

**February 17, 2015
Regular Meeting**

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL .HELD FEBRUARY 17, 2015

A Regular Meeting and Work Session of the City Council of the City of Hopewell, Virginia, was held Tuesday, February 17, 2015, at 6:30 p.m. in the City Council Chambers, Municipal Building, 300 North Main Street, Hopewell, Virginia.

PRESENT: Brenda S. Pelham, Mayor
Christina J. Luman-Bailey, Vice Mayor
Arlene Holloway, Councilor
Anthony J. Zevgolis, Councilor
Jasmine E. Gore, Councilor
K. Wayne Walton, Councilor
Jackie M. Shornak, Councilor

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

ROLL CALL

Mayor Pelham opened the meeting at 6:30 p.m. Roll call was taken as follows:

| | | |
|-------------------------|---|---------|
| Mayor Pelham | - | present |
| Vice Mayor Luman-Bailey | - | present |
| Councilor Holloway | - | present |
| Councilor Zevgolis | - | present |
| Councilor Gore | - | present |
| Councilor Walton | - | present |
| Councilor Shornak | - | present |

WORK SESSION

WS-1. SCHOOL BUDGET FISCAL YEAR 2015-2016

MOTION TO EXTEND WORK SESSION

Motion was made by Councilor Gore, seconded by Councilor Zevgolis, and unanimously passed to extend the work session.

WS-2. CITY BUDGET FISCAL YEAR 2015-2016 - EXPENDITURES

WS-3. ZONING ORDINANCE AMENDMENT TO AMEND ARTICLE X, LIMITED BUSINESS DISTRICT (B-2), SECTION A., USE REGULATIONS, TO ALLOW ACCESSORY STRUCTURES

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**TO INCLUDE METAL CARPORTS THAT ARE NOT VISIBLE FROM PRIMARY STREETS
AND ANY OTHER CONDITIONS THE CITY COUNCIL MAY DEEM NECESSARY;
FINANCIAL BUDGET FY 2015-2016**

ADJOURNMENT

Motion was made by Vice Mayor Luman-Bailey, seconded by Councilor Zevgolis, and unanimously passed to adjourn the Work Session at 9:05 p.m.

REGULAR MEETING

CALL TO ORDER, ROLL CALL, AND WELCOME TO VISITORS

The Regular Meeting was opened at 9:05 p.m.

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

CONSENT AGENDA

Motion was made by Vice Mayor Luman-Bailey, and seconded by Councilor Walton, to approve the Consent Agenda, minutes-none; Pending & Action List; Information for Council Review-none; Personnel Change Report & Financial Report-first of the month only; Public Hearing announcements-announced on February 10, 2015 for march; Routine Approval of Work Sessions; Ordinances on second and final reading-none; Routine Grant Approval-none; Proclamations/Resolutions/Presentations-none. Upon the roll call, the vote resulted:

| | | |
|-------------------------|---|-----|
| Councilor Gore | - | yes |
| Councilor Walton | - | yes |
| Mayor Pelham | - | yes |
| Councilor Shornak | - | yes |
| Vice Mayor Luman-Bailey | - | yes |
| Councilor Holloway | - | yes |
| Councilor Zevgolis | - | yes |

COMMUNICATIONS FROM CITIZENS

Dorothy Flowers, Ward 2 – letter read into the minutes. (Where is the letter?)

Amarillio Uasai, homeless, presented Council with a letter regarding the plight of the homeless when the City’s warming shelter is closed. The letter urged Council to consider keeping the shelter open longer hours, and perhaps year round. (Letter filed in the City Clerk’s Office.)

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REGULAR BUSINESS

REPORTS OF BOARDS & COMMISSIONS

REPORTS OF CITY MANAGER

R-1. BUDGET AMENDMENT FY 2014-2015 – HOPEWELL REGIONAL WASTEWATER TREATMENT FACILITY EMERGENCY REPAIR OF THE CENTRIFUGE EQUIPMENT

In December 2014, one of the HRWTF sludge dewatering centrifuges failed. The centrifuge equipment had to be sent to an equipment repair vendor at a cost of \$92,276.00. The maintenance budget did not contain funds to cover that unexpected emergency repair. Therefore, \$83,882 in funds from unappropriated miscellaneous revenues must be transferred to the HRWTF FY 2014-15 maintenance budget to cover the repair costs. The City Administration recommended approval of the amendment.

Motion was made by Vice Mayor Luman-Bailey, and seconded by Councilor Gore, to resolve to approve the Budget Amendment Fiscal Year 2014-2015 in the amount of \$83,882 for the emergency repair of the centrifuge equipment at the Hopewell Regional Wastewater Treatment Facility. Upon the roll call, the vote resulted:

| | | |
|-------------------------|---|-----|
| Councilor Gore | - | yes |
| Councilor Walton | - | yes |
| Mayor Pelham | - | yes |
| Councilor Shornak | - | yes |
| Vice Mayor Luman-Bailey | - | yes |
| Councilor Holloway | - | yes |
| Councilor Zevgolts | - | yes |

**BUDGET RESOLUTION AMENDMENT
FISCAL YEAR 2014-2015**

WHEREAS at the meeting of the Council of the City of Hopewell held on Tuesday, February 17, 2015, an amendment was introduced to appropriate funds for the FY 2014-15 Budget to provide for the repair of the centrifuge equipment; and,

WHEREAS, a budget amendment to appropriate funds in the amount of \$83,882 for the repair of the centrifuge equipment from the un-appropriated miscellaneous revenues for the FY 2014-2015 budget, was introduced; and,

BE IT, HEREBY, RESOLVED by the Council of the City of Hopewell:

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Sec. 1. The following designated funds shall be appropriated:

HRWTF Fund-032:

Resources:

Miscellaneous Revenues..... \$83,882

Appropriations:

Equipment maintenance..... \$83,882

REPORT OF THE CITY CLERK

The City Clerk announced vacancies on boards, commissions and authorities: 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); Keep Hopewell Beautiful-1vacancy-1 TBR on file; Recreation Commission-1 vacancy (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

CITIZEN/COUNCILOR REQUESTS

CCR-1.CITIZEN/COUNCILOR REQUEST – MAYOR PELHAM – PRESENTATION FROM JOHN RANDOLPH FOUNDATION CONCERNING THEIR YOUTH INITIATIVE PROJECT

ADJOURN

At 9:32 p.m., motion was made by Councilor Shornak, and seconded by Councilor Zevgolis. Upon the roll call, the vote resulted:

| | | |
|-------------------------|---|-----|
| Councilor Gore | - | yes |
| Councilor Walton | - | yes |
| Mayor Pelham | - | yes |
| Councilor Shornak | - | yes |
| Vice Mayor Luman-Bailey | - | yes |
| Councilor Holloway | - | yes |
| Councilor Zevgolis | - | yes |

/s/ Brenda S. Pelham
Brenda S. Pelham, Mayor

Cynthia Y. Ames, City Clerk