

**February 9, 2016  
Regular Meeting**

**MINUTES OF THE WORK SESSION AND REGULAR MEETING OF CITY COUNCIL HELD  
FEBRUARY 9, 2016**

A Regular Meeting of the City Council of the City of Hopewell, Virginia, was held Tuesday, February 9, 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  
                                  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  
                                  Ross A. Kearney III, City Clerk

**ROLL CALL**

Mayor Pelham opened the Work Session Meeting at 6:05 p.m. Roll call was taken as follows:

Mayor Pelham	-	present
Vice Mayor Luman-Bailey	-	present
Councilor Holloway	-	absent (sick)
Councilor Zevgolis	-	present
Councilor Gore	-	present
Councilor Walton	-	present
Councilor Shornak	-	present

**MOTION TO ADOPT AGENDA**

A motion was made by Councilor Walton, and seconded by Shornak to adopt the February 9, 2016 City Council agenda. 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 Zevgolis	-	yes

**Vote Resulted: 6-0 Agenda Adopted**

**WORK SESSION**

**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.** City Manager Mark Haley summarized

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**REGULAR MEETING**

Mayor Pelham opened the regular meeting at 7:35 p.m. Roll call was taken as follows:

Mayor Pelham	-	present
Vice Mayor Luman-Bailey	-	present
Councilor Holloway	-	absent (ill)
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 Chaplain Pam Cooper, followed by the Pledge of Allegiance to the Flag of the United States of America.

**CONSENT AGENDA**

A motion was made by Vice Mayor Luman-Bailey, and seconded by Councilor Zevgolis to Amend the Agenda and the Consent Agenda and move item C-7 Ordinances on Second and Final Reading to Regular Business R-4. Minutes: None; Pending List: Updated Pending List Provided under Work Session 1; Information for Council Review: Passed Resolution from 2/2/16; Public Hearing Notice for 2/9/16; Financial Report: No HR Report, Financial Report provided; Public Hearings Announcements: None; Routine Approval of Work Sessions: Approval of Joint Work Session for February 23, 2016 @ 6:00 P.M.; Routine Grant Approval: None; Proclamations/Resolutions/Presentations: FCCLA Proclamation for Hopewell City Schools. 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 Zevgolis	-	yes

**Vote Result: 6-0 Yes Consent Agenda and Agenda Amended & Approved**

**Proclamation**

WHEREAS Family, Career and Community Leaders of America, the national nonprofit family-focused student organization for Family and Consumer Sciences students through grade 12, helps youth assume their roles in society through Family and Consumer Sciences education in areas of personal growth, family life, vocational preparation, college readiness, leadership, and community involvement; and

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WHEREAS, the organization extends classroom learning through chapter projects that develop leadership and initiative and helps young men and women learn how to plan, make decisions, and carry out and evaluate programs of action as they work with other youth and adults in their school and community; and

WHEREAS, Family, Career and Community Leaders of America offers members an opportunity to work together for common purposes for the improvement of themselves, their families, and their communities; and

WHEREAS, The week of February 7 through 13, 2016, has been designated NATIONAL FCCLA WEEK with the theme “EMPOWER”.

NOW, THEREFORE, BE IT PROCLAIMED, I, Brenda S. Pelham, Mayor of the City of Hopewell, Virginia, on behalf of the City Council and the citizens of our fair City, hereby designate the week of February 7th , 2016 as National FCCLA Week in the City of Hopewell and urge all citizens to acquaint themselves with the activities and values of Family, Career and Community Leaders of America, to show interest in it, and to give help and encouragement to the young men and women who are working to achieve knowledge and experience that will help prepare them for future responsibilities as active and concerned adult members of society:

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the City of Hopewell in the Commonwealth of Virginia this 9th day of February 2016.

*/s/ Brenda S. Pelham*  
MAYOR, CITY OF HOPEWELL

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**PUBLIC HEARING**

**PH-1 – Public Hearing - Proposed amendments to Chapter 15, Fire Prevention and Protection, of the City Code, as to fees and other charges**

The Mayor opened the public hearing and having no one signed up to speak the Mayor closed the public hearing. A motion was made by Councilor Shornak to approve the proposed amendment on first reading, and dispense with the second reading and having no second, the motion died. A motion was made by Councilor Zevgolis, and seconded by Councilor Walton to approve all proposed amendments to Chapter 15, Fire Prevention and Protection, of the City Code on first of two readings. 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 Zevgolis	-	yes

**Vote Result: 6-0 Approved**

**COMMUNICATIONS FROM CITIZENS**

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**Johnny Partin – Ward 3:** Challenged each Council member to plan, start and execute one project in the City of Hopewell without the use of citizen tax dollars. Mr. Partin also says he will work with all boards and commissions, civic groups and non-profit organizations and complete seven (7) projects for each Council member currently serving.

