



COLONIAL HEIGHTS CITY COUNCIL AGENDA

SPECIAL MEETING CITY HALL

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

September 21, 2021

6:00 PM

1. Call To Order
2. Roll Call
3. Declarations Of Personal Interest
4. A Work Session On The Following Items:
 - A. Colonial Heights Public Schools Proposed High School Projects
Documents:
[EX SUM CHPS HS PROJECTS.PDF](#)
[SCHOOL PROJECT INFORMATION.PDF](#)
 - B. Discussion Regarding A Potential New City Committee
Documents:
[EX SUM COMMITTEE ITEM.PDF](#)
5. Closed Meeting Pursuant To The Code Of Virginia In Accordance With The Following Provisions:
 - Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter - namely, a department's proposed agreement which relates to the department employees' secondary employment - requiring the provision of legal advice by such counsel.
 - Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly held real property at 550 Boulevard and 115 Dupuy Avenue, for development by a business, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
 - Paragraph A.5 of Section 2.2-3711, to discuss a prospective business providing housing at Southpark Mall, where no previous announcement has been made of the business' interest in locating its facilities in the community.
6. 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 provision:

- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter - namely, a department's proposed agreement which relates to the department employees' secondary employment - requiring the provision of legal advice by such counsel.
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly held real property at 550 Boulevard and 115 Dupuy Avenue, for development by a business, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- Paragraph A.5 of Section 2.2-3711, to discuss a prospective business providing housing at Southpark Mall, where no previous announcement has been made of the business' interest in locating its facilities in the community.

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.

7. Adjournment