



# Colonial Heights City Council Agenda

## Council Members

Michael A. Cherry

John E. Piotrowski

Dr. Laura F. Poe

Robert W. Wade

John T. Wood

Elizabeth G. Luck, Vice-Mayor

T. Gregory Kochuba, Mayor

## Special Meeting

August 10, 2021

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 Advisory Board to Council, Advisory Board to Recreation and Parks, Community Policy Management Team, Personnel Board, Riverside Regional Jail Authority, Transportation Safety Commission, and Youth Services Commission.
  - Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding two specific legal matters requiring the provision of legal advice by such counsel. The two matters concern a department's proposed agreement which relates to the department employees' secondary employment, and whether to pay a certain cost to the Crater Regional Workforce Development Board.
4. Vote to come back into open meeting.

The Council has been 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 Council, Advisory Board to Recreation and Parks, Community Policy Management Team, Personnel Board, Riverside Regional Jail Authority, Transportation Safety Commission, and Youth Services Commission.
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding two specific legal matters requiring the provision of legal advice by such counsel. The two matters concern a department's proposed agreement which relates to the department employees' secondary employment, and whether to pay a certain cost to the Crater Regional Workforce Development Board.

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.