

**CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, August 11, 2020**

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Kochuba at 6:52 P.M.

2. Roll Call.

Present: Councilman Michael A. Cherry
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 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 Advisory Board to Council, Advisory Board to Recreation and Parks, Board of Zoning Appeals, Economic Development Authority, Historical Commission, Transportation Safety Commission and Youth Services Commission.**

A motion to convene in a closed meeting was made by Mayor Kochuba, seconded by Mrs. Luck, at 6:53 P.M.

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

Special Meeting Minutes

August 11, 2020

Page 2

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 Mr. Frenier, and carried unanimously on roll call vote at 7:02 P.M.

<u>Vote:</u>	6-0
Yes:	Cherry
	Frenier
	Green, Jr.
	Piotrowski
	Wood
	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 provisions:

- Paragraph A.1 of Section 2.2-3711, to discuss appointments to the Advisory Board to Council, Advisory Board to Recreation and Parks, Board of Zoning Appeals, Economic Development Authority, Historical Commission, Transportation Safety Commission 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.

Special Meeting Minutes

August 11, 2020

Page 3

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

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

A motion was made by Mayor Kochuba, seconded by Mrs. Luck, to adopt the following resolutions of appointment:

A RESOLUTION NO 20-40

Appointing Frederick G. Kneifer, Ann Sorensen, and Josie Henderson as members of the Advisory Board to City Council, each for a two-year term beginning September 1, 2020.

A RESOLUTION NO 20-40

Appointing Barry Tudor as a member of the Advisory Board to Recreation and Parks for a three-year term which begins on September 1, 2020.

A RESOLUTION NO 20-43

Appointing Marlon Dance as a member of the Board of Directors of the Economic Development Authority for a four-year term beginning September 1, 2020.

A RESOLUTION NO 20-44

Appointing Charlotte Price as a member of the Historical Commission for a three-year term beginning September 1, 2020.

A RESOLUTION NO 20-45

Appointing Edward B. Bish as a member of the Transportation Safety Commission for a four-year term beginning September 1, 2020.

A RESOLUTION NO 20-46

Appointing Emmanuel Sampson and Ashlyn Smith as student representative members of the Youth Services Commission for a one-year term which begins September 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 7:05 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk