

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, July 12, 2022

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Kochuba at 6:45 P.M.

2. Roll Call.

Present: Councilman Kenneth B. Frenier
Councilwoman Laura F. Poe
Councilman Robert W. Wade
Vice Mayor Elizabeth G. Luck
Mayor T. Gregory Kochuba

Absent: Councilman John E. Piotrowski
Councilman John T. Wood

Also Present: Mr. Douglas E. Smith, City Manager
Mr. Hugh P. Fisher, III
Mrs. Pamela B. Wallace, City Clerk

3. Declaration of Personal Interest

There were none.

The Clerk announced the purpose of the closed meeting.

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

- **Paragraph A.1 of Section 2.2-3711, to discuss or consider appointments to the Youth Services Commission.**

A motion to convene in a closed meeting was made by Dr. Poe, seconded by Mr. Frenier, at 6:45 P.M.

<u>Vote:</u>	5-0
Yes:	Frenier
	Poe
	Wade
	Luck
	Kochuba
No:	None
Absent:	Piotrowski
	Wood
Abstained:	None

Special Meeting Minutes

July 12, 2022

Page 2

Motion UNANIMOUS PASS

5. Vote to come back into open meeting.

A motion to reconvene in open session was made by Mayor Kochuba, seconded by Dr. Poe, and carried unanimously on roll call vote at 6:49 P.M.

<u>Vote:</u>	5-0
Yes:	Frenier
	Poe
	Wade
	Luck
	Kochuba
No:	None
Absent:	Piotrowski
	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 provision:

- Paragraph A.1 of Section 2.2-3711, to discuss or consider appointments to the 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>	5-0
Yes:	Frenier
	Poe
	Wade
	Luck
	Kochuba

Special Meeting Minutes

July 12, 2022

Page 3

No: None
Absent: Piotrowski
Wood
Abstained: None

Motion UNANIMOUS PASS

6. Motions and Resolutions of Appointment

A RESOLUTION NO. 22-32

Appointing Dalanais Marie Serna and Ann Sorensen as members of the Youth Services Commission, each for a three-year term beginning August 1, 2022.

A motion was made by Mr. Frenier, seconded by Mr. Wade, to adopt the above listed Resolution of Appointment.

Vote: 5-0
Yes: Frenier
Poe
Wade
Luck
Kochuba
No: None
Absent: Piotrowski
Wood
Abstained: None

Motion UNANIMOUS PASS

7. Adjournment.

A motion to adjourn the Special Meeting was made by Mayor Kochuba, seconded by Mrs. Luck, and carried unanimously on voice vote at 6:51 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

Special Meeting Minutes

July 12, 2022

Page 4

ATTEST:

Pamela B. Wallace, City Clerk