

**January 8, 2018
Special Meeting**

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD JANUARY 8, 2018

A Special Meeting of Hopewell City Council, was held Monday, January 8, 2018, 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
Janice Denton, Councilor
Anthony Zevgolis, Councilor
Brenda S. Pelham, Councilor
Christina Luman-Bailey, Councilor

Ronnieye Arrington, City Clerk

ABSENT: 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	-	present
Councilor Luman-Bailey	-	present
Councilor Holloway	-	present
Councilor Zevgolis	-	present
Councilor Denton	-	present
Councilor Pelham	-	absent (not on dais)

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:

Mayor Shornak	-	yes
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 7:48 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

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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

ADOPT AGENDA

Motion was made 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	-	yes
Councilor Luman-Bailey	-	yes
Councilor Holloway	-	yes
Councilor Denton	-	yes
Councilor Pelham	-	--- (absent)

ROLL CALL

Mayor Shornak requested a roll call as follows:

Mayor Shornak	-	present
Vice Mayor Gore	-	present
Councilor Luman-Bailey	-	present
Councilor Holloway	-	present
Councilor Zevgolis	-	present
Councilor Denton	-	present
Councilor Pelham	-	absent (not on dais)

SPECIAL BUSINESS ITEMS

SB-1 Ratify City Council Calendar – Council reviewed its calendar. Councilor Denton moved to ratify the Council Calendar as adopted at the December 12, 2017 meeting, which motion was seconded by Councilor Pelham. 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

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SB-2 Set Dates and Times for special meetings including work sessions – Mayor Shornak stated that Council had already done this during its calendar review in item SB-1. Vice Mayor Gore made a motion to adopt the dates and times for special meetings and work sessions as provided in the calendar adopted and ratified by council, which motion was seconded by Councilor Denton. 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 8:01 p.m., motion was made by Councilor Zevgolis, and seconded by Councilor Denton 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