

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

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

Absent: Councilman Michael A. Cherry (arrived at 5:36 P.M.)
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. 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 appointments to the Board of Architectural Review, Community Criminal Justice Board and District 19 Board of Directors.
- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss and consider the performance of the City Manager.
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of Lot B, Carterette Subdivision 9Parcel ID No. 3000050000), which has a street address of 115 Dupuy Avenue, where discussion of this City-owned parcel 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. Green and seconded by Mr. Piotrowski.

Vote: 7-0
Yes: Cherry
Frenier
Green

Special Meeting Minutes

March 13, 2018

Page 2

	Piotrowski
	Wood
	Luck
	Kochuba
No:	None
Absent:	None
Abstained:	None

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 Mrs. Luck, and carried unanimously on roll call vote at 6:43 P.M.

<u>Vote:</u>	7-0
	Cherry
Yes:	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 provisions:

- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to the Board of Architectural Review, Community Criminal Justice Board and District 19 Board of Directors.**
- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss and consider the performance of the City Manager.**
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of Lot B, Carterette Subdivision 9Parcel ID No. 3000050000), which has a street address of 115 Dupuy Avenue, where discussion of this City-owned parcel in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**

Consideration of the following certification:

Special Meeting Minutes

March 13, 2018

Page 3

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:	Cherry
	Frenier
	Green
	Piotrowski
	Wood
	Luck
	Kochuba
No:	None
Absent:	None
Abstained:	None

Motion UNANIMOUS PASS

5. Motions

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

Architectural Review Board:

Bill Kollman
Scott Wrenn

Community Criminal Justice Board:

Gray Collins, Colonial Heights Commonwealth's Attorney

<u>Vote:</u>	7-0
Yes:	Cherry
	Frenier
	Piotrowski
	Green
	Wood
	Luck

Special Meeting Minutes

March 13, 2018

Page 4

	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 6:47 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk