

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, May 14, 2019

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Kochuba at 6:45 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

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 Senior Citizens Advisory Committee and Crater District Agency on Aging.**

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

<u>Vote:</u>	6-0
Yes:	Cherry
	Frenier
	Green
	Piotrowski
	Luck
	Kochuba
No:	None
Absent:	Wood (Arrived late)
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 Mr. Cherry, seconded by Mrs. Luck, and carried unanimously on roll call vote at 6:59 P.M.

Vote:	6-0
Yes:	Cherry
	Frenier
	Green
	Piotrowski
	Luck
	Kochuba
No:	None
Absent:	Wood (Arrived late)
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 an appointment to Senior Citizens Advisory Committee and Crater District Area Agency on Aging.**

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
	Frenier
	Green
	Piotrowski
	Luck
	Kochuba
No:	None

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Absent: Wood (Arrived late)
Abstained: None

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

A motion was made by Mayor Kochuba, seconded by Mr. Frenier, to adopt the following Resolution of Appointment:

A RESOLUTION NO 19-28

Appointing Joyce E. Hicks as a member of the Crater District Area Agency on Aging Board of Directors and as a member of the Senior Citizens Advisory Committee, both for a two-year term beginning June 1, 2019.

Vote: 6-0
Yes: Cherry
Frenier
Green
Piotrowski
Luck
Kochuba
No: None
Absent: Wood (Arrived late)
Abstained: None

Motion UNANIMOUS PASS

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 7:01 P.M

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

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Pamela B. Wallace, City Clerk