

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

May 24, 2022

REGULAR MEETING

Closed Meeting - 6:30 p.m. Regular Meeting - 7:30 p.m.

OPEN MEETING

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

SUGGESTED MOTION: Move to go into closed meeting pursuant to Va. Code Section 2.2-3711(A)(1) to discuss prospective appointees to various boards and commissions; and to discuss and consider personnel matters for Council employees (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

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 Vice Mayor Partin.

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> Minutes of HRHA & Planning Commission Joint Meeting with City Council held on 4/25/2022; Board of Zoning Appeals Meeting Minutes for 2/23/22 Meeting
- **C-4** Personnel Change Report:
- C-5 Public Hearings: School Board Vacancy, June 14, 2022
- C-6 Routine Approval of Work Sessions:
- 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

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 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)

<u>PH-1 – Redistricting</u> – David Thompson

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:

Dock Commission – Carl Bottom, Chair

REGULAR BUSINESS

Reports of City Manager:

R-1 – FY22 VDOT Revenue Sharing Program Reimbursements - Austin Anderson, City Engineer

R-2 – Right of Way Use Fee Revenue – Austin Anderson, City Engineer

R-3 – RFP for Risk Assessment & Compliance Auditor – March Altman, Jr., City Manager

R-4 – RFC – Financial Audit Services Contract – March Altman, Jr., 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 vacancies

Library Board - 1 vacancies

Board of Zoning Appeals – 1 vacancy

Reports of City Council:

Committees

COUNCILORS REQUEST

Presentations from Boards and Commissions

Other Council Communications

Adjournment