

**CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, January 10, 2017**

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. Hugh P. Fisher, III, City Attorney/Acting City Manager
Mrs. Pamela B. Wallace, City Clerk

The Clerk announced the purpose of the meeting.

3. Special Meeting for the purpose of holding a closed meeting pursuant to the Code of Virginia in accordance with the following provision:

- **Paragraph A.1 of Section 2.2-3711, to discuss appointments to the Appomattox River Water Authority, Riverside Regional Jail Authority and Youth Services Commission.**

A motion to hold a closed meeting was made by Mrs. Luck, seconded by Mr. Piotrowski, to convene in a closed meeting.

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

Motion UNANIMOUS PASS

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4. Voice Vote – Come back into Open Session.

A motion to reconvene in open session was made by Mrs. Luck, seconded by Mr. Piotrowski, and carried unanimously on roll call vote at 6:36 P.M.

| | |
|---------------------|-------------------|
| <u>Vote:</u> | 7-0 |
| Yes: | Frenier |
| | Green |
| | Luck |
| | Piotrowski |
| | Wood |
| | Yates |
| | 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 Section 2.2-3711, to discuss appointments to the Appomattox River Water Authority, Riverside Regional Jail Authority 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: | Frenier |
| | Green |
| | Luck |
| | Piotrowski |
| | None |
| | Yates |
| | Kochuba |

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No: None
Absent: None
Abstained: None

Motion UNANIMOUS PASS

5. Motions

A motion was made by Mayor Kochuba, seconded by Mr. Piotrowski, for the following appointments to Boards and Commissions:

William E. Johnson (Alternate) – Appomattox River Water Authority

Tomeka C. Smith and Hugh P. Fisher, III (Alternate) – Riverside Regional Jail Authority

Dr. Krishan Agrawal – Youth Services Commission

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

Motion UNANIMOUS PASS

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mr. Cherry, seconded by Mrs. Luck, and carried unanimously on voice vote at 6:38P.M.

APPROVED:

T. Gregory Kochuba, Mayor

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ATTEST:

Pamela B. Wallace, City Clerk