

**CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, February 12, 2019**

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Kochuba at 5:30 P.M.

2. Roll Call.

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

Absent: Councilman John T. Wood (Arrived late)

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

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 and consider the performance of the City Attorney.**
- **Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to Advisory Board to Recreation and Parks, Community Criminal Justice Board, Crater District Area Agency on Aging, Economic Development Authority, Personnel Board, Petersburg Area Regional Tourism Board of Directors, Planning Commission, Virginia Gateway Region, and Youth Services Commission.**

A motion to convene in a closed meeting was made by Mayor Kochuba, seconded by Mrs. Luck.

Vote: 6-0
Yes: Cherry
Frenier
Green
Piotrowski
Luck
Kochuba

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No: None
Absent: Wood (Arrived late)
Abstained: None

Motion UNANIMOUS PASS

4. Voice Vote – Come back into Open Session.

A motion to reconvene in open session was made by Mayor Kochuba, seconded by Mrs. Luck, and carried unanimously on roll call vote at 6:19 P.M.

Vote: 7-0
Yes: Cherry
Frenier
Green
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 and consider the performance of the City Attorney.**
- **Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to Advisory Board to Recreation and Parks, Community Criminal Justice Board, Crater District Area Agency on Aging, Economic Development Authority, Personnel Board, Petersburg Area Regional Tourism Board of Directors, Planning Commission, Virginia Gateway Region, 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

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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:

Vote:	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

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

A RESOLUTION NO. 19-7

Appointing J. Chris Kollman, II (School Board representative) as a member of the Advisory Board to Recreation and Parks.

A RESOLUTION NO. 19-8

Appointing The Honorable Scott Miles (Chesterfield Commonwealth Attorney) as a member of the Community Criminal Justice Board.

A RESOLUTION NO. 19-9

Appointing Joyce Hicks as a member of the Board of Directors of the Crater District Area Agency on Aging.

A RESOLUTION NO. 19-10

Appointing Roger Hedrick as a member of the Board of Directors of the Economic Development Authority.

A RESOLUTION NO. 19-13

Appointing Michael A. Cherry as a member of the Planning Commission.

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A RESOLUTION NO. 19-14

Appointing Charles C. Townes, II and T. Gregory Kochuba as members of the Virginia's Gateway Region.

A RESOLUTION NO. 19-15

Appointing Joe Green as a member of the Youth Services Commission.

A RESOLUTION NO. 19-15

Appointing Richard M. Yates as an alternate member of the Personnel Board.

A RESOLUTION NO. 19-17

Appointing Nigel Whitenack as a member of the Petersburg Area Regional Tourism Board of Directors.

<u>Vote:</u>	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 Mr. Frenier, seconded by Mr. Piotrowski, and carried unanimously on voice vote at 6:22 P.M

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

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Pamela B. Wallace, City Clerk