

**CITY OF COLONIAL HEIGHTS, VIRGINIA**  
**Special Meeting of City Council**  
**Tuesday, July 9, 2019**

**1. Call to Order.**

The Special Meeting of City Council was called to order by Mayor Kochuba at 6:15 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 (arrived late)

**Also Present:** Mr. Douglas E. Smith, City Manager  
Mr. Hugh P. Fisher, III, City Attorney  
Mrs. Pamela B. Wallace, City Clerk

**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 Youth Services Commission.
- Paragraph A.8 of Virginia Code Section 2.2-3711, to discuss or consider the disposition of publicly held real property – i.e., the vacation of part of an alley and its conveyance to the adjoining property owners – 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 Mr. Frenier, seconded by Mrs. Luck.

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

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**Motion UNANIMOUS PASS**

**4. Voice Vote – Come back into Open Session.**

**A motion to reconvene in open session was made by Mayor Kochuba, seconded by Mrs. Luck, and carried unanimously on roll call vote at 6:52 P.M.**

<b><u>Vote:</u></b>	<b>6-0</b>
<b>Yes:</b>	<b>Frenier</b>
	<b>Green</b>
	<b>Piotrowski</b>
	<b>Wood</b>
	<b>Luck</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Cherry</b>
<b>Abstained:</b>	<b>None</b>

**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 appointments to the Youth Services Commission.**
- **Paragraph A.8 of Virginia Code Section 2.2-3711, to discuss or consider the disposition of publicly held real property – i.e., the vacation of part of an alley and its conveyance to the adjoining property owners – where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**

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

**Motion UNANIMOUS PASS**

**5. Motions and Resolutions of Appointments.**

**A. RESOLUTION NO 19-35**

**Appointing Ann Sorensen and Maggie Hasselback as members of the Youth Services Commission, each for a three-year term beginning August 1, 2019; and appointing To-Shera Friend-Kimble as a member of the Youth Services Commission for a two-year term beginning August 1, 2019.**

**A motion was made by Mayor Kochuba, seconded by Mrs. Luck, to adopt Resolution No. 19-35.**

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

**Motion PASS**

**5. Adjournment**

**There being no further business, a motion was made by Mayor Kochuba, seconded by Mr. Frenier, to adjourn the Special Meeting. The meeting was adjourned at 6:52 P.M.**

**APPROVED:**

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**T. Gregory Kochuba, Mayor**

**ATTEST:**

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**Pamela B. Wallace, City Clerk**