

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, April 11, 2017

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Kochuba at 6:00 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
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. 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 the Board of Zoning Appeals, Petersburg Area Regional Tourism Board of Directors, and the Transportation Safety Commission.**

A motion to convene in a closed meeting was made by Mr. Frenier and seconded by Mr. Green.

Vote:

5-0

Yes:

**Frenier
Piotrowski
Luck
Kochuba**

No:

None

Absent:

**Cherry
Wood**

Abstained:

None

Motion UNANIMOUS PASS

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4. Voice Vote – Come back into Open Session.

A motion to reconvene in open session was made by Mrs. Luck, seconded by Mr. Piotrowski, and carried unanimously on roll call vote at 6:10 P.M.

| | |
|---------------------|----------------|
| <u>Vote:</u> | 5-0 |
| Yes: | Frenier |
| | Green |
| | Wood |
| | Luck |
| | Kochuba |
| No: | None |
| Absent: | Cherry |
| | 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.1 of Section 2.2-3711, to discuss appointments to the Board of Zoning Appeals, Petersburg Area Regional Tourism Board of Directors, and the Transportation Safety 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:

| | |
|---------------------|----------------|
| <u>Vote:</u> | 5-0 |
| Yes: | Frenier |
| | Green |
| | Wood |
| | Luck |
| | Kochuba |
| No: | None |
| Absent: | Cherry |
| | Wood |

