

# CITY HOPEWELL

Hopewell, Virginia 23860
AGENDA

(804) 541-2408

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## CITY COUNCIL

Patience A. Bennett, Mayor, Ward #7 John B. Partin, Jr., Vice Mayor, Ward #3

> Deborah B. Randolph, Councilor, Ward #1

Arlene Holloway, Councilor, Ward #2 Jasmine E. Gore, Councilor, Ward #4 Janice B. Denton, Councilor, Ward #5 Brenda S. Pelham, Councilor, Ward #6

John M. Altman, Jr., City Manager Sandra R. Robinson, City Attorney Mollie P. Bess, Acting City Clerk

June 8, 2021

**ELECTRONIC MEETING** 

Closed Meeting: 6:30 PM Regular Meeting: 7:30 PM

**6:30 p.m.** Call to order, roll call, and welcome to visitors

# **CLOSED MEETING**

SUGGESTED MOTION: Move to go into closed meeting pursuant to Va. Code Sections 2.2-3711 (A)(1) to discuss and consider personnel matters including, but not limited to, the assignment, performance and salaries of specific appointees, officers, and employees of the City, including the City Manager, City Attorney, and City Clerk; and to consider prospective candidates for appointment to various boards and commissions; (A)(7) and (8) to consult with legal counsel and staff regarding specific legal matters and probable litigation, where such consultation in open meeting would adversely affect the City's interest; and to the extent these discussions will be aided thereby, (A)(4) for the protection of the privacy of individuals in personal matters not related to public business.

Roll Call

# 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

#### **REGULAR MEETING**

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

Prayer by Mr. Charles Dane, followed by the Pledge of Allegiance to the Flag of the United States of America led by Mayor Bennett.

**SUGGESTED MOTION:** To amend/adopt Regular Meeting agenda

**Roll Call** 

# **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:**
- **C-3** <u>Information for Council Review:</u> HPC 2/25/21 Meeting Minutes; HPC 4/22/21 Meeting Minutes
- C-4 Personnel Change Report & Financial Report:
- C-5 **Public Hearing Announcements:**
- **C-6** Routine Approval of Work Sessions: June 22, 2021 Boards & Commissions Review; Jackson Farm Road, Development Standard
- C-7 Ordinances on Second & Final Reading:
- **C-8** Routine Grant Approval:

SUGGESTED MOTION: To amend/adopt consent agenda

# **Information/Presentations**

Downtown Hopewell – Heather Lyne

## **Public Hearings**

PH-1 Public Hearing - School Board Appointment

<u>Unfini</u>	shed Business	
NONE		
Repor	ts of Boards and Commissions:	
Repor	ts of City Manager:	
Regula	ar Business	
R-1.	Regular Business – Hopewell Broadband Authority	
R-2.	Regular Business – Reopening City Hall  MOTION:	
	Roll Call	
R-3.	Regular Business – Authorization to Demolish 706 N, 21st Avenue  MOTION:	
	Roll Call	
R-4.	Regular Business – Update on Cameron Foundation Grant MOTION:	
	Roll Call	
R-5.	<u>Regular Business</u> – FY2021-2022 Operating and Capital Budget Resolution MOTION:	
	Roll Call	
Reports of City Attorney:		

Boards & Commissions Presentation

**Reports of City Clerk:** 

<u>Committees</u>	
Councilors Reque	<u>st</u>
Council Chambers MO	Request – Feasibility of conducting City Council meetings back in the City (Denton) TION:
Parks for Commun permits (Partin)	Request – Feasibility of setting up Enterprise Accounts for Recreation and nity Memberships, and Development for grass cutting, trash violations and TION:
CR-3 <u>Councilor</u> Maintenance from	Request – Anchor Point Complaints – Road Infrastructure Status and Ground Contractor/Developer (Gore) TION:
CR-4 Councilor MO	Request – Formal Creation of the City Council Finance Committee (Pelham) TION:  Call
CR-5 <u>Councilor</u> comprehensive En	Request – Expand stormwater program into an independent and more vironmental Engineering Department (Partin)  TION:

**CR-6** <u>Councilor Request</u> – Audit Deadline of 9/11 and Accountability Discussion (Pelham)

**Reports of City Council:** 

	MOTION:
	Roll Call
CR-7	<u>Councilor Request</u> – Committee for the Shiloh Lodge Museum Discussion (Pelham)  MOTION:
	Roll Call
CR-8	Councilor Request – COVID-19 Expenditures (Pelham)  MOTION:
	Roll Call
CR-9	<u>Councilor Request</u> – Fraud, Waste and Abuse Policy (Gore)  MOTION:
	Roll Call

# **Presentations from Boards and Commissions**

# **Other Council Communications**

# **Adjournment**

Note: This meeting notice has been distributed to citizens for FOIA notification.