### MINUTES OF THE JUNE 20, 2024 CITY COUNCIL SPECIAL MEETING

A SPECIAL meeting of the Hopewell City Council was held on Tuesday June 20, 2024 at 6:30 p.m.

**PRESENT:** 

John B. Partin, Mayor

Jasmine Gore, Vice Mayor (Absent)

Janice Denton, Councilor Brenda Pelham, Councilor

Dominic Holloway, Councilor (Absent)

Rita Joyner, Councilor Michael Harris, Councilor

#### **CLOSED MEETING:**

Councilor Pelham makes a motion to go into closed meeting pursuant to Va. Code Section §2.2-371 1 (A)(1) 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, Councilor Denton seconds the motion.

ROLLCALL-

Vice Mayor Gore-

(Absent)

Councilor Denton-

Yes

Councilor Pelham-

Yes

Councilor Holloway-

(Absent)

Councilor Joyner-

Yes

Councilor Harris-

Yes

Mayor Partin-

Yes

## **Reconvene Open Meeting**

Councilor Joyner makes a motion to reconvene open meeting. Councilor Pelham seconds the motion.

ROLLCALL- Vice Mayor Gore- (Absent)

Councilor Denton- Yes

Councilor Pelham- Yes

Councilor Holloway- (Absent)

Councilor Joyner- Yes
Councilor Harris- Yes

Mayor Partin- Yes

#### **Motion Passes 5-0**

## **CERTIFICATION:**

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?

ROLLCALL- Vice Mayor Gore- (Absent)

Councilor Denton- Yes

Councilor Pelham- Yes

Councilor Holloway- (Absent)

Councilor Joyner- Yes
Councilor Harris- Yes

Mayor Partin- Yes

**Motion Passes 5-0** 

Councilor Denton makes a motion to authorize the city manager to hire the city CFO and Finance Director and to sign the letter offer and agreement. Councilor Pelham seconds the motion.

ROLLCALL-	Vice Mayor Gore-	(Absent)
	Councilor Denton-	Yes
	Committee Deller	3.7

Councilor Pelham- Yes

Councilor Holloway- (Absent)

Councilor Joyner- Yes
Councilor Harris- Yes
Mayor Partin- Yes

## **Motion Passes 5-0**

# **ADJOURNMENT:**

Councilor Joyner motions to adjourn,

Yes- 7

No- 0

Respectfully Submitted,

Johnny Partin Mayor

Brittani Williams, City Clerk