

**January 22, 2018
Special Meeting**

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD JANUARY 22, 2018

A Special Meeting of Hopewell City Council, was held Monday, January 22, 2018, at 6:30 p.m. in the City Council Chambers, Municipal Building, 300 North Main Street, Hopewell, Virginia.

PRESENT: Jackie M. Shornak, Mayor
Arlene Holloway, Councilor
Janice Denton, Councilor
Anthony Zevgolis, Councilor
Christina Luman-Bailey, Councilor

Ronnieye Arrington, City Clerk

ABSENT: Jasmine E. Gore, Vice Mayor (arrived at 6:33 pm)
Brenda S. Pelham, Councilor (arrived at 6:33 pm)
Charles Dane, Interim City Manager (presence not requested)
Stefan Calos, Sands Anderson PC, City Attorney (presence not requested)

ROLL CALL

Mayor Shornak opened the meeting at 6:31 p.m. Roll call was taken as follows:

Mayor Shornak	-	present
Vice Mayor Gore	-	absent (arrived at 6:33 pm)
Councilor Luman-Bailey	-	present
Councilor Holloway	-	present
Councilor Zevgolis	-	present
Councilor Denton	-	present
Councilor Pelham	-	absent (arrived at 6:33 pm)

ADOPT AGENDA

Motion was made at 6:31 p.m. by Councilor Zevgolis and seconded by Councilor Denton to adopt the agenda. Upon the roll call, the vote resulted:

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

CLOSED MEETING

Motion was made by Councilor Zevgolis, and seconded by Councilor Denton, to go into Closed Meeting for (1) discussion of appointment of specific appointees of city council (city manager); and (2) 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 (8), respectively. Upon the roll call, the vote resulted:

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

At 9:30 Council briefly exited Closed Session (but did not officially come out of Closed Session). Councilor Denton made a motion to extend the meeting beyond the three hours allowed by the Rules, which motion was seconded by Vice Mayor Gore. Upon the roll call, all of Council responded “aye” to the question. Council then returned to Closed Session.

RECONVENE OPEN MEETING

Council convened into Open Session at 10:50 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 Zevgolis	-	yes

ADJOURN

At 10:51 p.m., motion was made by Councilor Denton, and seconded by Councilor Zevgolis to adjourn. All councilors responded “aye” to the question. Meeting was adjourned.

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

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