



Colonial Heights City Council Agenda

Council Members

Kenneth B. Frenier

John E. Piotrowski

Dr. Laura F. Poe

Robert W. Wade

John T. Wood

Elizabeth G. Luck, Vice-Mayor

T. Gregory Kochuba, Mayor

Special Meeting

April 12, 2022

CITY HALL

6:00 PM

201 James Avenue, Colonial Heights, VA 23834

1. Call to Order.
2. Roll Call.
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 or consider appointments to the Architectural Review Board, Community Criminal Justice Board, Historical Commission, John Tyler ASAP Policy Board, Personnel Board, and Youth Services Commission.
 - Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of a 1.489-acre parcel of publicly held real property that is zoned BB Boulevard Business District, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
 - Paragraph A.1 of Section 2.2-3711, to discuss or consider the performance of the City Manager.
4. Vote to come back into open meeting.

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 or consider appointments to the Architectural Review Board, Community Criminal Justice Board, Historical Commission, John Tyler ASAP Policy Board, Personnel Board, and Youth Services Commission.
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of a 1.489-acre parcel of publicly held real property that is zoned BB Boulevard Business District, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- Paragraph A.1 of Section 2.2-3711, to discuss or consider the performance of the City Manager.

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.

Roll Call. An affirmative vote shall constitute certification of compliance.

5. Motions and Resolutions of Appointments.
6. Adjournment.