

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 of performance of city council employees (city attorney, city manager, city clerk); (2) discussion, consideration, and interview of specific appointees of city council (boards, committees, commissions); (3) discussion of the disposition of real property for a public purpose, Twhere discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (HRHA); (3) consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating posture of city council (police); and (4) 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, in accordance with Virginia Code § 2.2-3711 (A) (1) [two items], (3), (7), 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 work session agenda

Roll Call

6:30 p.m.

WORK SESSION

WS-1 Conditional Use Permit – 130 Mercer Lane

WS-2 Conditional Use Permit – operate a duplex in R-2 district

WS-3 Tri-Cities Multimodal Train Station

Roll Call

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 Holloway.

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 <u>Minutes</u>: May 20, and May 22, 2019
- C-2 <u>Pending List</u>:
- C-3 Routine Approval of Work Sessions: 6-25-19: Spot Blight and Community Development Block Grant
- C-4 Personnel Change Report & Financial Report: Attached
- C-5 Ordinances on Second & Final Reading:
- C-6 Routine Grant Approval:
- C-7 <u>Public Hearing Announcement</u>: 6-25-19: HRHA, two Conditional Use Permits, rezoning request; 7-9-19: Community Development Block Grant
- **C-8** <u>Information for Council Review</u>: Minutes: Planning Commission (12-6-2018, 01-10-2019, 3-7-19); Board of Zoning Appeal (May 15, 2019); Appomattox Regional Library System (5-21-19); Electoral Board (3-6-19, 4-10-19, 5-6-19); and Order appointing Board of Equalization members
- C-9 <u>Resolutions/Proclamations/Presentations</u>: FOLAR presentation
- C-10 Additional Announcements:

SUGGESTED MOTION: To amend/adopt consent agenda

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 <u>five minutes</u>. No person shall be permitted to address the 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 the 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 School Board Vacancies

ISSUE: Pursuant to Va. Code § 22.1-29.1 (*public hearing before appointment of school board members*), a public hearing is required to receive public comments regarding the nominees for appointment to the School Board prior to Council making the appointment. There are two positions which will expire June 30, 2019, and which will need to be filled. The applicants for these positions are: Cadeidre Alexander, Christopher Reber, Anthony Sylvester, Anthony Zevgolis, Johnathan Branch, Susan Temple, John Griffin, Jr., Duran Williams, and Lee Bujakowski.

MOTION:

Roll Call

Unfinished Business None

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 the 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 CDBG Reappropriation

ISSUE: The United Stated Department of Housing and Community Development (HUD) Richmond Field Office has concluded that funding for two capacity building activities are ineligible and that repayment is required.

MOTION:

Roll Call

R-2 FY2019-2020 City Budget Resolution Amendment

ISSUE: City Council requested amended language to the budget resolution

MOTION:_____

Roll Call

R-3 Request to Appropriate Capital Improvement Funds and Receipt of Grant for King's Court Park

ISSUE: The Hopewell Recreation and Parks Department was notified on Monday, June 3, 2019, that it had received a \$30,000 grant, provided by the National Recreation and Park Association and Disney, in support of the King's Court Park renovation project. The grant requires a 1:1 ratio in matching funds. To complete the renovation project as designed, \$50,000 is required in capital funding.

MOTION:

Roll Call

R-4 Tri-Cities Multimodal Train Station

ISSUE: Endorsement for Multimodal train station.

MOTION:

Roll Call

Reports of City Attorney:

Reports of City Clerk:

Reports of City Council:

Committees:

Individual Councilors

IR-1 Gore - Request that boards, commissions, committees of council report annually to Council.

MOTION:

Roll Call

IR-2 Gore - Local historic marker program

MOTION:_____

Roll Call

<u>Citizen/Councilor Requests</u>

Presentations form Boards and Commissions Other Council Communications

Adjournment