

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, January 12, 2021

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Kochuba at 6:30 P.M.

2. Roll Call.

Present: Councilman Michael A. Cherry
Councilman John E. Piotrowski
Councilwoman Laura F. Poe
Councilman Robert W. Wade
Councilman John T. Wood
Vice Mayor Elizabeth G. Luck
Mayor T. Gregory Kochuba

Absent: None

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 closed meeting.

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 Advisory Board to Recreation and Parks, District 19 Community Services Board, Economic Development Authority, and Youth Services Commission.**

A motion to convene in a closed meeting was made by Mayor Kochuba, seconded by Mr. Cherry, at 6:31 P.M.

<u>Vote:</u>	7-0
Yes:	Cherry
	Piotrowski
	Poe
	Wade
	Wood
	Luck
	Kochuba
No:	None
Absent:	None
Abstained:	None

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Motion UNANIMOUS PASS

4. Voice Vote – Come back into Open Session.

A motion to reconvene in open session was made by Mayor Kochuba, seconded by Mr. Piotrowski, and carried unanimously on roll call vote at 6:45 P.M.

<u>Vote:</u>	<u>Vote: 7-0</u>
Yes:	Cherry
	Piotrowski
	Poe
	Wade
	Wood
	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 Section 2.2-3711, to discuss or consider appointments to the Advisory Board to Recreation and Parks, District 19 Community Services Board, Economic Development Authority, and 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:

<u>Vote:</u>	7-0
Yes:	Cherry
	Piotrowski
	Poe
	Wade

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	Wood
	Luck
	Kochuba
No:	None
Absent:	None
Abstained:	None

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

A RESOLUTION NO 21-3

Appointing John V. Mazza, III as a member of the Board of Directors of the Economic Development Authority for the remainder of a four-year term that expires December 2, 2022.

A RESOLUTION NO 20-4

Appointing Dr. Laura F. Poe as a member of the Youth Services Commission for the period concurrent with her term on City Council beginning January 1, 2021; and appointing Angela Wood for the remainder of a three-year term which expires December 31, 2021.

A RESOLUTION NO 21-5

Appointing Robert Ray Taft, II as a member of the Advisory Board to Recreation and Parks for a three-year term which began January 1, 2021.

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mayor Kochuba, seconded by Mrs. Luck, and carried unanimously on voice vote at 6:48 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk