

MINUTES OF THE MARCH 28, 2018 CITY COUNCIL MEETING

A special meeting of the Hopewell City Council was held Wednesday, March 28, 2018, at 6:30 p.m. in the City Council Chambers, Municipal Building, 300 North Main Street, Hopewell, Virginia.

PRESENT: Christina J. Luman-Bailey, Councilor (arrived at 6:36 p.m.)
Arlene Holloway, Councilor
Anthony J. Zevgolis, Councilor
Janice B. Denton, Councilor (arrived at 6:47 p.m.)
Brenda S. Pelham, Councilor

John M. Altman, Jr., City Manager
Charles Dane, Assistant City Manager
Stefan M. Calos of Sands Anderson PC, City Attorney
Ronnieye L. Arrington, City Clerk

ABSENT: Jackie Shornak, Mayor

ROLL CALL

Vice Mayor Gore opened the meeting at 6:35 p.m. Roll call was taken as follows:

Mayor Shornak	-	absent
Vice Mayor Gore	-	present
Councilor Luman-Bailey	-	absent (arrived at 6:36 p.m.)
Councilor Holloway	-	present
Councilor Zevgolis	-	present
Councilor Denton	-	absent (arrived at 6:47 p.m.)
Councilor Pelham	-	present

CLOSED MEETING

At 6:37 p.m. Councilor Luman-Bailey moved to go into closed meeting for (1) (1) discussion and consideration of prospective candidates for employment (city attorney); (2) discussion of performance of specific appointees of city council (city clerk, city manager, EDA); (3) discussion of appointment and resignation of specific appointees of city council (CPMT, HRHA, Opioid Task Force); and (4) 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) [3 items] and (8), respectively. The motion was seconded by Councilor Pelham. Upon the roll call, the vote resulted:

Councilor Holloway	-	Yes
Councilor Zevgolis	-	Yes
Vice Mayor Gore	-	Yes
Councilor Denton	-	--- (arrived at 6:47 p.m.)
Councilor Pelham	-	Yes
Councilor Luman-Bailey	-	Yes

Motion passed 5-0

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RECONVENE OPEN MEETING

Council convened into open meeting at 8:55 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:

Councilor Holloway	-	Yes
Councilor Zevgolis	-	Yes
Vice Mayor Gore	-	Yes
Councilor Denton	-	Yes
Councilor Pelham	-	Yes
Councilor Luman-Bailey	-	Yes

Councilor Pelham moved to table discussion of the city attorney until the next meeting. Her motion was seconded by Councilor Denton. Upon the roll call, the vote resulted:

Councilor Holloway	-	Yes
Councilor Zevgolis	-	No
Vice Mayor Gore	-	Yes
Councilor Denton	-	Yes
Councilor Pelham	-	Yes
Councilor Luman-Bailey	-	Yes

Motion passed 5-1

APPOINTMENTS

Councilor Pelham moved to appoint Janice Denton, Anthony Zevgolis, Jennifer Kirkland, F. Woody Harris, Alton Heart, Joan Gosier, Ray Spicer, and Melody Hackney to the CPMT board, and that other than as appointed, no other members shall serve on the CPMT board. Her motion was seconded by Councilor Luman-Bailey. Upon the roll call, the vote resulted:

Councilor Holloway	-	Yes
Councilor Zevgolis	-	Yes
Vice Mayor Gore	-	Yes
Councilor Denton	-	No
Councilor Pelham	-	Yes
Councilor Luman-Bailey	-	Yes

Motion passed 6-0

Councilor Pelham moved that Council accept her resignation from the CPMT board effective immediately. Her motion was seconded by Councilor Luman-Bailey. Upon the roll call, the vote resulted:

Councilor Holloway	-	Yes
Councilor Zevgolis	-	Yes
Vice Mayor Gore	-	Yes

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Councilor Denton	-	No
Councilor Pelham	-	Yes
Councilor Luman-Bailey	-	Yes

Motion passed 6-0

Councilor Luman-Bailey moved to add District 19 to the Opioid Task Force. Her motion was seconded by Vice Mayor Gore. Upon the roll call, the vote resulted:

Councilor Holloway	-	Yes
Councilor Zevgolis	-	Yes
Vice Mayor Gore	-	Yes
Councilor Denton	-	No
Councilor Pelham	-	Yes
Councilor Luman-Bailey	-	Yes

Motion passed 6-0

WORK SESSION

John M. Altman, Jr., City Manager, held a work session with City Council in which he presented the budget. Council was asked to email Mr. Altman and the finance director with any questions regarding the presentation.

Jasmine Gore submitted a Transactional Disclosure Statement stating that she was a recipient of health insurance from the City of Hopewell.

Brenda Pelham submitted a Transactional Disclosure Statement stating that she was a recipient of health insurance from the City of Hopewell.

ADJOURN

At 9:05 p.m. motion was made by Councilor Denton to adjourn the meeting and it was seconded by Councilor Luman-Bailey. All council responded “aye” to all in favor say “aye”. Meeting was adjourned.

/s/ Jasmine E. Gore
Jasmine E. Gore, Vice Mayor

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