

**CITY OF COLONIAL HEIGHTS, VIRGINIA**  
**Special Meeting of City Council**  
**Tuesday, April 9, 2019**

**1. Call to Order.**

**The Special Meeting of City Council was called to order by Mayor Kochuba at 6:15 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

**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 an appointment to the Youth Services Commission.**
- **Paragraph A.3 of Virginia Code Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – namely, an organization’s request to be exempted from paying real estate taxes – requiring the provision of legal advice by such counsel.**

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

|                |                                     |
|----------------|-------------------------------------|
| <b>Vote:</b>   | <b>5-0</b>                          |
| <b>Yes:</b>    | <b>Cherry</b>                       |
|                | <b>Frenier</b>                      |
|                | <b>Piotrowski</b>                   |
|                | <b>Luck</b>                         |
|                | <b>Kochuba</b>                      |
| <b>No:</b>     | <b>None</b>                         |
| <b>Absent:</b> | <b>Green (Arrived at 6:25 P.M.)</b> |
|                | <b>Wood</b>                         |



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**Vote:**

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

**Motion UNANIMOUS PASS**

**5. Motions and Resolutions of Appointment**

**A motion was made by Mayor Kochuba, seconded by Mrs. Luck, to adopt the following Resolution of Appointment:**

**A RESOLUTION NO 19-24**

**Appointing Ryan Martin as a member of the Youth Services Commission for a Three-year term beginning May 1, 2019; and appointing Maggie Hasselback as a member of the Youth Services Commission for the remainder of a three-year term that expires July 31, 2019.**

**Vote:**

|                   |                   |
|-------------------|-------------------|
| <b>Yes:</b>       | <b>Cherry</b>     |
|                   | <b>Frenier</b>    |
|                   | <b>Green</b>      |
|                   | <b>Piotrowski</b> |
|                   | <b>Luck</b>       |
|                   | <b>Kochuba</b>    |
| <b>No:</b>        | <b>None</b>       |
| <b>Absent:</b>    | <b>Wood</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. Cherry, and carried unanimously on voice vote at 6:42 P.M**

**APPROVED:**

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**T. Gregory Kochuba, Mayor**

**ATTEST:**

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**Pamela B. Wallace, City Clerk**