



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: August 14, 2018

City Hall

TIME: 6:15 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 Advisory Board to Council, Advisory Board to Recreation and Parks, District 19 Community Services Board, Personnel Board, Transportation Safety Commission and Youth Services Commission.
 - Paragraph A.7 of Section 2.2-3711, to consult with legal counsel and receive briefings by staff members pertaining to probable litigation against a Hamilton Avenue homeowner whose house is unsafe, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.
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 Advisory Board to Council, Advisory Board to Recreation and Parks, District 19 Community Services Board, Personnel Board, Transportation Safety Commission and Youth Services Commission.
- Paragraph A.7 of Section 2.2-3711, to consult with legal counsel and receive briefings by staff members pertaining to probable litigation against a Hamilton Avenue homeowner whose house is unsafe, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

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.