

CITY OF 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 Cynthia E. Hudson, Acting City Attorney Mollie P. Bess, City Clerk

> Closed Meeting - 6:30 p.m. Work Session - 7:00 p.m. Regular Meeting - 7:30 p.m.

July 12, 2022

REGULAR MEETING

OPEN MEETING

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

SUGGESTED MOTION: Move to enter into a closed meeting pursuant to Va Code Section §2.2-3711(A) (1) to interview prospective appointees to the School Board, discuss appointees to various other boards and commissions and to discuss City Manager, City Attorney and City Clerk.

CLOSED MEETING

RECONVENE OPEN MEETING

Roll Call

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

WORK SESSION

<u>WS-1</u> – Proposed Rezoning of Anchor Point Development – Chris Ward

REGULAR MEETING

Call to order, roll call, and welcome to visitors

Prayer by Rev. Danny Tucker, followed by the Pledge of Allegiance to the Flag of the United States of America led by Councilor Denton.

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** Information for Council Review:
- C-4 Personnel Change Report: June, 2022
- C-5 Public Hearings:
- C-6 <u>Routine Approval of Work Sessions</u>: Treasurer's Office Work Session July 14, 2022; City Council & HWR Joint Work Session August 4, 2022; Dock Commission Work Session August 11, 2022
- C-7 Ordinances on Second & Final Reading:
- **C-8** Routine Grant Approval:
- C-9 Resolutions, Proclamations:

SUGGESTED MOTION: To amend/adopt consent agenda

Roll Call

INFORMATION/PRESENTATIONS

FINANCIAL REPORT

Financial Report – Mr. Michael Terry

PUBLIC HEARING

CITY CLERK: All persons addressing Council shall approach the microphone, give name and, if they reside in Hopewell, their wad number, and limit comments to <u>five minutes</u>. 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 pe4rmission 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 - FY2022-2023 CDBG Annual Allocation - Chris Ward

UNFINISHED BUSINESS

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.)

Reports of Boards and Commissions:

REGULAR BUSINESS

R-1 – VDOT Smart Scale – Austin Anderson

R-2 – **Resolution to support IRF Application for Lamb Arts** – Stacey English

R-3 – FY23 School Resource Officer Grant Program-Second Round Funding Opportunity – Chief Starke

<u>R-4</u> – Part-time Detective – Hopewell Police Department – Chief Starke

R-5 – Meridian Waste Contract Modification – Ed Watson

Reports of City Manager:

Reports of City Attorney:

Reports of City Clerk:

Board/Commission Vacancies: Historic Preservation Committee – 3 vacancies

Architectural Review Board – 2 vacancies

Planning Commission – 1 vacancy

Economic Development Authority – 1 vacancy

Recreation Commission - 1 vacancy

Library Board – 1 vacancy

Board of Zoning Appeals – 1 vacancy

Reports of City Council:

Committees

COUNCILORS REQUEST

Presentations from Boards and Commissions

Other Council Communications

Adjournment