



CITY OF HOPEWELL
Hopewell, Virginia 23860

AGENDA

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CITY COUNCIL

Jackie M. Shornak, Mayor, Ward #7
Jasmine E. Gore, Vice Mayor, Ward #4
Christina J. Luman-Bailey, Ward #1
Arlene Holloway, Councilor, Ward #2
Anthony J. Zevgolis, Councilor, Ward #3
Janice B. Denton, Councilor, Ward #5
Brenda S. Pelham, Councilor, Ward #6

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

Date: February 28, 2017

MUNICIPAL BUILDING

TIME: Closed Meeting 6:30 p.m.
Regular Meeting 7:30 p.m.

OPEN MEETING

6:30 p.m. Call to order, roll call, and welcome to visitors

MOTION: To go into closed meeting for (I) discussion of performance or appointment of specific appointees (Urban Development Area Committee, City Council representative; City Council standing committees); (II) discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating its facilities in the community, and discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of City Council would be adversely affected; (III) consultation with legal counsel and briefings by staff members or consultants pertaining to actual litigation (Beacon v. JRF), where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of City Council; (IV) consultation related thereto and other specific legal matters requiring the provision of legal advice by counsel retained by City Council, in accordance with Virginia Code § 2.2-3711 (A) (1), (5) and (6), and (7) (two items), respectively.

Roll Call

CLOSED MEETING

RECONVENE OPEN MEETING

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

REGULAR MEETING

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

Prayer by Pastor Chris Andress of First United Methodist Church, followed by the Pledge of Allegiance to the Flag of the United States of America.

MOTION: To amend/adopt agenda.

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 Councilor.

- C-1** **Minutes:** All of February 2017 to be provided on March 14, 2017 (first Council meeting of month)
- C-2** **Pending List:** Updated after February 21, 2017 Work Session
- C-3** **Routine Approval of Work Sessions:** None
- C-4** **Personnel Change Report & Financial Report:** None (first Council meeting of each month)
- C-5** **Ordinances on Second & Final Reading:** None
- C-6** **Routine Grant Approval:** None
- C-7** **Public Hearing Announcement:** None
- C-8** **Information for Council Review:** None
- C-9** **Resolutions/Proclamations/Presentations:** 105th Anniversary of the Girl Scouts of America – Troops 585, 5416 & 5418; Parks & Recreation Director Aaron Reidmiller, recognition for service on the Recreation Commission to John Loshkref (12 years) & Jim McMillan (20 years); Hopewell/Prince George Chamber of Commerce presentation.

Public Hearing

PH-1. A public hearing to consider citizen comments regarding the vacation of an undeveloped portion of Wise Street, in accordance with section 15.2-2006 of the Code of Virginia.

ISSUE: The City has received a request from Beverly and Ernest Terretta and William Dodson to vacate the undeveloped portion of “Wise Street” adjacent to parcels 081-0722, 081-0730, 081-0595, 081-0600, 081-0605, and 043-0390.

BACKGROUND: The owners of property zoned B-3 (Highway Commercial District) adjacent to an undeveloped portion of Wise Street are requesting the vacation of approximately 9,844 square feet of the street. At its February 2, 2017 meeting, the Planning Commission held a public hearing to consider public comments on the issue, then voted 5-0 recommending approval of the vacation.

RECOMMENDATION: Administration recommends City Council approve and adopt on one reading the vacation, and convey the property to the end user after closing on its purchase agreement with the current adjacent-property owners, and approval of development site plan.

MOTION: Approve and adopt ordinance, on one reading, vacating the undeveloped portion of Wise Street, and conveying it to the end user after closing on its purchase agreement with the current adjacent-property owners, and approval of development site plan, dispensing with a 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 (see Council Rule 405).*

REGULAR BUSINESS

Reports of City Manager:

- R-1.** Report and presentation on application for federal grant from ArtPlace America
- R-2.** Appointment of City Councilor to serve on the Urban Development Area (UDA) Committee per grant requirements
- R-3.** City Road paving schedule and updates
- R-4.** City website presentation
- R-5.** CAFR update
- R-6.** Acceptance of conveyance of real property from Economic Development Authority to the City of Hopewell

BACKGROUND: The EDA proposes conveying parcels it owns at the former Broyhill Ford site identified in the attached document to the City for public parking critical to the success of downtown businesses.

RECOMMENDATION: City administration recommends acceptance of the property.

MOTION: To accept the property, and authorize the city attorney to acquire it.

Roll Call

Reports of the City Attorney:

Reports of the City Clerk:

Accepting Talent Bank Resumes (TBR) for the Youth Commission, Architectural Review Board (ARB) **(1) Vacancy**, Crater District Area Agency on Aging **(1) Vacancy**, District 19 Community Service Board **(2) Vacancies**, Dock Commission **(3) Vacancies**, Downtown Design Review Committee (DDRC) **(2) Vacancies**, Recreation Commission **(1) Hopewell H.S. Senior Class Representative**, Social Services Advisory Board **(2) Vacancies**. Applications can be found at www.hopewellva.gov.

Reports of City Council:

Committees

Individual Requests

Any Other Councilor

CITIZEN/COUNCILOR REQUESTS

CCR-1. - **Councilor Denton** – City Council Travel Policy

OTHER COUNCIL COMMUNICATIONS

ADJOURNMENT