MINUTES OF THE JUNE 30, 2020 CITY COUNCIL SPECIAL MEETING

A regular meeting of the Hopewell City Council was held Tuesday, June 30, 2020, at 6:30 p.m. The meeting was scheduled to be held by electronic communication only, pursuant to Va. Code § 2.2-3708(A)(3).

PRESENT: Jasmine E. Gore, Mayor, Ward 4

Patience Bennett, Vice Mayor, Ward 7 Deborah Randolph, Councilor, Ward 1 Arlene Holloway, Councilor, Ward 2 John B. Partin, Jr., Councilor Ward 3 Janice B. Denton, Councilor, Ward 5 Brenda Pelham, Councilor, Ward 6

John M. Altman, Jr., City Manager Sandra R. Robinson, City Attorney Charles Dane, Assistant City Manager Camisha M. Brown, Assistant City Clerk

ROLL CALL

Mayor Gore opened the meeting at 6:31 p.m. Roll call was taken as follows:

Mayor Gore - present
Vice Mayor Bennett - present
Councilor Randolph - present
Councilor Partin - present
Councilor Holloway - present
Councilor Denton - present
Councilor Pelham - present

Councilor Denton moved to add the mask donation to the agenda. The motion was seconded by Mayor Gore. Upon the roll call the vote resulted:

Councilor Pelham - yes
Vice Mayor Bennett - yes
Councilor Randolph - yes
Councilor Holloway - yes
Councilor Partin - yes
Mayor Gore - yes
Councilor Denton - yes

Motion passed 7-0

SB-1 CSA Contract Approval/CPMT Agency for contracting- Council was provided a copy of the agreement for CPMT and a draft of a resolution for their approval. After the presentation there was discussion among Council. Councilor Denton moved to approve and adopt the resolution for CPMT. Her motion was seconded by Vice Mayor Bennett. Upon the roll call, the vote resulted:

Councilor Pelham - yes Vice Mayor Bennett - yes

Councilor Randolph	-	yes
Councilor Holloway	-	yes
Councilor Partin	-	yes
Mayor Gore	-	yes
Councilor Denton	-	yes

Motion passed 7-0

CLOSED MEETING

At 7:01 p.m., Councilor Denton moved to go into closed meeting pursuant to Va. Code Sections 2.2-3711 (A)(1) to discuss and consider prospective candidates for appointment to the Hopewell School Board; (A)(3) and (A)(6) to discuss the investment of public funds for the acquisition of real property for a public purpose where bargaining is involved, and discussion in open meeting would adversely affect the City's bargaining position and financial interest; and to the extent such discussions will be aided thereby, (A)(4) for the protection of the privacy of individuals in personal matters not related to public business. Councilor Pelham seconded the motion. Upon the roll call, the vote resulted:

Councilor Pelham	_	yes
Vice Mayor Bennett	-	yes
Councilor Randolph	-	yes
Councilor Holloway	-	yes
Councilor Partin	_	(excused from CS at 7:06 p.m.)
Mayor Gore	-	yes
Councilor Denton	-	yes

Motion passed 6-0

RECONVENE OPEN MEETING

At 8:39 p.m. Vice Mayor Bennett moved that Council come out of Closed Session. Her motion was seconded by Councilor Denton. Upon the roll call, the vote resulted:

Councilor Pelham	-	yes
Vice Mayor Bennett	-	yes
Councilor Randolph	-	yes
Councilor Holloway	-	yes
Councilor Partin	-	yes
Mayor Gore	-	yes
Councilor Denton	-	yes

Motion passed 7-0

CERTIFICATION

Immediately thereafter, Council responded to the question pursuant to Virginia Code § 2.2-3712 (D): were only public business matters (I) lawfully exempted from open-meeting requirements and (II) identified in the closed-meeting motion discussed in closed meeting? Upon the roll call, the responses resulted:

^{*}Councilor Partin stated he had a Conflict of Interest and would not be involved in any of the School Board appointments due to his sister being a candidate. He submitted a Conflict of Interest form.

Councilor Pelham - yes
Vice Mayor Bennett - yes
Councilor Randolph - yes
Councilor Holloway - yes
Councilor Partin - yes
Mayor Gore - yes
Councilor Denton - yes

SPECIAL MEETING

Councilor Denton moved to appoint Ruth Johnson and Linda Hyslop to fill the two vacancies on the School Board. Her motion was seconded by Vice Mayor Bennett. Upon the roll call, the vote resulted:

Councilor Pelham - yes
Vice Mayor Bennett - yes
Councilor Randolph - yes
Councilor Holloway - yes
Councilor Partin - -- (excused)
Mayor Gore - yes

Councilor Denton

Motion passed 6-0

SB-2 Hand Sanitizer and Mask donation from Dupont- Mayor Gore advised Council of a donation of sanaitizer and masks from Dupont. She requested that Council be able to accept the donation on behalf of the City. Councilor Randolph moved to accept the 16 gallons of sanitizer and 500 mask from DuPont for the City of Hopewell. The motion was seconded by Councilor Pelham. Upon the roll call, the vote resulted:

yes

Councilor Pelham - yes
Vice Mayor Bennett - yes
Councilor Randolph - yes
Councilor Holloway - yes
Councilor Partin - yes
Mayor Gore - yes
Councilor Denton - no

Motion passed 6-1

<u>ADJOURN</u>

At 9:07 p.m., Councilor Denton moved to adjourn the meeting. Her motion was seconded by Councilor Partin. Upon the roll call, the vote resulted:

Councilor Pelham - yes
Vice Mayor Bennett - yes
Councilor Randolph - yes
Councilor Holloway - yes
Councilor Partin - yes

Mayor Gore Councilor Denton

yes

ncilor Denton - yes

Motion passed 7-0

Alvson Revna, Clerk Pro Tem

Johnny Partin, Mayor