

**CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, January 11, 2022**

1. Call to Order.

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

2. Roll Call.

Present: Councilman Kenneth B. Frenier
Councilman John E. Piotrowski
Councilwoman Laura F. Poe
Councilman Robert W. Wade
Councilman John T. Wood
Vice Mayor Elizabeth G. Luck

Absent: Mayor T. Gregory Kochuba

Also Present: Mrs. Pamela B. Wallace, City Clerk

Mr. Smith and Mr. Fisher were both absent.

The Clerk announced the purpose of the closed meeting.

3. Closed meeting pursuant to the Code of Virginia in accordance with the following provisions:

- Paragraph A.1 of Section 2.2-3711, to discuss or consider an appointment to Transportation Safety Commission.
- Paragraph A.1 of Section 2.2-3711, discuss or consider the performance of the City Clerk.

A motion to convene in a closed meeting was made by Mr. Piotrowski, seconded by Mr. Wade, at 6:31 P.M.

<u>Vote:</u>	6-0
Yes:	Frenier Piotrowski Poe Wade Wood Luck
No:	None
Absent:	Kochuba
Abstained:	None

Motion UNANIMOUS PASS

Special Meeting Minutes

January 11, 2022

Page 2

5. Vote to come back into open meeting.

A motion to reconvene in open session was made by Dr. Poe, seconded by Mr. Wade, and carried unanimously on roll call vote at 6:30 P.M.

<u>Vote:</u>	6-0
Yes:	Frenier
	Piotrowski
	Poe
	Wade
	Wood
	Luck
No:	None
Absent:	Kochuba
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 provisions:

- Paragraph A.1 of Section 2.2-3711, to discuss or consider an appointment to the Transportation Safety Commission.**
- Paragraph A.1 of Section 2.2-3711, to discuss or consider the performance of the City Clerk.**

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>	6-0
Yes:	Frenier
	Piotrowski
	Poe
	Wade

Special Meeting Minutes

January 11, 2022

Page 3

	Wood
	Luck
No:	None
Absent:	Kochuba
Abstained:	None

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

A motion was made by Dr. Poe, seconded by Mr. Frenier, to approve the following resolution of appointment:

A RESOLUTION NO 22-2

Appointing John Brandt as a member of the Transportation Safety Commission for a two-year term beginning February 1, 2022.

<u>Vote:</u>	6-0
Yes:	Frenier
	Piotrowski
	Poe
	Wade
	Wood
	Luck
No:	None
Absent:	Kochuba
Abstained:	None

Motion UNANIMOUS PASS

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mayor Kochuba, seconded by Dr. Poe, and carried unanimously on voice vote at 6:37 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Special Meeting Minutes
January 11, 2022
Page 4

Pamela B. Wallace, City Clerk