

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, March 14, 2017

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 John E. Piotrowski
Vice Mayor Elizabeth G. Luck
Mayor T. Gregory Kochuba

Absent: Councilman W. Joe Green, Jr. (arrived late)
Councilman John T. Wood (arrived late)

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.7 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – i.e., vehicle allowances and mileage reimbursements for certain employees – requiring the provision of legal advice by such counsel.
- Paragraph A.1 of Section 2.2-3711, to discuss and consider the performance of the City Attorney.

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

Vote: 5-0
Yes: Cherry
Frenier
Piotrowski
Luck
Kochuba
No: None
Absent: Green (arrived late)
Wood (arrived late)
Abstained: None

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Motion UNANIMOUS PASS

4. Voice Vote – Come back into Open Session.

A motion to reconvene in open session was made by Mr. Piotrowski, seconded by Mr. Cherry, and carried unanimously on roll call vote at 6:14 P.M.

Vote:	6-0
Yes:	Cherry
	Frenier
	Green
	Wood
	Luck
	Kochuba
No:	None
Absent:	Wood
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.7 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – i.e., vehicle allowances and mileage reimbursements for certain employees – requiring the provision of legal advice by such counsel.**
- Paragraph A.1 of Section 2.2-3711, to discuss and consider the performance of the City Attorney.**

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:

Vote:	6-0
Yes:	Cherry

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**Frenier
Green
Piotrowski
Luck
Kochuba**

**No: None
Absent: Wood
Abstained: None**

Motion UNANIMOUS PASS

5. Motions

There were none.

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mr. Cherry, seconded by Mr. Piotrowski, and carried unanimously on voice vote at 6:16 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk