



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 9, 2016

MUNICIPAL BUILDING

TIME: Work Session 6:00 p.m.

Regular Meeting 7:30 p.m.

6:00 p.m.

WORK SESSION

Call to Order, Roll Call, and Welcome to Visitors

Motion: To Approve/Amend Agenda

WS-1. Work Session – Review of Action Items from City Council Advance; Pending City Councilor Request and Added Items per City Councilors Request on February 2, 2016 to Provide any Additional Priority Items.

REGULAR MEETING

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

Prayer by Chaplain Pam Cooper 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: Under Revision

C-2. Pending List: Updated Pending List Provided under Work Session 1.

- C-3. Information for Council Review: Passed Resolution from 2/2/16; Public Hearing Notice for 2/9/16
- C-4. Financial Report: Financial Report
- C-5. Public Hearings Announcements: None
- C-6. Routine Approval of Work Sessions: Approval of Joint Work Session for February 23, 2016 @ 6:00 P.M.
- C-7. Ordinances on Second and Final Reading: Adopt Amended Budget Resolution for Fiscal Year 2015-2016.
- C-8. Routine Grant Approval: None
- C-9. Proclamations/Resolutions/Presentations: FCCLA Proclamation for Hopewell City Schools Ms. Peggy Henderson, Ms. Violet Taylor, President: Kayla Romano, Vice-President: Erica Robinson, Recording Secretary: Teleena Mackin, Corresponding Secretary: Michaela Baugh, Treasurer: Amari Streat and Historian: Kayla Sculthorpe

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: Proposed amendments to Chapter 15, Fire Prevention and Protection, of the City Code, as to fees and other charges

MOTION: To approve all proposed amendments to Chapter 15, Fire Prevention and Protection, of the City Code on first of two readings, or adopt amendments if Council dispenses with second reading.

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.*

UNFINISHED BUSINESS

(NONE)

REGULAR BUSINESS

Reports of City Manager

R-1. **Regular Business:** Approval of the Hopewell City Council Calendar Meeting Dates

MOTION: To APPROVE the Hopewell City Council Calendar Meeting Dates

Roll Call

R-2. **Regular Business:** Appropriate grant funding from John Randolph Foundation for summer camp programs offered by the Department of Recreation and Parks.

ISSUE: The Department of Recreation and Parks has been awarded a \$20,000 grant from the John Randolph Foundation in support of youth summer programs.

RECOMMENDATION: The City Administration recommends that the John Randolph Foundation grant funding be appropriated to the Department of Recreation and Parks to support youth summer programs.

MOTION: To Appropriate the Grant Funding of \$20,000 for the Department of Hopewell Recreation and Parks to support the Youth Summer Programs.

Roll Call

R-3. **Regular Business:** Public Safety Building Update

Reports of the City Attorney

Reports of the City Clerk

None

Reports of City Council:

Committees -

Individual Requests –

Any Other Councilor

CITIZENS/COUNCILOR REQUESTS

COUNCIL COMMUNICATIONS

ADJOURNMENT

Motion: resolve to adjourn the Regular Meeting

Action: consensus