

CITY OF COLONIAL HEIGHTS, VIRGINIA
Organizational Meeting of City Council
Tuesday, January 3, 2017

1. Call to Order.

The Organizational Meeting of City Council was called to order by the City Clerk at 7:32 P.M.

2. Devotion.

A devotional prayer was led by The Honorable Elizabeth G. Luck.

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 Michael A. Cherry, Kenneth B. Frenier, W. Joe Green, Jr. and T. Gregory Kochuba.

5. Organizational Meeting Pursuant to Sections 4.3, 4.5, and 4.6 of City Charter.

- **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 and Acting City Manager Hugh P. Fisher, III

- **Election of Mayor**

The Clerk opened the floor to nominations for Mayor. A motion was made by Mr. Green, seconded by Mrs. Luck, to nominate Mr. Kochuba as Mayor. There were no other nominations.

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The Clerk asked upon Roll Call, that each Council member vote on the motion that Mr. Kochuba be Mayor.

Vote: 7-0
Yes: Cherry
Frenier
Green
Luck
Piotrowski
Wood
Kochuba
No: None
Abstained: None
Absent: None

Motion UNANIMOUS PASS

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

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

At the request of Mayor Kochuba, a roll call was made by the Clerk for Council's nominations for Vice Mayor. The vote was as follows::

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

Mayor Kochuba announced the vote, 4-Ayes for Mrs. Luck, 3-Ayes for Mr. Frenier. Mayor Kochuba announced Mrs. Luck as Vice Mayor.

A. A RESOLUTION NO 17-1
Providing for Council Rules of Procedure

A motion was made by Mr. Frenier, seconded by Mrs. Luck, to approve Resolution No. 17-1.

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Vote: 7-0
Yes: Cherry
Frenier
Green
Piotrowski
Wood
Luck
Kochuba
No: None
Abstained: None
Absent: None

Motion UNANIMOUS PASS

- 6. Discuss and consider whether to authorize the Acting City Manager to execute an Employment Agreement for an Interim Deputy Director of Finance.**

A motion was made by Mr. Green, seconded by Mrs. Luck, to authorize the execution of an Employment Agreement as stated above.

Mayor Kochuba clarified that Mr. William Johnson's employment would be between January 4, 2017 and May 15, 2017 working an approximate average of 21 hours per week; not to exceed 28 hours per week.

Vote: 7-0
Yes: Cherry
Frenier
Green
Piotrowski
Wood
Luck
Kochuba
No: None
Abstained: None
Absent: None

Motion UNANIMOUS PASS

Before adjournment, Mayor Kochuba reminded Council of the January 10, 2017 regular Council Meeting as well as Council's Retreat on January 27-28, 2017. Clarifying for Mrs. Luck, Mayor Kochuba stated there would be no January Work Session.

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Mr. Fisher asked that Council members let him or Mayor Kochuba know if there were any specific topics they wished to be placed on the Retreat Agenda.

7. Adjournment.

There being no further business, a motion to adjourn the Organizational Meeting was made by Mrs. Luck, seconded by Mr. Piotrowski, and carried unanimously on voice vote at 7:43 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk