



CITY OF HOPEWELL

Hopewell, Virginia, 23860

AGENDA

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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

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

Date: February 2, 2016

MUNICIPAL BUILDING

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

6:00 p.m.

OPEN MEETING

Call to Order, Roll Call, and Welcome to Visitors

WORK SESSION

WS-1 Review of Action Items from City Council Advance held December 11-12, 2015.

MOTION: Resolve To Go Into Closed Meeting For: (I) Discussion Of Specific Appointees Of City Council (Virginia Gateway Region) And Discussion Of A Public Officer (City Councilor); (Ii) Discussion Of A Prospective Business Where No Previous Announcement Has Been Made Of The Business' Interest In Locating In The Community, (Iii) Discussion And Consideration Of The Investment Of Public Funds Where Bargaining Is Involved, Where, If Made Public Initially, The Financial Interest Of The City Would Be Adversely Affected; And (Iv) Consultation With Legal Counsel Retained By City Council Regarding Specific Legal Matters Requiring The Provision Of Legal Advice By Such Counsel In Accordance With Virginia Code Sections 2.2-3711 (A) (1) (5) (6) & (7), Respectively.

Roll Call

7:00 p.m.

CLOSED MEETING

RECONVENE OPEN MEETING

CERTIFICATION PURSUANT TO VIRGINIA CODE § 2.2-3712 (D): ONLY PUBLIC BUSINESS MATTERS (I) LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS AND (II) IDENTIFIED IN THE CLOSED-MEETING MOTION WERE DISCUSSED IN CLOSED MEETING.

Roll Call

SPECIAL 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: Pending Until February 9, 2016
- C-2** Pending List: Under Revision
- C-3** Information for Council Review – NONE
- C-4** Personnel Change Report/Financial Report – NONE
- C-5** Public Hearing Announcement – Hopewell Fire & EMS Code Revisions as to Fees
- C-6** Routine Approval of Work Sessions: Action Items from Advance held December 11 and 12, 2015
Work Session - Pending List Update – February 9, 2016
Joint Work Session - School Board/Council – February 23, 2016
- C-7** Ordinances on second and final reading – NONE
- C-8** Routine Grant Approval – NONE
- C-9** Proclamations/Resolutions/Presentation

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.*

