



Colonial Heights City Council Agenda

Special Meeting

Council Members

Michael A. Cherry

Kenneth B. Frenier

W. Joe Green, Jr.

John E. Piotrowski

John T. Wood

Elizabeth G. Luck, Vice-Mayor

T. Gregory Kochuba, Mayor

DATE: May 9, 2017

City Hall

TIME: 5:30 PM

1. Call to Order.
2. Roll Call.
3. Closed meeting pursuant to the Code of Virginia in accordance with the following provisions:
 - Paragraph A.1 of Section 2.2-3711, to discuss appointments to the Economic Development Authority and the Senior Citizens Advisory Committee.
 - Paragraph A.7 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – whether to provide water and sewer service to persons not residing in or operating a business in Colonial Heights – requiring the provision of legal advice by such counsel.
 - Paragraph A.7 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – interpretation of contract documents executed between the City and Kroger Limited Partnership I – requiring the provision of legal advice by such counsel.
4. Vote to come back into open meeting.

The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:

- Paragraph A.1 of Section 2.2-3711, to discuss appointments to the Economic Development Authority and the Senior Citizens Advisory Committee.
- Paragraph A.7 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – whether to provide water and sewer service to persons not residing in or operating a business in Colonial Heights – requiring the provision of legal advice by such counsel.
- Paragraph A.7 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – interpretation of contract documents executed between the City and Kroger Limited Partnership I – requiring the provision of legal advice by such counsel.

Consideration of the following certification:

Each member will now certify that to the best of the member's knowledge (i) only public business matters lawfully exempted from open meeting requirements of the act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member who believes there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place.

Roll Call. An affirmative vote shall constitute certification of compliance.

5. Motions.
6. Adjournment.