

**CITY OF COLONIAL HEIGHTS, VIRGINIA
Organizational Meeting of City Council
Tuesday, January 2, 2019**

1. Call to Order.

The Organizational Meeting of City Council was called to order by the Clerk at 7:30 P.M.

2. Devotion.

A devotional prayer was led by The Honorable Kenneth B. Frenier.

3. Pledge of Allegiance.

The Pledge of Allegiance was led by the City Clerk.

4. Oath of Office for Newly Elected Members of City Council.

The Oath of Office was administered by the City Clerk to the following:

Elizabeth G. Luck
John E. Piotrowski
John T. Wood

5. Roll Call and Elections

A. Roll Call

The following members of City Council and Council's staff were present for roll call by the Clerk:

Present: Councilman Michael A. Cherry
Councilman Kenneth B. Frenier
Councilman W. Joe Green, Jr.
Councilman T. Gregory Kochuba
Councilwoman Elizabeth G. Luck
Councilman John E. Piotrowski
Councilman John T. Wood

Absent: None

Also Present: City Attorney Hugh P. Fisher, III
City Manager Douglas E. Smith
City Clerk Pamela B. Wallace

B. Election of Mayor

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The Clerk opened the floor for nominations for Mayor. A motion was made by Mrs. Luck, seconded by Mr. Green, nominating Mr. Kochuba for Mayor. There being no additional nominations for Mayor, the Clerk closed the floor for nominations.

The Clerk asked, upon Roll Call, that each Council member state their vote for Mayor.

**Mr. Cherry – Kochuba
Mr. Frenier – Kochuba
Mr. Green – Kochuba
Mr. Kochuba - Kochuba
Mr. Luck –Kochuba
Mr. Piotrowski – Kochuba
Mr. Wood – Kochuba**

The Clerk announced a unanimous vote for Mr. Kochuba for Mayor.

Mayor Kochuba then opened the floor for nominations for Vice Mayor. A motion was made by Mr. Green, seconded by Mr. Piotrowski, nominating Mrs. Luck for Vice Mayor. There being no additional nominations for Vice Mayor, Mayor Kochuba closed the nominations.

Mayor Kochuba asked, upon Roll Call, that each Council member state their vote for Vice Mayor.

**Mr. Cherry – Mrs. Luck
Mr. Frenier – Mrs. Luck
Mr. Green – Mrs. Luck
Mr. Kochuba – Mrs. Luck
Mrs. Luck - Mrs. Luck
Mr. Piotrowski – Mrs. Luck
Mr. Wood – Mrs. Luck**

Mayor Kochuba announced the unanimous vote for Mrs. Luck for Vice Mayor.

**A. A RESOLUTION NO 19-1
Providing for Council Rules of Procedure**

A motion was made by Mr. Frenier, seconded by Mrs. Luck, to approve Resolution No. 19-1.

**Vote: 7-0
Cherry
Frenier
Green**

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	Piotrowski
	Wood
	Luck
	Kochuba
No:	None
Abstained:	None
Absent:	None

Motion UNANIMOUS PASS

7. Adjournment.

There being no further business, Mayor Kochuba adjourned the meeting at 7:40 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk