



CITY OF HOPEWELL

300 N. Main Street
Hopewell, Virginia, 23860
Phone: 804-541-2249
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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, Councilor, Ward #5
Jackie M. Shornak, Councilor, Ward #7

AGENDA

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

e-mail: info@hopewellva.gov
www.hopewellva.gov

City Administration

Mark A. Haley, City Manager
Charles E. Dane, Assistant City Manager
Stefan Calos, Interim City Attorney

Date: June 9, 2015

**MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS**

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

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

Roll Call

CLOSED MEETING

MOTION: 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 (CITY COUNCIL APPOINTED BOARDS, AND COMMISSIONS AND APPOINTEES); AND DISCUSSION OR CONSIDERATION OF ACQUISITION OF REAL PROPERTY FOR A PUBLIC PURPOSE, OR 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, IN ACCORDANCE WITH VIRGINIA CODE SECTION 2.2-3711 (A) (1) (3).

OPEN 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 & Action List:
- C-3. Information for Council Review: none
- C-4. Personnel Change Report: Personnel Change Report for May 2015
- C-5. Public Hearings Announcements: FY 2014-2015 Budget Resolution – June 23, 2015; School Board Appointments – June 23, 2015; Transfer City-owned property to Waukeshaw Properties for economic development – June 23, 2015.
- C-6. Routine Approval of Work Sessions: None
- C-7. Ordinances on second and final reading: Ordinance 2015-30 adding a new Article III (Stormwater Utility) to Chapter 14 (Erosion and Sediment Control) of the Code of the City of Hopewell as amended, to establish a Stormwater Utility fee to support a local Stormwater Management Program
- C-8. Routine Grant Approval: none
- C-9. Proclamations/Resolutions/Presentations: Juneteenth 150th Anniversary

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.)*

None

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

- UB-1. **Unfinished Business** – Contract Services for City Attorney

Action: Review and approve Contract with Sands Anderson

MOTION: RESOLVE TO APPROVE CONTRACT WITH SANDS ANDERSON FOR CITY ATTORNEY

Roll call

REGULAR BUSINESS

Reports of Boards & Commissions

Reports of City Manager

- R-1. Regular Business – Request Approval of the Purchase of 310 North 2nd Avenue

Action: Approve the purchase of 310 North 2nd Avenue from bond proceeds

MOTION: RESOLVE TO APPROVE THE PURCHASE OF 310 NORTH 2ND AVENUE FROM BOND PROCEEDS

Roll call

- R-2. Regular Business – Legacy Business Program

Action: Receive and approve plan

MOTION: RESOLVE TO APPROVE THE ECONOMIC DEVELOPMENT AUTHORITY LEGACY BUSINESS PROGRAM

Roll call

- R-3. Regular Business – Consolidated Plan Presentation - Review five (5) year consolidated Plan Goals and Priorities and City Demographic Data

Action: Receive and file

- R-4. Regular Business – Appomattox Cemetery – Opening up of New Section

Action: Authorize the City Manager to develop a purchase plan that limits the sale of contiguous lots to 6 per purchase for a period not to exceed 12 months

MOTION: RESOLVE TO AUTHORIZE THE CITY MANAGER TO DEVELOP A PURCHASE PLAN THAT LIMITS THE SALE OF CONTIGUOUS LOTS TO SIX (6) PER PURCHASE FOR A PERIOD NOT TO EXCEED TWELVE (12) MONTHS

Roll call

Reports of the City Attorney

Reports of the City Clerk

Architectural Review Board-2 vacancies-no TBRs on file; **Board of Building Code and Fire Prevention Code of Appeals**-1 vacancy-no TBRs on file; **District 19 Community Services Board** – 1 vacancy-___ TBRs on file; **Dock Commission**-1 vacancy-no TBRs on file; **Hopewell Redevelopment and Housing Authority** – 1 vacancy-5 TBRs; **John Tyler Community College Board** – __ vacancy-1 TBR on file; **Keep Hopewell Beautiful**-2 vacancies-no TBRs on file; **Senior Citizen Advisory Commission**-3 vacancies-no TBRs on file; **School Board** – 1 vacancy (**Candidates for Consideration:** Todd Butterworth, Nelson G. Cuffey, Rogers L. Henry, Sierra James, Ruth Johnson, Dr. Wesley T. Joyner, David Silvestro, and Laurel A. Smith); **Social Services Advisory Board**-2 vacancies-2 TBRs on file.

Reports of City Council:

- Committees,**
- Individual Requests,**
- Any Other Councilor**

CITIZEN/COUNCILOR REQUESTS

CCR-1. Citizen/Councilor Request - Councilor Shornak – Streamlining Council Meetings and Agenda process.

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