

**CITY OF COLONIAL HEIGHTS, VIRGINIA**  
**Special Meeting of City Council**  
**Tuesday, February 13, 2018**

**1. Call to Order.**

The Special Meeting of City Council was called to order by Mayor Kochuba at 5:15 P.M.

**2. Roll Call.**

**Present:** Councilman Michael A. Cherry  
Councilman Kenneth B. Frenier  
Councilman John E. Piotrowski  
Vice Mayor Elizabeth G. Luck  
Mayor T. Gregory Kochuba

**Absent:** Councilman W. Joe Green, Jr.  
Councilman John T. Wood (arrived at 6:25 P.M.)

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

- Pursuant to Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to the Senior Citizens Advisory Committee and Youth Services Commission.
- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss and consider the performance of the City Attorney.
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the acquisition of real property at 401 Temple Avenue (the site of the former Courthouse) for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

A motion to convene in a closed meeting was made by Mr. Frenier and seconded by Mrs. Luck.

**Vote:** 5-0  
**Yes:** Cherry  
Frenier  
Piotrowski  
Luck

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	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Green</b>
	<b>Wood (arrived at 6:25 P.M.)</b>
<b>Abstained:</b>	<b>None</b>

**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 Mr. Piotrowski, and carried unanimously on roll call vote at 7:07 P.M.**

<b><u>Vote:</u></b>	<b>6-0</b>
	<b>Cherry</b>
<b>Yes:</b>	<b>Frenier</b>
	<b>Piotrowski</b>
	<b>Wood</b>
	<b>Luck</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Green</b>
<b>Abstained:</b>	<b>None</b>

**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:**

- Pursuant to Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to the Senior Citizens Advisory Committee and Youth Services Commission.**
- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss and consider the performance of the City Attorney.**
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the acquisition of real property at 401 Temple Avenue (the site of the former Courthouse) for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**

**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**

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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:

<b><u>Vote:</u></b>	<b>6-0</b>
<b>Yes:</b>	<b>Cherry</b>
	<b>Frenier</b>
	<b>Piotrowski</b>
	<b>Wood</b>
	<b>Luck</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Green</b>
<b>Abstained:</b>	<b>None</b>

**Motion UNANIMOUS PASS**

**5. Motions**

A motion was made by Mr. Cherry, seconded by Mr. Piotrowski, for the following appointments:

**Senior Citizens Advisory Committee:**

**Rusty Sirles**  
**Patricia R. Blaszak**  
**Dwight C. McKinney**  
**Karen e. Schanzenbacher**  
**Andree R. Whitaker**

**Youth Services Commission:**

**SGT Kyle Sexton**

<b><u>Vote:</u></b>	<b>6-0</b>
<b>Yes:</b>	<b>Cherry</b>
	<b>Frenier</b>
	<b>Piotrowski</b>
	<b>Wood</b>
	<b>Luck</b>
	<b>Kochuba</b>

