

**CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, December 10, 2019**

1. Call to Order.

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

2. Roll Call.

Present: Councilman Michael A. Cherry
Councilman Kenneth B. Frenier
Councilman W. Joe Green, Jr.
Councilman John E. Piotrowski
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. Jeri-Ann F. Tomlin, Deputy City Clerk

The Clerk announced the purpose of the closed meeting.

3. Closed meeting pursuant to the Code of Virginia in accordance with the following provision:

- **Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to the Community Policy Management Team, Economic Development Authority, Historical Commission, Personnel Board, Riverside Regional Jail Authority, and the Youth Services Commission.**

A motion to convene in a closed meeting was made by Mr. Piotrowski, seconded by Mr. Frenier at 6:31 P.M.

<u>Vote:</u>	7-0
Yes:	Cherry Frenier Green, Jr. Piotrowski Wood Luck Kochuba
No:	None
Absent:	None
Abstained:	None

Special Meeting Minutes

December 10, 2019

Page 2

Motion UNANIMOUS PASS

4. Voice Vote – Come back into Open Session.

A motion to reconvene in open session was made by Mayor Kochuba, seconded by Mr. Frenier, and carried unanimously on roll call vote at 6:35 P.M.

<u>Vote:</u>	7-0
Yes:	Cherry
	Frenier
	Green, Jr.
	Piotrowski
	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 Virginia Code Section 2.2-3711, to discuss appointments to the Community Policy Management Team, Economic Development Authority, Historical Commission, Personnel Board, Riverside Regional Jail Authority, and the Youth Services Commission.**

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:

<u>Vote:</u>	7-0
Yes:	Cherry
	Frenier

Special Meeting Minutes

December 10, 2019

Page 3

	Green, Jr.
	Piotrowski
	Wood
	Luck
	Kochuba
No:	None
Absent:	None
Abstained:	None

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

A motion was made by Mayor Kochuba, seconded by Mr. Cherry, to adopt the following Resolutions of Appointment:

A RESOLUTION NO. 19-54 (UNANIMOUS PASS)

Appointing Tiffany Fenner as an alternate member of the Board of the Riverside Regional Jail Authority for the remainder of a four-year term that expires June 30, 2022.

A RESOLUTION NO. 19-59 (UNANIMOUS PASS)

Appointing John Salay to the Community Policy and Management Team for an indefinite term.

A RESOLUTION NO. 19-62 (UNANIMOUS PASS)

Appointing James Kester as a member of the Board of Directors of the Economic Development Authority for a four-year term beginning January 1, 2020.

A RESOLUTION NO. 19-63 (UNANIMOUS PASS)

Appointing W. Joe Green, Jr. as a member of the Historical Commission for a three-year term beginning January 1, 2020.

A RESOLUTION NO. 19-64 (UNANIMOUS PASS)

Appointing Mitchell Hartson as a member of the Personnel Board for a three-year term beginning January 1, 2020.

<u>Vote:</u>	7-0
Yes:	Cherry
	Frenier
	Green, Jr.
	Piotrowski
	Wood
	Luck
	Kochuba
No:	None

Special Meeting Minutes

December 10, 2019

Page 4

Absent: None

Abstained: None

Motion UNANIMOUS PASS

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mr. Frenier, seconded by Mrs. Luck, and carried unanimously on voice vote at 6:37 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk