



CITY OF HOPEWELL
Hopewell, Virginia 23860

CITY COUNCIL

Jasmine E. Gore, Mayor, Ward #4
Patience Bennett, Vice Mayor, Ward #7
Debbie Randolph, Councilor, Ward #1
Arlene Holloway, Councilor, Ward #2
Johnny Partin, Councilor, Ward #3
Janice Denton, Councilor, Ward #5
Brenda S. Pelham, Councilor, Ward #6

AGENDA

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John M. Altman, Jr., City Manager
Stefan M. Calos, City Attorney
Ronnie L. Arrington, City Clerk

Date: May 28, 2019

MUNICIPAL BUILDING

Closed Meeting: 5:30 p.m.
Work Sessions: 6:30 p.m.
Regular Meeting: 7:30 p.m.

OPEN MEETING

5:30 p.m. Call to order, roll call, and welcome to visitors

SUGGESTED MOTION: To go into closed meeting for (1) discussion and consideration of specific appointees of city council (boards, commissions, authorities); (2) discussion, consideration or interviews of specific appointees or employees of city council (city manager, city clerk, city attorney); (3) discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (Shiloh Lodge); (4) discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating its facilities in the community (Bamboo); and (5) 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 (Francisco Landing), in accordance with Virginia Code § 2.2-3711 (A) (1) [two items], 3, 5, and (8), respectively.

Roll Call

CLOSED MEETING

RECONVENE OPEN MEETING

CERTIFICATION PURSUANT TO VIRGINIA CODE § 2.2-3712 (D): *Were only public business matters (1) lawfully exempted from open-meeting requirements and (2) identified in the closed-meeting motion discussed in closed meeting?*

Roll Call

SUGGESTED MOTION: To amend/adopt agenda

Roll Call

WORK SESSION

WS-1 Warming/Homeless Shelter

REGULAR MEETING

7:30 p.m. Call to order, roll call, and welcome to visitors

Prayer by Rev. Leroy Mashore, of John Randolph Pastoral Care, followed by the Pledge of Allegiance to the Flag of the United States of America led by Councilor Denton.

Consent Agenda

All matters listed under the Consent Agenda are considered routine by Council and will be approved or received by one motion in the form listed. Items may be removed from the Consent Agenda for discussion under the regular agenda at the request of any Councilor.

- C-1** **Minutes:**
- C-2** **Pending List:** Attached
- C-3** **Routine Approval of Work Sessions:** 6-4-19 – Budget work session; 6-11-19 spot blight, train station, and two conditional use permit work sessions
- C-4** **Personnel Change Report & Financial Report:** Both attached
- C-5** **Ordinances on Second & Final Reading:**
- C-6** **Routine Grant Approval:**
- C-7** **Public Hearing Announcement:** 6-25-19 rezoning request and two conditional use permits
- C-8** **Information for Council Review: Minutes:** HRHA 3-11-19; Recreation Commission 1-9-19, 2-13-19, 3-13-19, 4-10-19; CPMT 4-23-19; Planning Commission 2-28-19; **Report:** City of Refuge Hopewell Recovery Center information
- C-9** **Resolutions/Proclamations/Presentations:** Census proclamation; EMS Week proclamation
- C-10** **Additional Announcements:**

Public Hearings

CITY CLERK: *All persons addressing Council shall approach the microphone, give name and, if they reside in Hopewell, their ward number, and limit comments to **five minutes**. No person shall be permitted to address Council a second time until all others have been heard and no one may speak more than twice on any subject in any one meeting. All remarks shall be addressed to Council as a body, any questions must be asked through the mayor only, and there shall be no discussion without permission of the mayor. Any person who makes personal, impertinent, abusive, or slanderous statements, or incites disorderly conduct in Council Chambers may be barred by the mayor from further audience before Council, and removed, subject to appeal to a majority of Council. (See Rules 405 and 406)*

PH-1 Conditional Use Permit

ISSUE: Public hearing to receive and consider citizen input on the request for a conditional use permit to conduct a single family home on 219 N 15th Avenue

MOTION: _____

Roll Call

PH-2 FY20 Hopewell City Operating Budget and FY20 Hopewell School Budget

ISSUE: Council is required to approve and adopt a budget annually.

MOTION: _____

Roll Call

UNFINISHED BUSINESS

UB-1 Request to place Rev. Harris bust in Ashford Civic Plaza

ISSUE: In honor of the late Rev. Dr. Curtis West Harris, Sr., the Martin Luther King, Jr., Memorial Foundation would like to erect a monument in Ashford Civic Plaza. The sculptor that created the bust of Martin Luther King, Jr. currently in the Plaza is available and willing to do one for Rev. Dr. Curtis W. Harris. The Foundation will raise the money for the project, but seeks Council’s approval to place the bust in Ashford Civic Plaza.

MOTION: _____

Roll Call

Communications from Citizens

CITY CLERK: *A Communications from Citizens period, limited in total time to 30 minutes, is part of the Order of Business at each regular Council meeting. All persons addressing Council shall approach the microphone, give name and, if they reside in Hopewell, their ward number, and limit comments to **three minutes**. No one is permitted to speak on any item scheduled for consideration on the regular agenda of the meeting. All remarks shall be addressed to Council as a body, any questions must be asked through the mayor only, and there shall be no discussion without permission of the mayor. Any person who makes personal, impertinent, abusive, or slanderous statements, or incites disorderly conduct in Council Chambers, may be barred by the mayor from further audience before Council, and removed, subject to appeal to a majority of Council. (See Rules 405 and 406.)*

Regular Business

Reports of City Manager:

R-1 Request to accept State Grant to fund I Love Hopewell Youth Summer Workforce Opportunity Program.

ISSUE: The Commonwealth of Virginia is granting \$300,000.00 for the City’s Youth Employment Program which will commence on June 17, thru August 15, 2019. The grant will serve 60 city youths.

MOTION: _____

Roll Call

R-2 Economic Development Incentive Grant for Project Bamboo

ISSUE: In a competitive process, in attempting to secure a major expansion to one of our existing Industries (Advansix), City Staff has negotiated a potential additional incentive grant in order to win the project for the City rather than one of two other sites apparently under consideration. This grant is in the form of a partial rebate of taxes actually paid, not in cash payment from City funds. The efforts have been successful in that it now appears the project will be built at the Hopewell site beginning later this year.

MOTION: _____

Roll Call

R-3 Francisco Landing Agreement Extension

ISSUE: A request to extend the closing date for the Francisco Landing Project from the June date to November 1, 2019.

MOTION: _____

Roll Call

R-4 Warming/Homeless Shelter

ISSUE: The lease Agreement for the current Shelter expires in October 2019. Council is asked to consider the options provided in the work session regarding future facility rent and use.

MOTION: _____

Roll Call

R-5 VDOT Revenue Sharing

ISSUE: The current Programmatic Project Administration Agreement (PPAA) between the City of Hopewell and VDOT expires on June 30, 2019. The current PAAA was effective from June 1, 2013 until June 30, 2019. The City is required to enter into a new agreement every three to six fiscal years in order to participate in the VDOT Revenue Sharing Program.

MOTION: _____

Roll Call

R-6 Riverside Regional Jail – Budget and Appropriate Funding

ISSUE: To amend the General Fund for Fiscal Year beginning July 1, 2018 and ending June 30, 2019 by increasing the appropriations by \$300,723 to appropriate a distribution of funds from Riverside Regional Jail Authority (RRJA) back to RRJA in compliance with bond requirements.

MOTION: _____

Roll Call

R-7 Virginia Department of Health Funding Agreement

ISSUE: The Crater Health Department submitted the annual renewal of the Hopewell Health Department Local Government Agreement Contract for 2019. This is time-sensitive as the current agreement expires June 30, 2019.

MOTION: _____

Roll Call

Reports of the City Attorney: Council rules

Reports of the City Clerk: Boards, Committees, Commissions Vacancies

Board, Commission, Committee	Current members	Vacancies
Ashford Civic Plaza	1	6
Board of Building Code and Fire Prevention Code Appeals	2	3
Board of Zoning Appeal	4	1
Central Virginia Waste Management Authority	1	1
Community Policy and Management Team	9	1
Dock Commission	0	5
Economic Development Authority	4	3
Historic Preservation Committee	5	7
Friends of the Appomattox River	1	1
Keep Hopewell Beautiful	6	4
Planning Commission/Wetlands Board	4	1
Recreation Commission	4	3
Social Services Advisory Board	2	5
Transportation Safety Board	4	1
Youth Services Commission	11	4
Virginia Gateway Region	1	1

Reports of City Council:

Committees

Individual Councilors

Item No.	Councilor	Item Description
IR-1	Denton	Council requested figures from the City Manager for the entire renovation budget for all departments (return item)
IR-2	Randolph	Set work sessions to discuss Limiting agenda IR and CCR's for each council meeting

Citizen/Councilor Requests

Presentations from Boards and Commissions

Other Council Communications

Adjournment