

**January 19, 2016
Special Meeting**

MINUTES OF THE CITY COUNCIL SPECIAL MEETING HELD JANUARY 19, 2016

A Special Meeting of the City Council of the City of Hopewell, Virginia, was held Tuesday, January 19, 2016, at 6:00 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
Stefan M. Calos, City Attorney
*Charles Dane, Interim City Clerk

**In the absence of the City Clerk, Assistant City Manager, Charles Dane was Acting Clerk*

ROLL CALL

Mayor Pelham opened the meeting at 6:00 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

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

Prayer was led by Charles Dane, followed by the Pledge of Allegiance to the Flag of the United States of America.

CLOSED MEETING

Motion was made by Councilor Walton, and seconded by Councilor Zevgolis, to resolve to convene into closed session for (I) discussion of performance of a specific appointee of City Council (City Manager) and (II) consultation with legal counsel and briefings by staff members or consultants pertaining to probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of city council, and consultation with legal counsel employed by city council regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to Virginia Code §2.2-3711(A) (1) and (7), respectively. Upon the roll call, the vote resulted:

Vice Mayor Luman-Bailey	-	yes
Councilor Holloway	-	yes
Councilor Zevgolis	-	yes

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Councilor Gore	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Councilor Shornak	-	yes

Vote Resulted: 7-0 Yes

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. Upon the roll call, the vote resulted:

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

Vote Resulted: 7-0 Yes

ADJOURN

At 8:05 p.m., motion was made by Councilor Zevgolis, and seconded by Councilor Walton. Upon the roll call, the vote resulted:

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

Vote Resulted: 7-0 Meeting Adjourned

/s/ Brenda S Pelham

Brenda S. Pelham, Mayor

/s/ Charles Dane

Charles Dane, Acting City Clerk