

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, May 12, 2020

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

Absent: Councilman John T. Wood (Arrived at 6:05 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 closed meeting.

3. Closed meeting pursuant to the Code of Virginia in accordance with the following provisions:

- Paragraph A.1 of Section 2.2-3711, to discuss appointments to the FOLAR Board of Directors and the Historical Commission.
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – possible changes to City Code Section 286-200 and 286-530.26, relating to donation collection bins – requiring the provision of legal advice by such counsel.
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the acquisition for a public purpose of parcel of real property on Royal Oak Avenue that is part of the Riverside Park Subdivision, where discussion 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 Mayor Kochuba, seconded by Mr. Cherry, at 6:03 P.M.

Vote: 6-0
Yes: Cherry
Frenier

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| | |
|-------------------|------------------------------------|
| | Green, Jr. |
| | Piotrowski |
| | Luck |
| | Kochuba |
| No: | None |
| Absent: | Wood (arrived at 6:05 P.M.) |
| Abstained: | None |

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. Frenier, and carried unanimously on roll call vote at 6:30 P.M.

| | |
|---------------------|-------------------|
| <u>Vote:</u> | 7-0 |
| Yes: | Cherry |
| | Frenier |
| | Green, Jr. |
| | 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 Section 2.2-3711, to discuss appointments to the FOLAR Board of Directors and the Historical Commission.**
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – possible changes to City Code Section 286-200 and 286-530.26, relating to donation collection bins – requiring the provision of legal advice by such counsel.**
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the acquisition for a public purpose of parcel of real property on Royal Oak Avenue that is part of the Riverside Park Subdivision, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**

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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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|---------------------|---|
| <u>Vote:</u> | 7-0 |
| Yes: | Cherry Frenier Green, Jr. Piotrowski Wood Luck Kochuba |
| No: | None |
| Absent: | Abstained: None |

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

RESOLUTION NO 20-24

Appointing Karen Epps as a member of the "Friends of the Lower Appomattox River" for an indefinite term.

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mayor Kochuba, seconded by Mrs. Luck, and carried unanimously on voice vote at 6:33 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

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ATTEST:

Pamela B. Wallace, City Clerk