

**CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, July 10, 2018**

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 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**

**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 Community Criminal Justice Board and the City Wetlands Board.**

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

Vote:	5-0
Yes:	Frenier Green Piotrowski Luck Kochuba
No:	None
Absent:	Cherry Wood
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 Mrs. Luck, and carried unanimously on roll call vote at 6:53 P.M.

<u>Vote:</u>	5-0
Yes:	Frenier Green, Jr. Piotrowski Luck Kochuba
No:	None
Absent:	Cherry Wood
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 Community Criminal Justice Board and City Wetlands 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:

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

Motion UNANIMOUS PASS

5. Motions

A motion was made by Mayor Kochuba, seconded by Mr. Green, for the following appointments:

Community Criminal Justice Board (2-year appointment)

**Ken Nickels (Chesterfield County Interim Commonwealth's Attorney)
Rachel Gillus (District 19 Representative)
Steven Novoy (Chesterfield County Representative)
Edward Lee Cobel (Chesterfield County Representative)**

City Wetlands Board

Rick Ridpath

<u>Vote:</u>	5-0
Yes:	Frenier Green, Jr Piotrowski Green Luck Kochuba
No:	None
Absent:	Cherry Wood
Abstained:	None

Motion UNANIMOUS PASS

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mr. Frenier, seconded by Mr. Piotrowski, and carried unanimously on voice vote at 6:56 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

Special Meeting Minutes
July 10, 2018
Page 4

ATTEST:

Pamela B. Wallace, City Clerk