

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, June 11, 2019

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 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 Kenneth B. Frenier
Councilman John T. Wood (Arrived late)

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 provision:

- **Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss an appointments to the Community Criminal Justice Board.**

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

<u>Vote:</u>	5-0
Yes:	Cherry
	Green
	Piotrowski
	Luck
	Kochuba
No:	None
Absent:	Frenier
	Wood (Arrived late)
Abstained:	None

Motion UNANIMOUS PASS

Special Meeting Minutes

June 11, 2019

Page 2

4. Voice Vote – Come back into Open Session.

A motion to reconvene in open session was made by Mayor Kochuba, seconded by Mr. Cherry, and carried unanimously on roll call vote at 6:50 P.M.

Vote:	6-0
Yes:	Cherry
	Green
	Piotrowski
	Luck
	Kochuba
No:	None
Absent:	Frenier
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 Virginia Code Section 2.2-3711, to discuss an appointments to Community Criminal Justice Board.**

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
	Green
	Piotrowski
	Luck
	Kochuba
No:	None
Absent:	Frenier
Abstained:	None

Special Meeting Minutes

June 11, 2019

Page 3

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 19-30

Appointing The Honorable Matthew Nelson, The Honorable Scott David Landry, Karl Leonard, A. Gray Collins, III, Sarah Snead, Daniel J. Holser, William S. Feasenmyer and Mike Sorensen as members of the Community Criminal Justice Board, each for a two-year term which begins on July 1, 2019.

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

Motion UNANIMOUS PASS

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mayor Kochuba, seconded by Mr. Piotrowski, and carried unanimously on voice vote at 6:53 P.M

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk