



CITY OF HOPEWELL
Hopewell, Virginia 23860

AGENDA

PHONE: 541-2249
FAX: 541-2248

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

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

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

Date: May 24, 2016

MUNICIPAL BUILDING

TIME: Work Session 6:00 p.m.
Regular Meeting 7:30 p.m.

6:00 p.m.

OPEN MEETING

Call to order, roll call, and welcome to visitors

Motion: To Amend/Adopt Agenda

WORK SESSION

WS-1. – Work Session: Overview of the City Council Pending List.

REGULAR MEETING

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

Prayer by Father Chris Hess, St. James Catholic Church followed by the Pledge of Allegiance to the Flag of the United States of America.

CONSENT AGENDA

All matters listed under the 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: May 2015 to September 2015
- C-2** Pending List: Provided to Council for tonight’s Work Session.
- C-3** Information for Council Review: July 2016 Work Session with EDA (Tentative); Appomattox Cemetery Policy.
- C-4** Personnel Change Report/Financial Report: HR Report was provided on May 10, 2016; No Financial Report Provided.
- C-5** Public Hearing Announcement: NONE

- C-6 **Routine Approval of Work Sessions:** NONE
- C-7 **Ordinances on Second & Final Reading:** NONE
- C-8 **Routine Grant Approval:** NONE
- C-9 **Proclamations/Resolutions/Presentation:** St. James Catholic Church 100th Anniversary Recognition Proclamation – Father Chris Hess; Hopewell Police Department Proclamation – Chief Keohane; Building Safety Month Proclamation – Tevya Griffin.

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, and dated March 26, 2002.)*

REGULAR BUSINESS

Reports of City Manager

- R-1. **Regular Business:** - Approval of Amendment of the City’s FY 2015-16 Budget to transfer and re-appropriate \$700,000 from Fund 040-Sewer Operation to Fund 41-Sewer Main.

RECOMMENDATION: The City Administration recommends that City Council approve amendment of the City’s FY2015-16 Budget to transfer and re-appropriate \$700,000 from Fund 040 to Fund 41.

MOTION: TO TRANSFER AND RE-APPROPRIATE FROM THE FISCAL YEAR 2015-16 BUDGET \$700,000 FROM FUND 040-SEWER OPERATION TO FUND 41 – SEWER MAIN.

Roll Call

R-2. **Regular Business:** - Community Development Block Grant (CDBG) Presentation.

RECOMMENDATION: Council to set Public Hearing for June 14, 2016.

Presentation: Mrs. Tevya Griffin

R-3. **Regular Business:** – FOLAR's Presentation

No Action Required/Mr. Johnny Partin

R-4. **Regular Business:** - Keep Hopewell Beautiful (KHB) including Meeting Date Change.

No Action Required/Updated Information from Mr. Horace Wade

Reports of the City Attorney:

Reports of the City Clerk:

Accepting TBR's for ALL Boards and Commissions: www.hopewellva.gov;
Including City of Hopewell School Board, Economic Development Authority (EDA), Keep Hopewell Beautiful (KHB).

Reports of City Council:

Committees -

Individual Requests –

Any Other Councilor -

CITIZENS/COUNCILOR REQUESTS

CCR-1: Councilor Gore – Review and Discussion of SecureView.

CCR-2: Councilor Gore - Replant flowers on I-295 for the 100th Anniversary events to improve 1st impressions for visitors entering the City of Hopewell.

COUNCIL COMMUNICATIONS

ADJOURNMENT

Motion: resolve to adjourn the Regular Meeting

Action: consensus