



Colonial Heights City Council Agenda

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

Special Meeting

June 9, 2020

CITY HALL

5:30 PM

201 James Avenue, Colonial Heights, VA 23834

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 Appomattox River Water Authority, Central Virginia Waste Management Authority, Community Criminal Justice Board, Richmond Regional Tourism Board of Directors, South Central Waste Water Authority, Senior Citizens Advisory Committee and Transportation Safety Commission.
 - Paragraph A.8 of Code § 2.2-3711, to consult with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. The specific legal matters are whether to provide public water service to two homes on Swift Creek Lane in Chesterfield County and whether to establish criteria for the extension of public water and sewer service into Chesterfield County.
 - Paragraph A. 1 of Virginia Code Section 2.2-3711, to discuss and consider the performance of the City Manager.
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 Appomattox River Water Authority, Central Virginia Waste Management Authority, Community Criminal Justice Board, Richmond Region Tourism Board of Directors, South Central Waste Water Authority, Senior Citizens Advisory Committee and Transportation Safety Commission.
- Paragraph A.8 of Code § 2.2-3711, to consult with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. The specific legal matters are whether to provide public water service to two homes on Swift Creek Lane in Chesterfield County and whether to establish criteria for the extension of public water and sewer service into Chesterfield County.

- Paragraph A. 1 of Virginia Code Section 2.2-3711, to discuss and consider the performance of the City Manager.

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 and Resolutions of Appointments.
6. Adjournment.