



# 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

September 13, 2022

CITY HALL

5:30 PM

201 James Avenue, Colonial Heights, VA 23834

1. Call to Order.
2. Roll Call.
3. Declarations of Personal Interest.
4. 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 District 19 Community Services Board, Fire Prevention Board of Appeals, John Tyler Community Collage ASAP Policy Board, and Senior Citizens Advisory Committee.
  - Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly-held real property – specifically, a 1.00 acre City-owned parcel on Temple Avenue – where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
  - Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly-held real property – specifically, the grant of an easement to use part of Cedar Lane – where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
  - Paragraph A.7 of Section 2.2-3711, to consult with legal counsel pertaining to an actual or probable litigation – i.e., a former employee's charge of discrimination filed against the City – where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body.
  - Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – i.e., changes to several provisions in the legal counsel's Employment Agreement – requiring the provision of legal advice by such counsel.
5. 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 District 19 Community Services Board, Fire Prevention Board of Appeals, John Tyler Community Collage ASAP Policy Board, and Senior Citizens Advisory Committee.
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly-held real property – specifically, a 1.00 acre City-owned parcel on Temple Avenue – where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly-held real property – specifically, the grant of an easement to use part of Cedar Lane – where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- Paragraph A.7 of Section 2.2-3711, to consult with legal counsel pertaining to actual or probable litigation – i.e., a former employee’s charge of discrimination filed against the City – where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body.
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – i.e., changes to several provisions in the legal counsel’s Employment Agreement – 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.

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

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