



CITY OF HOPEWELL

Hopewell, Virginia 23860

AGENDA

PHONE: 541-2249

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SPECIAL MEETING

CITY COUNCIL

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

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

Date: January 3, 2017

MUNICIPAL BUILDING

TIME: 6:30 p.m.

Hopewell City Council Special Meeting

OPEN MEETING

6:30 p.m. Welcome to visitors.

Prayer by Pastor Jerry Davis from Broadway Baptist Church, followed by the Pledge of Allegiance to the Flag of the United States of America.

Oaths of Office for Councilors-Elect Jasmine Gore (Ward #4) and Brenda S. Pelham (Ward #6) by Hopewell Circuit Court Clerk Tamara Ward.

Call to Order and Roll Call of Council

MOTION: To amend/adopt agenda.

SPECIAL MEETING BUSINESS

SB-1 Choose the Mayor, in accordance with Chapter IV, Sec. 4 (a) of the City Charter.

MOTION: That _____ be Mayor, for a term of two years.

Roll Call

SB-2 Choose the Vice-Mayor, in accordance with Chapter IV, Sec. 4 (a) of the City Charter.

MOTION: That _____ be Vice-Mayor, for a term of two years.

Roll Call

SB-3 Establish City Council regular meeting dates for 2017, in accordance with Virginia Code § 15.2-1416.

MOTION: To approve the 2017 Hopewell City Council regular meeting dates.

Roll Call

MOTION: To go into closed meeting for (I) discussion of performance of specific appointees of City Council (City Manager), and (II) 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) and (7), 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?

ADJOURNMENT

MOTION: To adjourn.