



# 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

**DATE: June 12, 2018**

**City Hall**

**TIME: 6:30 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 Virginia Code Section 2.2-3711, to discuss appointments to the Chesterfield/Colonial Heights Board of Social Services, Community Criminal Justice Board, Community Policy and Management Team, and Riverside Regional Jail Authority.
  - Paragraph A.5 of § 2.2-3711, to discuss a prospective business – i.e., a large hospitality - oriented business considering a location in the Southpark Mall area – where no previous announcement has been made of the business' interest in locating its facilities in the community.
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 Virginia Code Section 2.2-3711, to discuss appointments to the Chesterfield/Colonial Heights Board of Social Services, Community Criminal Justice Board, Community Policy and Management Team, and Riverside Regional Jail Authority.
- Paragraph A.5 of § 2.2-3711, to discuss a prospective business – i.e., a large hospitality - oriented business considering a location in the Southpark Mall area – where no previous announcement has been made of the business' interest in locating its facilities in the community.

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.