**REGULAR BUSINESS**

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

A motion was made by Vice Mayor Luman-Bailey, and seconded by Councilor Shornak to approve the Hopewell City Council Calendar Meeting Dates with Council meeting on March 15<sup>th</sup> with a Work Session and Council meeting only once in July on the 26<sup>th</sup> and once in August on the 23<sup>rd</sup> and once in December on the 13<sup>th</sup>. 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 Zevgolis	-	yes

**Vote Result: 6-0 Council Agenda Approved**

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

A motion was made by Councilor Walton, and seconded by Councilor Shornak to appropriate the Grant Funding of \$20,000 for the Department of Hopewell Recreation and Parks to support the Youth Summer Programs 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 Zevgolis	-	yes

**Vote Result: 6-0 Grant Funding Appropriated (No supporting financial documents provided)**

**R-3 – Regular Business – Public Safety Building Update**

Director of Public Works Mr. Ed Watson reported the most recent update with regards to the new public safety building. Mr. Watson informed Council that 2<sup>nd</sup> Street would be closed and that the BID's for the Police Department and Fire Department once reviewed by Planning and Ms. Griffin would go out together. Councilor Gore requested from Mr. Watson the minutes from the DDRC once they met on February 17, 2016.

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**R-4 - Regular Business - Adopt Amended Budget Resolution for Fiscal Year 2015-2016**

A motion was made by Councilor Walton, and seconded by Councilor Gore to adopt the amended budget resolution for Fiscal Year 2015-2016. Upon the roll call, the vote resulted:

Councilor Gore	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	no
Councilor Shornak	-	yes
Vice Mayor Luman-Bailey	-	yes
Councilor Zevgolis	-	yes

**Vote Result: 5-1 Budget Resolution Adopted**

**BUDGET RESOLUTION AMENDMENT  
FISCAL YEAR 2015-2016**

WHEREAS, at the meeting of the City Council of the City of Hopewell held on February 2, 2016, a budget amendment was introduced to appropriate funds for the FY 2015-2016 budget to provide funds for non-maintenance repairs at the Marina; outside legal counsel; 100 Years Centennial Celebration; and Court appointed attorney fees.

WHEREAS a budget amendment to appropriate funds in the amount of \$260,000 to provide funds for non-maintenance repairs at the Marina \$20,000; outside legal counsel \$75,000; 100 Years Centennial Celebration \$150,000; and Court-appointed attorney fees \$15,000 from the Unassigned Fund Balance for the FY 2015-2016 budget, was introduced and,

WHEREAS, sufficient funds exist in the respective unassigned fund balance accounts,

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

Sec. 1 The following designated funds and accounts shall be appropriated for funds for non-maintenance repairs at the Marina; outside legal counsel; 100 Years Centennial Celebration; and Court-appointed attorney fees from the Unassigned Fund Balances.

General Fund-011:

Resources:

Fund Balance..... \$240,000

Appropriations:

Outside Legal Counsel ..... \$75,000

Appropriations:

Court-appointed Legal Fees ..... \$ 15,000

Appropriations:

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100 Years Centennial Celebration..... \$150,000

Marina Fund-038

Resources:

Fund Balance ..... \$ 20,000

Appropriations:

Marina Operations ..... \$ 20,000

**ADJOURN**

At 10:00 p.m., a motion was made by Councilor Walton, and seconded by Councilor Zevgolis to adjourn. Upon the roll call, the vote resulted:

Councilor Gore	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	no
Councilor Shornak	-	yes
Vice Mayor Luman-Bailey	-	yes
Councilor Zevgolis	-	yes

**Vote Result: 6-0 Meeting Adjourned at 10:00 P.M.**

*/s/ Brenda S. Pelham*

Brenda S. Pelham, Mayor

*/s/ Ross A. Kearney III*

Ross A. Kearney III, City Clerk