



## CITY OF HOPEWELL

Hopewell, Virginia, 23860

# AGENDA

PHONE: 541-2249

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### CITY COUNCIL

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

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

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Mark A. Haley, City Manager  
Stefan M. Calos, City Attorney  
Ross A. Kearney, III, City Clerk

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**Date: August 18, 2015**

**MUNICIPAL BUILDING**

**TIME:**

Closed Meeting 6:30 p.m.  
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 MEETING FOR DISCUSSION OR CONSIDERATION OF SPECIFIC APPOINTEES OF CITY COUNCIL; DISCUSSION CONCERNING THE EXPANSION OF AN EXISTING INDUSTRY WHERE NO PREVIOUS ANNOUNCEMENT HAS BEEN MADE OF THE INDUSTRY'S INTEREST IN EXPANDING ITS FACILITIES IN THE COMMUNITY; AND CONSULTATION WITH LEGAL COUNSEL EMPLOYED BY CITY COUNCIL REGARDING SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY SUCH COUNSEL; IN ACCORDANCE WITH VIRGINIA CODE SECTION 2.2-3711 (A)(1)(5) & (7), RESPECTIVELY.**

### REGULAR MEETING

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

Prayer by Chaplain Michael Wyche 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:

C-3. Information for Council Review: none

- C-4. Personnel Change Report & Financial Report: Please see attached sheet; No Financial Report.
- C-5. Public Hearings Announcements: September 8, 2015: Rezoning of 1100 & 1102 Maplewood Avenue from TH-1 to R-1; Portion of 7<sup>th</sup> Ave. alley vacation; Zoning Ordinance Amendment to amend and reenact Article IX, Downtown Design Review Committee, Section M, Article XIV-B, Tourist/Historic District, Section J, and Article XIX, Provisions for Appeal, Sections A and C to consider the number of members and the number of members that constitute a quorum.
- C-6. Routine Approval of Work Sessions: VCU Graduate Student City Point Historic District/Plan for Development Presentation for September 8<sup>th</sup>, 2015 Council Meeting.
- C-7. Ordinances on second and final reading: none
- C-8. Routine Grant Approval: none
- C-9. Proclamations/Resolutions/Presentations: Councilor Gore and Commissioner of Revenue Debra K. Reason the Commissioner of Revenue Office – Volunteer Income Tax Assistance (VITA) Program; Edward Watson Director of Public Works – Central Virginia Waste Management Authority (CVWMA) 25<sup>th</sup> Anniversary Resolution.

**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 – FOR THE CONSIDERATION OF A LOT SALE PRICE MODIFICATION FOR NON-CITIZENS AND THE ESTABLISHMENT OF ADMINISTRATIVE FEES OF THE CITY AT THE APPOMATTOX CEMETERY**

FEE STRUCTURE		
	Current	Proposed
Resident-Single Grave Cremains/Infant	\$ 127.50	\$250
Resident-Single Grave Adult	\$ 500	\$500
Non-Resident-Single Grave Cremains/Infant	\$ 127.50	\$500
Non-Resident-Single Grave Adult	\$ 1,000	\$2,000
Administrative Fee (per activity)	N/A	\$100

Action: Receive Citizens Comments and Approve Ordinance on 1<sup>st</sup> of Two Readings, unless Council Dispenses with Second Reading.

**Motion: APPROVE ORDINANCE 2015-\_\_\_ FOR A LOT SALE PRICE MODIFICATION FOR NON-CITIZENS AND THE ESTABLISHMENT OF ADMINISTRATIVE FEES OF THE CITY AT THE APPOMATTOX CEMETERY.**

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.*

1. **Mr. Steve Barnes – Hopewell Body Shop – Portable Outside Signs to Promote Small Business**

**UNFINISHED BUSINESS**

NONE

**REGULAR BUSINESS**

**Reports of Boards & Commissions**

- **Interim Superintendent Melody D. Hackney, Ed.D. – Hopewell Public Schools**
- **Friends of the Lower Appomattox River (FOLAR) Johnny Partin– Progress Update presentation to Council**

**Reports of City Manager**

- R-1. **Regular Business** – Authorize the City Manager to execute the Consent Agreement and Final Order with the Environmental Protection Agency (EPA) settling Clean Water Act and Virginia Pollutant Discharge Elimination System (VPDES) Permit Number VA006630 violations that occurred between December 2008 and April 2015.

