



CITY OF HOPEWELL
Hopewell, Virginia 23860

SPECIAL MEETING
AGENDA

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CITY COUNCIL

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

Mark A. Haley, City Manager
Stefan M. Calos, City Attorney
Ronnieye Arrington, City Clerk

Date: August 28, 2017

MUNICIPAL BUILDING

Closed Meeting: 6:30 pm
Open Meeting: 7:30 pm

OPEN MEETING

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

MOTION: To amend/adopt agenda

Roll Call

MOTION: To go into closed meeting for (1) discussion of performance of specific appointees of city council (city manager, oversight committee and youth commission); (2) consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation (Children Services Act program, cemetery, EEOC), where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of City Council; and (3) consultation with legal counsel employed or retained by city council related thereto and regarding specific legal matters requiring the provision of legal advice by such counsel, in accordance with Virginia Code §§ 2.2-3711 (A) (1), (7) and (8), respectively.

Roll Call

CLOSED MEETING

RECONVENE OPEN MEETING

CERTIFICATION PURSUANT TO VIRGINIA CODE § 2.2-3712 (D): *Were only public business matters (1) lawfully exempted from open-meeting requirements and (2) identified in the closed-meeting motion discussed in closed meeting?*

Roll Call

Special Business

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

Prayer by Pastor Rocky Shearin, Calvary Love Ministries, followed by the Pledge of Allegiance to the Flag of the United States of America led by Councilor Holloway.

SB-1 Appointment of applicants to the Youth Services Commission.

MOTION: To appoint _____,
_____,

to the Youth Commission, and for the City Clerk to schedule a monthly meeting for three months with the commission and Youth Coordinator to appoint a Chair, Vice Chair and Secretary; establish a calendar of standard meeting dates and times; develop a revised Youth Commission code, bylaws, and initial short-term and long-term goals, and for the Youth Coordinator to report back to City Council in December 2017, pursuant to Sec. 38-16 *Establishment, composition, appointment, and terms of members.*

Roll Call

SB-2 Establishment and Appointment to the Oversight Committee

MOTION: To establish an Oversight Committee of City Council and to appoint _____
_____ to the Oversight Committee.

Reports of City Council:

Committees

Individual Councilors

Citizen/Councilor Requests

Other Council Communications

Adjournment