

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, April 10, 2018

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 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 6:35 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 Historical Commission and the Regional Building Code Appeals Board.**
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – the possible demolition of a vacant residential building – requiring the provision of legal advice by such counsel.**

A motion to convene in a closed meeting was made by Mr. Cherry and seconded by Mr. Piotrowski.

<u>Vote:</u>	5-0
Yes:	Cherry Frenier Green Piotrowski Wood Luck Kochuba
No:	None
Absent:	Green, Jr.

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Abstained: Wood (arrived at 6:35 P.M.)
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 7:04 P.M.

Vote: 6-0
Cherry
Yes: Frenier
Piotrowski
Wood
Luck
Kochuba
No: None
Absent: Green, Jr.
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 Historical Commission and the Regional Building Code Appeals Board.**
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – the possible demolition of a vacant residential building – requiring the provision of legal advice by such counsel.**

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:

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Vote: 6-0
Yes: Cherry
Frenier
Green
Piotrowski
Wood
Luck
Kochuba
No: None
Absent: Green, Jr.
Abstained: None

Motion UNANIMOUS PASS

5. Motions

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

Historical Commission:

John Brandt – Executive Director of the Colonial Heights Chamber of Commerce

Regional Building Code Appeals Board:

Charles E. Townes

Vote: 6-0
Yes: Cherry
Frenier
Piotrowski
Green
Wood
Luck
Kochuba
No: None
Absent: Green, Jr.
Abstained: None

Motion UNANIMOUS PASS

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mr. Frenier, seconded by Mrs. Luck, and carried unanimously on voice vote at 7:08 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk