

**CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, January 8, 2019**

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Kochuba at 6:30 P.M.

2. Roll Call.

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

Absent: None

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

A motion was made by Mayor Kochuba, seconded by Mr. Green, to amend Item 3 of the agenda to include Economic Development Authority and Historical Commission.

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

Motion UNANIMOUS PASS

A motion was then made by Mayor Kochuba, seconded by Mr. Cherry, to approve the agenda as amended.

Vote: 7-0
Yes: Cherry
Frenier
Green

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**Piotrowski
Wood
Luck
Kochuba**

**No: None
Absent: None
Abstained: None**

Motion UNANIMOUS PASS

The Clerk announced the purpose of the meeting.

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 Board of Zoning Appeals, Economic Development Authority, Historical Commission, John Tyler ASAP Policy Board, and Youth Services Commission.**

A motion to convene in a closed meeting was made by Mr. Cherry, seconded by Mr. Green.

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

Motion UNANIMOUS PASS

4. Voice Vote – Come back into Open Session.

A motion to reconvene in open session was made by Mr. Cherry, seconded by Mrs. Luck, and carried unanimously on roll call vote at 6:50 P.M.

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

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

Motion UNANIMOUS PASS

As stated by the Clerk, Council was in a closed meeting pursuant to the Code of Virginia in accordance with the following provision:

- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to Board of Zoning Appeals, Economic Development Authority, Historical Commission, John Tyler ASAP Policy Board, and Youth Services Commission.

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.

Council members approved this certification, without any stating departure from the requirements of clauses (i) and (ii), by the following roll call vote:

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

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

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A motion was made by Mrs. Luck, seconded by Mr. Frenier, to adopt the following Resolutions of Appointment:

- **A RESOLUTION NO 19-4**
Appointing Carl Kohan (Planning Commission representative) as a member of the Board of Zoning Appeals for a Four-year term beginning January 1, 2019.

- **A RESOLUTION NO 19-6**
Appointing Dr. Krishan Agrawal and Elizabeth G. Luck to the Youth Services Commission for a three-year term which began on January 1, 2019; and appointing Douglas C. Harris to the Youth Services Commission for a two-year term which began on January 1, 2019.

- **A RESOLUTION NO 19-11**
Appointing Robert Wade as a member of the Board of Directors of the Economic Development Authority for a four-year term which began January 1, 2019.

- **A RESOLUTION NO 19-12**
Appointing David J. Whiting as a member of the Historical Commission for a three-year term which began January 1, 2019.

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

Motion UNANIMOUS PASS

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mayor Kochuba, seconded by Mr. Cherry, and carried unanimously on voice vote at 6:55 P.M

APPROVED:

T. Gregory Kochuba, Mayor

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ATTEST:

Pamela B. Wallace, City Clerk