 p.m.

6:30 PM Call to Order, roll call, and welcome to visitors.

CLOSED MEETING – RESOLVE TO GO INTO CLOSED MEETING FOR DISCUSSION, CONSIDERATION, OR INTERVIEWS OF PROSPECTIVE CANDIDATES FOR EMPLOYMENT; ASSIGNMENT, APPOINTMENT, PROMOTION, PERFORMANCE, DEMOTION, SALARIES, DISCIPLINING, OR RESIGNATION OF SPECIFIC PUBLIC OFFICERS, APPOINTEES, OR EMPLOYEES OF ANY PUBLIC BODY; AND EVALUATION OF PERFORMANCE OF SPECIFIC INDIVIDUALS (COUNCIL APPOINTEES, BOARDS AND COMMISSIONS);

REGULAR MEETING

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

Prayer 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: none
C-2. Pending List: available on 1st Tuesday of the month
C-3. Information for Council Review: none
C-4. Personnel Change Report & Financial Report: available on 1st Tuesday of the month
C-5. Public Hearings Announcements: none
C-6. Routine Approval of Work Sessions:
C-7. Ordinances on second and final reading: Amendment to Chapter 19, Article IV (Vacant Building Registration Program) of the Code of the City of Hopewell on second reading; Amendment to Article 1, Definitions, of the Hopewell Zoning Ordinance to be in accordance with new legislation

enacted by the 2014 General Assembly in regards, to group housing and residential care homes on second reading;

C-8. Routine Grant Approval: none

C-9. Proclamations/Resolutions/Presentations: Sexual Abuse Awareness Month; Alcohol Awareness Month

PUBLIC HEARINGS

PH-1. **Public Hearing** – Consideration of disposing of 0.06 acres of land - CAPUP

Action: receive citizen comments and adopt resolution

Motion: RECEIVE CITIZEN COMMENTS AND ADOPT RESOLUTION AUTHORIZING THE MAYOR FOR THE CITY OF HOPEWELL TO EXECUTE ANY ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SALE/DISPOSAL OF 0.06 ACRES OF LAND LOCATED IN DOWNTOWN HOPEWELL AND MORE SPECIFICALLY IDENTIFIED AS TAX ID: 07685, BROADWAY E, HOPEWELL, VA 23860, LOT 31, BLK 5 SUBDIVISION: WEST CITY POINT

Roll call

PH-2. **Public Hearing** – Proposed Tax Rates 2015

Action: receive citizen comments and adopt ordinance on first reading

Motion: RECEIVE CITIZEN COMMENTS AND ADOPT ORDINANCE ON FIRST READING APPROVING THE SETTING OF TAX RATES FOR THE YEAR BEGINNING JANUARY 1, 2015

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* ***five (5) 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** – City of Hopewell 100th Anniversary

Action: resolve to appoint committee

Motion: RESOLVE TO APPOINT A 100TH CITY OF HOPEWELL ANNIVERSARY COMMITTEE

Roll call

R-2. **Regular Business** – Resolution providing for the issuance, sale and award of a General Obligation Public Improvement Bond of the City of Hopewell, Virginia, in the maximum principal amount of $2,500,000 and providing for the form, details and payment thereof, and authorize the City Manager to execute after approved for form by the City Attorney

Action: approve resolution and authorize City Manager to execute

MOTION: ADOPT RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND AWARD OF A GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND OF THE CITY OF HOPEWELL, VIRGINIA, IN THE MAXIMUM PRINCIPAL AMOUNT OF $2,500,000 AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF, AND AUTHORIZE THE CITY MANAGER TO EXECUTE AFTER APPROVED FOR FORM BY THE CITY ATTORNEY

Roll call

R-3. **Regular Business** – Medical Insurance 2015-2016 rates

Action: Approve and adopt rates

Motion: RESOLVE TO APPROVE MEDICAL INSURANCE RATES FOR 2015-2016

Roll call

R-4. **Regular Business** – Classification and compensation study
Action: no action required

R-5. **Regular Business** – Budget Resolution Amendment Fiscal Year Budget 2014-2015 for the appropriation for additional costs for Health Insurance Elections

Action: Adopt budget amendment resolution

Motions: ADOPT BUDGET AMENDMENT RESOLUTION FOR THE FISCAL YEAR 2014-2015 IN THE AMOUNT OF $7,500 (Feb-June)

Roll call

R-6. **Regular Business** – review of a request for Zoning Ordinance Amendment to allow a Taxi Cab Service as a definition within the Zoning Ordinance and to expand the use in certain business districts in the City

Action: receive, file and set a Public Hearing

Motion: RESOLVE TO SET A DATE FOR A PUBLIC HEARING FOR _____, 2015

Roll call

R-7. **Regular Business** – Review of a request for a Zoning Ordinance Amendment to allow an Adult Day Care Home as a definition and allowable use in certain zoning districts in the City

Action: receive, file and set a Public Hearing

Motion: RESOLVE TO SET A DATE FOR A PUBLIC HEARING FOR _____, 2015

Roll call

R-8. **Regular Business** – City Manager's Budget for Fiscal Year 2014-2015

Action: none needed

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; **Keep Hopewell Beautiful**-1 vacancy-No TBRs on file; **Recreation Commission**-1 vacancies (1 student rising junior)-1 TBR on file; **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

CCR-1. **Citizen/Councilor Requests** – Councilor Gore - Youth Council Presentation

CCR-2. **Citizen/Councilor Requests** – Councilor Gore - Public Service Utility

CCR-3. **Citizen/Councilor Requests** – Mayor Pelham – Hopewell Emergency Crew Presentation

CCR-4. **Citizen/Councilor Requests** – Councilor Walton – Employee request

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