

**CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, July 14, 2020**

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 T. Wood
Vice Mayor Elizabeth G. Luck
Mayor T. Gregory Kochuba

Absent: Councilman John E. Piotrowski

Also Present: Mr. Douglas E. Smith, City Manager
Mr. Hugh P. Fisher, III, City Attorney
Mrs. Jeri-Ann F. Tomlin, Deputy Clerk

The Clerk announced the purpose of the closed meeting.

3. Closed meeting pursuant to the Code of Virginia in accordance with the following provisions:

- **Paragraph A.1 of Section 2.2-3711, to discuss appointments to the John Tyler Community College Board of Directors and Youth Services Commission.**

A motion to convene in a closed meeting was made by Mayor Kochuba, seconded by Mrs. Luck, at 6:46 P.M.

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

Motion UNANIMOUS PASS

4. Voice Vote – Come back into Open Session.

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A motion to reconvene in open session was made by Mayor Kochuba, seconded by Mrs. Luck, and carried unanimously on roll call vote at 6:48 P.M.

<u>Vote:</u>	6-0
Yes:	Cherry
	Frenier
	Green
	Wood
	Luck
	Kochuba
No:	None
Absent:	Piotrowski
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 Section 2.2-3711, to discuss appointments to the John Tyler Community College Board of Directors and Youth Services Commission.**

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>	6-0
Yes:	Cherry
	Frenier
	Green, Jr.
	Wood
	Luck
	Kochuba
No:	None
Absent:	Piotrowski
Abstained:	None

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Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

A RESOLUTION NO 20-37

Appointing Erin B. Barr as a member of the Youth Services Commission for the remainder of a three-year term which expires December 31, 2021; and Roberto Ramos as a member of the Youth Services Commission for the remainder of a three-year term which expires July 31, 2022.

A RESOLUTION NO 20-28

Appointing Douglas E. Smith a member of the Board of Trustees of John Tyler Community College for a four-year term which began July 1, 2020.

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 6:50 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk