

CITY OF HOPEWELL

Hopewell, Virginia 23860

AGENDA

(804) 541-2408

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CITY COUNCIL

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

John M. Altman, Jr., City Manager Sandra. Robinson, City Attorney Vacant, City Clerk

January 26, 2021

ELECTRONIC MEETING

Closed Meeting: 5:30 PM Worksession: 6:30 PM Regular Meeting: 7:30 PM

OPEN MEETING

5:30 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 the recruitment and appointment of a City Clerk, and to consider prospective candidates for appointment to various boards and commissions; (A)(39) to discuss and consider information related to economic development, including (A)(5) a prospective new business (where no previous announcement has been made) and existing business interest in expanding its facilities in the City; (A)(6) to discuss and consider the investment of public funds where bargaining is involved and discussion in open meeting would adversely affect the bargaining or negotiation strategy of the City adversely affecting the financial interest of the City; 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

WORKSESSION

6:30 p.m.

WS-1 Francisco Landing Project Update

REGULAR MEETING

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

Prayer by Charles Dane, followed by the Pledge of Allegiance to the Flag of the United States of America led by 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: January 12, 2021 City Council Regular Meeting
- C-2 **Pending List:**
- **C-3** Routine Approval of Work Sessions: February 9, 2021 City Council Rules & Procedures; February 23, 2021 Stormwater Issues/Plan
- **C-4** Personnel Change Report & Financial Report: Personnel Report January 14, 2021; Finance Implementation Project Report 12-31-20
- C-5 Ordinances on Second & Final Reading:
- **C-6** Routine Grant Approval:
- C-7 Public Hearing Announcement: C-
- 8 Information for Council Review:
- **C-9** <u>Resolutions/Proclamations/Presentations</u>: Presentation by Phi Gamma Zeta, Inc.; Presentation by Hopewell Downtown Partnership

SUGGESTED MOTION: To amend/adopt consent agenda

Public Hearings

NONE

Unfinished Business

UB-1.	<u>Unfinished Business</u> – Colonial Corner Demolition – Debris Removal			
	MOTION:			
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	Roll Call			

Regular Business

R-1.		lar Business – CARES Act CRF Expenditure Update ION:
	Roll C	
Repo		lity Attorney:
R-2	- Comm	nunications from Citizens
Repo	rts of C	lity Clerk:
Repo	rts of C	ity Council:
	Comr	<u>mittees</u>
	•	Hopewell Water Renewal Commission – Vice-Mayor Partin
	Indiv	idual Councilors
	IR-1	Cities of Opportunity/Cameron Foundation
		MOTION:
		Roll Call
	IR-2	City Council Legislative Agenda Meeting Schedule/Submission - Election of Hopewell Mayor and Vice Mayor
		MOTION:
		Roll Call
	IR-3	Special Meeting Request for Backlog
		MOTION:
		Roll Call
	IR-4	Request for Council to vote on IR's and CCR's
		MOTION:
		Roll Call

Reports of City Manager:

IR-5 Crater Workforce Development Board Representation

	MOTION:
	Roll Call
IR-6	Request to approve Mayor as VML representative
	MOTION:
	Roll Call
IR-7	Red Book Minutes Backlog
	MOTION:
	Roll Call
IR-8	Request for City Council to hold a Community Town Hall
	MOTION:
	Roll Call
IR-9	City's Financial Audit changes to executing contract agreements
	MOTION:
	Roll Call
IR-10	Boards and Commissions participation
	MOTION:
	Roll Call
IR-11	Council Rules
	MOTION:
	Roll Call
IR-12	City Council Laptops
	MOTION:
	Roll Call

IR-13 Communications from Citizens/Citizen Comment MOTION: Roll Call Citizen/Councilor Requests CCR-1 Audit Deadline of 9/11 and Accountability- Discussion (BP) CCR-2 Committee for the Shiloh Lodge Museum Discussion (BP) CCR-3 COVID-19 Expenditures- Discussion (BP)

Presentations from Boards and Commissions

Other Council Communications

Adjournment