

**June 12, 2017
Special Meeting**

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL .HELD JUNE 12, 2017

A Special Meeting of Hopewell City Council, was held Monday, June 12, 2017, at 6:00 p.m. in the City Council Chambers, Municipal Building, 300 North Main Street, Hopewell, Virginia.

PRESENT: Jackie M. Shornak, Mayor
Jasmine E. Gore, Vice Mayor
Arlene Holloway, Councilor
Brenda S. Pelham, Councilor
Janice Denton, Councilor
Christina Luman-Bailey, Councilor

Ronnieye Arrington, City Clerk

ABSENT: Anthony Zevgolis, Councilor

ROLL CALL

Mayor Shornak opened the meeting at 6:00 p.m. Roll call was taken as follows:

Mayor Shornak	-	present
Vice Mayor Gore	-	present
Councilor Luman-Bailey	-	present
Councilor Holloway	-	present
Councilor Zevgolis	-	absent
Councilor Denton	-	present
Councilor Pelham	-	present

ADOPT AGENDA

Motion was made at 6:01 p.m. by Councilor Denton and seconded by Councilor Luman-Bailey to adopt the agenda. Upon the roll call, the vote resulted:

Mayor Shornak	-	yes
Vice Mayor Gore	-	yes
Councilor Luman-Bailey	-	yes
Councilor Holloway	-	yes
Councilor Denton	-	yes
Councilor Pelham	-	yes

CLOSED MEETING

Motion was made by Councilor Denton, and seconded by Vice Mayor Gore, to go into Closed Meeting for discussion of appointment of specific appointees of city council (school board); and (II) consultation with legal counsel employed or retained by city council 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) and (7), respectively. Upon the roll call, the vote resulted:

Mayor Shornak	-	yes
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Vice Mayor Gore	-	yes
Councilor Luman-Bailey	-	yes
Councilor Holloway	-	yes
Councilor Denton	-	yes
Councilor Pelham	-	yes

RECONVENE OPEN MEETING

Council convened into Open Session at 7:01 p.m. and responded to the question 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? Upon the roll call, the vote resulted:

Mayor Shornak	-	yes
Vice Mayor Gore	-	yes
Councilor Luman-Bailey	-	yes
Councilor Holloway	-	yes
Councilor Denton	-	yes
Councilor Pelham	-	yes

Councilor Pelham submitted a Transactional Disclosure Statement.

ADJOURN

At 7:03 p.m., motion was made by Councilor Denton, and seconded by Vice Mayor Gore to adjourn. All councilors responded "aye".

/s/ Jackie M. Shornak
Jackie M. Shornak, Mayor

/s/ Ronnieye L. Arrington
Ronnieye L. Arrington, City Clerk