

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, January 8, 2013

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Davis at 6:30 P.M.

2. Roll Call.

Present: Councilman Milton E. Freeland, Jr.
Councilman Kenneth B. Frenier
Councilman W. Joe Green, Jr.
Councilman T. Gregory Kochuba
Vice Mayor Diane H. Yates
Mayor C. Scott Davis

Absent: Councilman John T. Wood (arrives at 6:37 pm)

Also Present: Mr. Hugh P. Fisher, III, City Attorney
Mr. Thomas L. Mattis, City Manager

3. Special Meeting for the purpose of holding a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:

- **Section 2.2-3711.A.1 – To discuss and consider appointments to the Audit Committee, Community Criminal Justice Board, Historical Commission, John Tyler ASAP Policy Board, Transportation Safety Commission and Youth Services Commission.**

The Clerk announced the purpose of the meeting.

A motion to convene in closed session was made by Mr. Green, seconded by Mr. Frenier, and carried unanimously on voice vote at 6:30 P.M.

Voice Vote – reconvene in Open Session.

A motion to reconvene in open session was made by Mr. Kochuba, seconded by Mr. Frenier, and carried unanimously on voice vote at 6:38P.M.

The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provision:

- **Section 2.2-3711.A.1 – To discuss and consider appointments to the Audit Committee, Community Criminal Justice Board, Historical Commission,**

John Tyler ASAP Policy Board, Transportation Safety Commission and Youth Services Commission.

Each member will now certify that to the best of the member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the act and identified in the motion pursuant to which the closed meeting was convened were heard, discussed or considered. Any members who do not intend to so certify shall state now, for the minutes, their reasons.

Roll Call. An affirmative vote shall constitute certification of compliance.

Vote:	7-0
Yes:	Freeland, Jr.
	Frenier
	Green, Jr.
	Kochuba
	Wood
	Yates
	Davis
No:	None
Abstained:	None
Absent:	None

Motion UNANIMOUS PASS.

A motion was made by Mayor Davis, seconded by Mr. Green, and carried by voice vote at 6:40 P.M to appoint the following: Councilman Greg Kochuba, Audit Committee; Daniel J. Holser, Community Criminal Justice Board; Councilman Joe Green, Historical Commission; Col. Jeff Faries, John Tyler ASAP Policy Board; Councilman Kenny Frenier, Transportation Safety Commission; and Councilman Greg Kochuba, Youth Services Commission.

4. Adjournment.

A motion to adjourn the Special Meeting was made by Mrs. Yates, seconded by Mr. Freeland, and carried unanimously on voice vote at 6:41 P.M.

APPROVED:

C. Scott Davis, Mayor

ATTEST:

Pamela B. Wallace, City Clerk