



# Colonial Heights City Council Agenda

## Special Meeting

### Council Members

Michael A. Cherry  
Kenneth B. Frenier  
W. Joe Green, Jr.  
John E. Piotrowski  
John T. Wood  
Elizabeth G. Luck, Vice-Mayor  
T. Gregory Kochuba, Mayor

September 8, 2020

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 appointments to the District 19 Community Services Board, Fire Prevention Board of Appeals, and Senior Citizens Advisory Council.
  - Paragraph A.8 of Section 2.2-3711, to consult with legal counsel retained by a public body regarding a specific legal matter – i.e., excess taxation and overstatement of certain employees' income – requiring the provision of legal advice by such counsel.
  - Paragraph A.1 of Section 2.2-3711, to discuss or consider the salary of the City Attorney.
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 appointments to the District 19 Community Services Board, Fire Prevention Board of Appeals, and Senior Citizens Advisory Council.
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel retained by a public body regarding a specific legal matter – i.e., excess taxation and overstatement of certain employees' income – requiring the provision of legal advice by such counsel.
- Paragraph A.1 of Section 2.2-3711, to discuss or consider the salary of the City Attorney.

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.