

**December 6, 2017
Special Meeting**

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD DECEMBER 6, 2017

A Special Meeting of Hopewell City Council, was held Wednesday, December 6, 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 (arrived at 6:50 p.m.)
Arlene Holloway, Councilor
Brenda S. Pelham, Councilor
Janice Denton, Councilor
Anthony Zevgolits, Councilor
Christina Luman-Bailey, Councilor

Ronnieye Arrington, City Clerk
Stefan Calos of Sands Anderson PC, City Attorney

ABSENT: Charles Dane, Interim City Manager

ROLL CALL

Mayor Shornak opened the meeting at 6:30 p.m. Roll call was taken as follows:

Mayor Shornak	-	present
Vice Mayor Gore	-	absent (arrived at 6:54 p.m.)
Councilor Zevgolits	-	present
Councilor Holloway	-	present
Councilor Denton	-	present
Councilor Pelham	-	present
Councilor Luman-Bailey	-	present

ADOPT AGENDA

Motion was made by Councilor Pelham and seconded by Councilor Holloway to adopt the agenda. Upon the roll call, the vote resulted:

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

CLOSED MEETING

At 6:30 p.m. a motion was made by Councilor Denton, and seconded by Councilor Zevgolits, to go into Closed Meeting for discussion and consideration of prospective candidates for employment of appointment of specific appointees of city council (city manager, city attorney); discussion of performance of specific appointees of council (city manager); and 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) [two items] and (8), respectively. Upon the roll call, the vote resulted:

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

RECONVENE OPEN MEETING

Council convened into Open Session at 9:40 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 Luman-Bailey	-	yes
Councilor Holloway	-	yes
Councilor Zevgolis	-	yes
Vice Mayor Gore	-	yes
Councilor Denton	-	yes
Councilor Pelham	-	yes
Mayor Shornak	-	yes

ADJOURN

At 9:45 p.m., motion was made by Councilor Denton, and seconded by Councilor Zevgolis to adjourn. All councilors agreed to adjourn by saying “aye” in unison.

/s/ _____
Jackie M. Shornak, Mayor

/s/ _____
Ronnieye L. Arrington, City Clerk