

# CITY OF HOPEWELL

Hopewell, Virginia 23860

## AGENDA

(804) 541-2408

www.hopewellva.gov info@hopewellva.gov cityclerk@hopewellva.gov CITY COUNCIL

John B. Partin, Jr., Mayo1", Ward #3 Jasmine E. Gore, Vice Mayor, Ward #4 Rita Joyner, Councilor, Ward #1 Michael B. Harris, Councilor, Ward #2 Janice B. Denton, Councilor, Ward #5 Brenda S. Pelham, Councilor, Ward #6 Dominic R. Holloway, Sr., Councilor, Ward #7

Dr.Concetta Manker, Interim City Manager Danielle Smith, City Attorney Brittani Williams City Clerk Bridetta Williams, Deputy Clerk

June 13,2023

**REGULAR MEETING** 

Closed Meeting- 6:00 PM Regular Meeting-7:30pm

6:00 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 Section §2.2-371 1 (A) (I) to discuss and consider personnel matters, including board and commission appointments; the assignment and performance of specific appointee and employees of City Council, and to the extent such discussion will be aided thereby, and Va Code 2.2-3711 (A)(3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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?

## **REGULAR MEETING**

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

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

## **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: May 18, 2023; May 23, 2023; May 25, 2023; May 30, 2023; May 31, 2023
- C-2 Pending List:
- C-3 Information for Council Review:
- C-4 Personnel Change Report & Financial Report: HR Report
- C-5 <u>Public Hearing Announcements:</u>
- C-6 <u>Routine Approval of Work Sessions</u>:
- C-7 Ordinances on Second & Final Reading:
- C-8 <u>Routine Grant Approval:</u>

SUGGESTED MOTION: To amend/adopt consent agenda

#### **INFORMATION/PRESENTATIONS**

- 1. <u>Finance Report</u> Michael Terry, Finance Director
- 2. <u>Police Report</u> Chief Taylor
- 3. Hopewell Downtown Partnership Heather Lyne

#### **PUBLIC HEARING**

**CITY CLERK:** All persons addressing Council shall step to the microphone, give name and **If** they reside in Hopewell, their ward number, and limit comments to three minutes. No one may address council more than once per meeting, unless granted permission by the presiding officer. Speakers address council as a body, not individual councilors. Questions are asked of councilors and staff through the presiding officer. Any person who makes personal, impertinent, abusive, or slanderous statements, or incites disorderly conduct in the council chamber may be reprimanded by the presiding officer, and removed from the meeting upon a majority vote of councilors present, excluding any councilor who is the subject of the motion. (See Rules 405 and 406)

## PH-1 <u>Amendment of Fiscal Year 2022-23</u> Hopewell Pubic Schools Operating Budget PH-2 School Board Vacancies

## **COMMUNICATIONS FROM CITIZENS**

CITY CLERK: A Communication 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 <u>three minutes</u>. No one is permitted to speak on any item scheduled for consideration on regular agenda of the meeting. All remarks shall be addressed to the Council as a body, any questions must be asked through the presiding officer. 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)

## UNFINISHED BUSINESS

#### **REGULAR BUSINESS**

R-1 Fiscal Year 24 Operating and Capital Budget Resolution

Reports of City Manager:

Reports of City Attorney:

Reports of City Clerk:

## BOARD/COMMISSION VACANCIES

Architectural Review Board: 1Vacancy Board of Equalization/Board of Zoning Appeals: 1Vacancy Community Policy and Management Team: 3 Vacancies Crater District Area Agency on Aging: 1 Vacancy District 19 Community Services Board: 1 Vacancy Downtown Design Review Committee: 2 Vacancies Historic Preservation Committee: 5 Vacancies Hopewell Redevelopment and Housing Authority: 1Vacancy Hopewell Economic Development Authority: 3 Vacancies Keep Hopewell Beautiful: 1 Vacancy Planning Commission: 2 Vacancies Recreation Commission: 3 Vacancies School Board: 1 Vacancy Social Services Advisory Board: 2 Vacancies