

**June 5, 2017
Special Meeting**

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL .HELD JUNE 5, 2017

A Special Meeting of Hopewell City Council, was held Monday, June 5, 2017, at 6:30 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 (arrived at 7:02 p.m.)
Janice Denton, Councilor

Ronnieye Arrington, City Clerk

ABSENT: Christina Luman-Bailey, Councilor
Anthony Zevgolis, Councilor

ROLL CALL

Mayor Shornak opened the meeting at 6:33 p.m. Roll call was taken as follows:

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

ADOPT AGENDA

Motion was made at 6:33 P.M. by Councilor Denton and seconded by Councilor Holloway to adopt the agenda. Upon the roll call, the vote resulted:

| | | |
|--------------------|---|-----|
| Mayor Shornak | - | yes |
| Councilor Holloway | - | yes |
| Vice Mayor Gore | - | yes |
| Councilor Denton | - | 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 |
| Councilor Holloway | - | yes |
| Vice Mayor Gore | - | yes |
| Councilor Denton | - | yes |

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Vote Result: 4-0 Yes

RECONVENE OPEN MEETING

Council convened into Open Session at 7:33 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 |
| Councilor Holloway | - | yes |
| Vice Mayor Gore | - | yes |
| Councilor Denton | - | yes |
| Councilor Pelham | - | yes |

Councilor Pelham submitted a Transactional Disclosure Statement.

ADJOURN

At 7:33 p.m., motion was made by Councilor Pelham, and seconded by Councilor Denton to adjourn. All councilors responded “aye”.

Vote Result: 5-0 Meeting Adjourned at 7:34 p.m.

/s/ Jackie M. Shornak

Jackie M. Shornak, Mayor

/s/ Ronnie L. Arrington

Ronnie L. Arrington, City Clerk