

**CITY OF COLONIAL HEIGHTS, VIRGINIA**  
**Special Meeting of City Council**  
**Tuesday, February 14, 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 T. Wood  
Vice Mayor Elizabeth G. Luck  
Mayor T. Gregory Kochuba

**Absent:** Councilman John E. Piotrowski

**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 Virginia's Gateway Region and Youth Services Commission.

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

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

**Motion UNANIMOUS PASS**

**4. Voice Vote – Come back into Open Session.**

**Special Meeting Minutes**

**February 14, 2017**

**Page 2**

**A motion to reconvene in open session was made by Mr. Green, seconded by Mrs. Luck, and carried unanimously on roll call vote at 6:35 P.M.**

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

- Paragraph A.1 of Section 2.2-3711, to discuss appointments to Virginia's 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 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>Vote:</b>	<b>6-0</b>
<b>Yes:</b>	<b>Cherry</b>
	<b>Frenier</b>
	<b>Green</b>
	<b>Wood</b>
	<b>Luck</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Piotrowski</b>
<b>Abstained:</b>	<b>None</b>

**Special Meeting Minutes**

**February 14, 2017**

**Page 3**

**Motion UNANIMOUS PASS**

**5. Motions**

**A motion was made by Mayor Kochuba, seconded by Mrs. Luck, for the following appointments to Boards and Commissions:**

**T. Gregory Kochuba, Mayor and Charles C. Townes, II – Virginia’s Gateway Region**

**Robert L. Ruxer, III (PD Representative) – Youth Services Commission**

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

**Motion UNANIMOUS PASS**

**6. Adjournment.**

**A motion to adjourn the Special Meeting was made by Mayor Kochuba, seconded by Mr. Wood, and carried unanimously on voice vote at 6:36P.M.**

**APPROVED:**

---

**T. Gregory Kochuba, Mayor**

**ATTEST:**

---

**Pamela B. Wallace, City Clerk**