

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, June 12, 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 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 6:40 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 Chesterfield/Colonial Heights Board of Social Services, Community Criminal Justice Board, Community Policy and Management Team, and Riverside Regional Jail Authority.
- Paragraph A.5 of Virginia Code Section 2.2-3711, to discuss a prospective business – i.e., a large hospitality – oriented business considering a location in the Southpark Mall Area – where no previous announcement has been made of the business' interest in locating its facilities in the community.

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

Vote: 6-0
Yes: Cherry
Frenier
Green
Piotrowski
Luck
Kochuba

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No: None
Absent: None
Wood (arrived at 6:41 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. Cherry, seconded by Mrs. Luck, and carried unanimously on roll call vote at 7:05 P.M.

Vote: 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 Virginia Code Section 2.2-3711, to discuss appointments to the Historical Commission.**
- **Paragraph A.5 of Virginia Code Section 2.2-3711, to discuss a prospective business – i.e., a large hospitality – oriented business considering a location in the Southpark Mall Area – where no previous announcement has been made of the business' interest in locating its facilities in the community.**

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.

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Council members approved this certification, without any stating departure from the requirements of clauses (i) and (ii), by the following roll call vote:

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

Motion UNANIMOUS PASS

5. Motions

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

Community Criminal Justice Board (2-year appointment)

Judge Frederick G. Rockwell, III
Judge Keith N. Hurley
William Davenport
Todd B. Wilson
Jeffrey W. Faries
Jeffrey S. Katz
Eileen Brown
Chad Knowles

Community Policy and Management Team (Indefinite)

Eileen Brown
Sherri Diven
Kristen Eichert

Riverside Regional Jail Authority (4-year appointment)

Sheila Minor
Tomeka Smith

Chesterfield/Colonial Heights Board of Social Services (4-year appointment)

Gwen Mosely
J. Chris Kollman

At the request of Mr. Fisher regarding the second item discussed in the closed meeting, an additional motion was made by Mrs. Luck, seconded by Mr. Green, requesting that Mr. Fisher prepare a resolution to be placed on the July 10, 2018 regular meeting agenda, by which Council consider for approval, a local incentive grant for Kalyan Hospitality, subject to Kalyan's construction of "Townplace Suites by Marriott" in the vacant parcel beside the Comfort Inn Suites at 937 South Avenue; and also subject to approval by the Colonial Heights Economic Development Authority. The local incentive grant shall consist of a rebate to Kalyan Hospitality of 50% of the lodging tax that the Townplace Suites collects during its second calendar year in operation and a rebate to Kalyan Hospitality of 25% of the lodging tax that the Townplace Suites collects in each of its third and fourth calendar years of operation. The Council shall make the rebate funds available to the Economic Development Authority, who shall be encouraged to approve the rebates as specified herein.

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

Motion UNANIMOUS PASS

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mr. Cherry, seconded by Mr. Frenier, and carried unanimously on voice vote at 7:13 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

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ATTEST:

Pamela B. Wallace, City Clerk