



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 13, 2017

City Hall

TIME: 5:30

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 Chesterfield/Colonial Heights Board of Social Services, Community Criminal Justice Board, and Economic Development Authority.
 - Paragraph A.7 of Virginia Code Section 2.2-3711, to consult with legal counsel employed by a public body regarding three specific legal matters requiring the provision of legal advice by such counsel. The following are the three specific legal matters: (1) appropriate provisions in a prospective employee's offer of employment; (ii) the possible extension of City water and sewer service into Chesterfield County; and (iii) explanation of a draft agreement providing for a private entity to lease City property.
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 Chesterfield/Colonial Heights Board of Social Services, Community Criminal Justice Board, and Economic Development Authority.
- Paragraph A.7 of Virginia Code Section 2.2-3711, to consult with legal counsel employed by a public body regarding three specific legal matters requiring the provision of legal advice by such counsel. The following are the three specific legal matters: (1) appropriate provisions in a prospective employee's offer of employment; (ii) the possible extension of City water and sewer service into Chesterfield County; and (iii) explanation of a draft agreement providing for a private entity to lease City property.

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.