

**CITY OF COLONIAL HEIGHTS, VIRGINIA**  
**Special Meeting of City Council**  
**Tuesday, August 14, 2018**

**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 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

**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 Advisory Board to Council, Advisory board to Recreation and Parks, District 19 Community Services Board, Personnel Board, Transportation Safety Commission and Youth Services Commission.**
- **Paragraph A.7 of Section 2.2-3711, to consult with legal counsel and receive briefings by staff members pertaining to probable litigation against a Hamilton Avenue homeowner whose house is unsafe, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.**

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

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

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**No:** Kochuba  
**Absent:** None  
**Abstained:** Wood  
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 6:53 P.M.**

**Vote: 7-0**  
**Yes:** Cherry  
Frenier  
Green, Jr.  
Piotrowski  
Wood (arrived at 6:35 P.M.)  
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 Advisory Board to Council, Advisory board to Recreation and Parks, District 19 Community Services Board, Personnel Board, Transportation Safety Commission and Youth Services Commission.**
- Paragraph A.7 of Section 2.2-3711, to consult with legal counsel and receive briefings by staff members pertaining to probable litigation against a Hamilton Avenue homeowner whose house is unsafe, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture 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**

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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:

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

**Motion UNANIMOUS PASS**

**5. Motions**

A motion was made by Mr. Piotrowski, seconded by Mrs. Luck, for the following appointments:

**Advisory Board to Council**

**Josie Henderson**  
**Fred Kneifer**  
**Ann Sorensen**  
**Laura Poe**

**Advisory Board to Recreation and Parks**

**Debbie Levenson**

**Personnel Board**

**Josie Henderson**

**Transportation Safety Commission**

**Nancy Halbert**  
**Ryan Small**  
**Mike Sorensen**  
**Floyd Sheffield**  
**Jeff Faries**

**Youth Services Commission**

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**Bryanna Neece – Student representative**

**Austin Oulette – Student representative**

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

**Motion UNANIMOUS PASS**

**6. Adjournment.**

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

**APPROVED:**

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**T. Gregory Kochuba, Mayor**

**ATTEST:**

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**Pamela B. Wallace, City Clerk**