

**CITY OF COLONIAL HEIGHTS, VIRGINIA**  
**Special Meeting of City Council**  
**Tuesday, September 11, 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 Fire Prevention Board of Appeals and the Senior Citizens Advisory Committee.
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – namely, a proposed rezoning of real property adjacent to the Mt. Pleasant Neighborhood, south of Elmwood Drive and north of Old Town Creek – requiring the provision of legal advice by such counsel.

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

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

**Special Meeting Minutes**

**September 11, 2018**

**Page 2**

**No: None**  
**Absent: 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. Cherry, seconded by Mrs. Luck, and carried unanimously on roll call vote at 6:46 P.M.**

**Vote: 7-0**  
**Yes: Cherry**  
**Frenier**  
**Green, Jr.**  
**Piotrowski**  
**Luck**  
**Kochuba**  
**No: None**  
**Absent: 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 Fire Prevention Board of Appeals and the Senior Citizens Advisory Committee.**
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – namely, a proposed rezoning of real property adjacent to the Mt. Pleasant Neighborhood, south of Elmwood Drive and north of Old Town Creek – requiring the provision of legal advice by such counsel.**

**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:**

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

**Motion UNANIMOUS PASS**

**5. Motions**

**A motion was made by Mayor Kochuba, seconded by Mrs. Luck, for the following appointments:**

**Fire Prevention Board of Appeals – Bryant Haydt (2-year term) and Charles C. Townes, II (3-year term).**

**Senior Citizens Advisory Committee – Mark Form (2-year term)**

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

**Motion UNANIMOUS PASS**

**6. Adjournment.**

**A motion to adjourn the Special Meeting was made by Mayor Kochuba, seconded by Mr. Frenier, and carried unanimously on voice vote at 6:49 P.M.**

**APPROVED:**

**Special Meeting Minutes**  
**September 11, 2018**  
**Page 4**

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**T. Gregory Kochuba, Mayor**

**ATTEST:**

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**Pamela B. Wallace, City Clerk**