

**CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, February 11, 2020**

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Kochuba at 6:15 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. Pamela B. Wallace, 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 provisions:

- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to the Architectural Review Board, City Wetlands Board, Community Criminal Justice Board, Senior Commission, and the Virginia Gateway Region Board of Directors.
- Paragraph A. 1 of Virginia Code Section 2.2-3711, to discuss and consider the performance of the City Attorney.

A motion to convene in a closed meeting was made by Mayor Kochuba, seconded by Mr. Cherry at 6:16 P.M.

Vote: 7-0
Yes: Cherry
Frenier
Green, Jr.
Piotrowski
Wood
Luck
Kochuba

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No: None
Absent: Wood
Abstained: None

Motion UNANIMOUS PASS

4. Voice Vote – Come back into Open Session.

A motion to reconvene in open session was made by Mr. Cherry, seconded by Mr. Piotrowski, and carried unanimously on roll call vote at 7:02 P.M.

Vote: 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 Architectural Review Board, City Wetlands Board, Community Criminal Justice Board, Senior Commission, and the Virginia Gateway Region Board of Directors.**
- Paragraph A. 1 of Virginia Code Section 2.2-3711, to discuss and consider the performance 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.

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Council members approved this certification, without any stating departure from the requirements of clauses (i) and (ii), by the following roll call vote:

Vote:	7-0
Yes:	Cherry
	Frenier
	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 20-7**
Appointing Mark S. Bridgman, Betty Estes and Mary Ann Hamilton as members of the Board of Architectural Review, each for a four-year term beginning February 14, 2020.
- **A RESOLUTION NO 20-8**
Appointing Brian L. Neerie as a member of the City Wetlands Board for a five-year term beginning February 10, 2020.
- **A RESOLUTION NO 20-9**
Appointing The Honorable Stacey Davenport as a member of the Community Criminal Justice Board for the remainder of a two-year term that expires June 30, 2020.
- **A RESOLUTION NO 20-10**
Appointing Mary Bettie Form, Patricia R. Blas Zack, Dwight C. McKinney, Karen E. Schanzenbacher, Andree R. Whitaker, and Mildred Morrison as members of the Senior Citizens Advisory Committee, each for a two-year term beginning on March 1, 2020.
- **A RESOLUTION NO 20-11**
Appointing John Brandt as a member of the Transportation Safety Commission for a two-year term which began February 1, 2020.

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- **A RESOLUTION No 20-12**
Appointing Jared Brandeberry as a member of the Youth Services Commission for a three-year term which began February 1, 2020.
- **A RESOLUTION NO 20-13**
Appointing Mike Cobb and T. Gregory Kochuba as members of Virginia's Gateway Region for a one-year term beginning March 1, 2020.

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

Motion UNANIMOUS PASS

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mayor Kochuba, seconded by Mrs. Luck, and carried unanimously on voice vote at 7:06 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk