

**CITY OF COLONIAL HEIGHTS, VIRGINIA  
Special Meeting of City Council  
Tuesday, October 9, 2018**

**1. Call to Order.**

**The Special Meeting of City Council was called to order by Mayor Kochuba at 6:46 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. Jeri-Ann Tomlin, Deputy City Clerk

**The Clerk announced the purpose of the meeting.**

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

- **Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to Youth Services Commission.**

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

<b>Vote:</b>	<b>6-0</b>
<b>Yes:</b>	<b>Cherry Frenier Green 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**

**4. Voice Vote – Come back into Open Session.**

**A motion to reconvene in open session was made by Mr. Cherry, seconded by Mr. Green, and carried unanimously on roll call vote at 6:50 P.M.**

<b><u>Vote:</u></b>	<b>6-0</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**

**As stated by the Clerk, Council was in a closed meeting pursuant to the Code of Virginia in accordance with the following provision:**

- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to 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:**

<b><u>Vote:</u></b>	<b>6-0</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 Mr. Cherry, to appoint To-Shera Friend-Kimble to the Youth Services Commission.**

<b><u>Vote:</u></b>	<b>7-0</b>
<b>Yes:</b>	<b>Cherry Frenier Green, Jr. Piotrowski Wood Luck 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 Mrs. Luck, seconded by Mr. Frenier, and carried unanimously on voice vote at 6:52 P.M.**

**APPROVED:**

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**T. Gregory Kochuba, Mayor**

**ATTEST:**

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**Pamela B. Wallace, City Clerk**