Action: City Council authorizes the City Manager to execute the Consent Agreement and Final Order with the EPA settling Clean Water Act and VPDES Permit #VA006630 violations that occurred between December 2008 and April 2015, in the amount of \$50,000.00.

Motion: **RESOLVE TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONSENT AGREEMENT AND FINAL ORDER WITH THE ENVIRONMENTAL PROTECTION AGENCY SETTTLING CLEAN WATER ACT AND VPDES PERMIT #VA006630 VIOLATIONS THAT OCCURRED BETWEEN DECEMBER 2008 AND APRIL 2015, IN THE AMOUNT OF \$50,000.00**

Roll call

- R-2. **Regular Business** – Approve Ordinance 2015-\_\_ Amending The Code of the City of Hopewell, Virginia, 1981, As Amended, Chapter 2 (Administration), Article 1 (In General), By Adding Section 2-14 (Assessment for electronic summons system) Providing for the Assessment of Costs in Criminal and Traffic Cases.

Action: Approve Ordinance on 1<sup>st</sup> of Two Readings, unless Council Dispenses with Second Reading.

Motion: APPROVE ORDINANCE 2015-\_\_\_\_ AMENDING THE CODE OF THE CITY OF HOPEWELL, VIRGINIA, 1981, AS AMENDED, CHAPTER 2 (ADMINISTRATION), ARTICLE 1 (IN GENERAL), BY ADDING SECTION 2-14 (ASSESSMENT FOR ELECTRONIC SUMMONS SYSTEM) PROVIDING FOR THE ASSESSMENT OF COSTS IN CRIMINAL AND TRAFFIC CASES OF \$5.00.

Roll call

R-3. **Regular Business** – **Downtown Design Review Committee** - Police Station Design Review

Action: Receive and Comment

R-4. **Regular Business** - **Inoperable Vehicle Ordinance (City Manager Status Update)**

#### **Reports of the City Attorney**

None

#### **Reports of the City Clerk**

**Board of Building Code & Fire Prevention Code of Appeals** – 1 Vacancy - No TBR's on file; **District 19 Community Service Board** – 1 vacancy – 1 TBR on file; **John Tyler Community College Board** – 1 vacancy – 2 TBR's on file; **Recreation Commission** - 1 vacancy – No TBR's on file and MUST be a Junior Student; **Senior Citizen Advisory Commission** – 1 vacancy – No TBR's on file

#### **Reports of City Council:**

**Committees**

**Individual Requests**

**Any Other Councilor**

#### **CITIZENS/COUNCILOR REQUESTS**

CCR-1. **Citizens/Councilor Requests** – Councilor Gore - Review topics and agenda for City Council Advance on August 28<sup>th</sup> and 29<sup>th</sup>. The Goal of the Advance is to review/revise City Council's Strategic Plan adopted June 2014. Other goals include revising City Council Pending Action list and to receive department updates on current city progress. The mission of the City Council Advance is to provide the blueprint for staff to fulfill the vision for the City; moreover, to address issues/ideas of City Council in order to build consensus and to be on one accord moving forward.

CCR-2. **Citizens/Councilor Requests** – Councilor Gore - Request for staff to submit web tree information to Mr. Bragg and the Website ad-hoc committee of which is to include the IT Department with Broadband Grant/Access by the September 22, 2015 Council Meeting.

#### **COUNCIL COMMUNICATIONS**

#### **ADJOURNMENT**

Motion: resolve to adjourn the Regular Meeting

Action: consensus