

**CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, October 11, 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
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

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 District 19 Community Services Board of Directors.**

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

Vote: 7-0
Yes: Frenier
Piotrowski
Poe
Wade
Wood
Luck
Kochuba
No: None

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Absent: None

Abstained: None

Motion UNANIMOUS PASS

5. Vote to come back into open meeting.

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

Vote: 7-0

**Yes: Frenier
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 provision:

- Paragraph A.1 of Section 2.2-3711, to discuss or consider appointments to the District 19 Community Services Board of Directors.**

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:

Vote: 7-0

**Yes: Frenier
Piotrowski**

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

Motion UNANIMOUS PASS

6. Motions and Resolutions of Appointment

A RESOLUTION NO 22-47

Appointing Rebecca Lynch as a member of the District 19 Community Services Board for a three-year term beginning November 1, 2022.

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

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

Motion UNANIMOUS PASS

7. Adjournment.

A motion to adjourn the Special Meeting was made by Mr. Wade, seconded by Dr. Poe and carried unanimously on voice vote at 6:51 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

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ATTEST:

Pamela B. Wallace, City Clerk