

**CITY OF COLONIAL HEIGHTS, VIRGINIA**  
**Special Meeting of City Council**  
**Tuesday, March 8, 2022**

**1. Call to Order.**

**The Special Meeting of City Council was called to order by Mayor Kochuba at 6:00 P.M.**

**2. Roll Call.**

**Present:** Councilman Kenneth B. Frenier  
Councilman John E. Piotrowski  
Councilwoman Laura F. Poe  
Councilman Robert W. Wade  
Vice Mayor Elizabeth G. Luck  
Mayor T. Gregory Kochuba

**Absent:** Councilman John T. Wood (arrived late)

**Also Present:** Mr. Douglas E. Smith, City Manager  
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 Section 2.2-3711, to discuss or consider appointments to the Architectural Review Board and Historical Commission.
- Paragraph A. 1 of Section 2.2-3711, to discuss or consider the performance of the City Clerk.

**A motion to convene in a closed meeting was made by Mayor Kochuba, seconded by Mr. Wade, at 6:01 P.M.**

<b><u>Vote:</u></b>	<b>7-0</b>
<b>Yes:</b>	<b>Frenier</b>
	<b>Piotrowski</b>
	<b>Poe</b>
	<b>Wade</b>
	<b>Luck</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Wood (arrived late)</b>
<b>Abstained:</b>	<b>None</b>

**Motion UNANIMOUS PASS**

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**5. Vote to come back into open meeting.**

**A motion to reconvene in open session was made by Mayor Kochuba, seconded by Mr. Wade, and carried unanimously on roll call vote at 6:16 P.M.**

<b><u>Vote:</u></b>	<b>7-0</b>
<b>Yes:</b>	<b>Frenier</b>
	<b>Piotrowski</b>
	<b>Poe</b>
	<b>Wade</b>
	<b>Wood</b>
	<b>Luck</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>
<b>Abstained:</b>	<b>None</b>

**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 provisions:**

- Paragraph A.1 of Section 2.2-3711, to discuss or consider appointments to the Architectural Review Board and Historical Commission.**
- Paragraph A. 1 of Section 2.2-3711, to discuss or consider the performance of the City Clerk.**

**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:**

<b><u>Vote:</u></b>	<b>7-0</b>
<b>Yes:</b>	<b>Frenier</b>
	<b>Piotrowski</b>
	<b>Poe</b>

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	<b>Wade</b>
	<b>Wood</b>
	<b>Luck</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>
<b>Abstained:</b>	<b>None</b>

**Motion UNANIMOUS PASS**

**5. Motions and Resolutions of Appointment**

**A motion was made by Mr. Frenier, seconded by Mr. Wade, to approve the following resolution of appointment:**

**A RESOLUTION NO. 22-9**

**Appointing C. Scott Wrenn, as a member of the Board of Architectural Review for a four-year term beginning April 1, 2022.**

<b><u>Vote:</u></b>	<b>7-0</b>
<b>Yes:</b>	<b>Frenier</b>
	<b>Piotrowski</b>
	<b>Poe</b>
	<b>Wade</b>
	<b>Wood</b>
	<b>Luck</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>
<b>Abstained:</b>	<b>None</b>

**Motion UNANIMOUS PASS**

**6. Adjournment.**

**A motion to adjourn the Special Meeting was made by Mr. Wade, seconded by Dr. Poe, and carried unanimously on voice vote at 6:18 P.M.**

**APPROVED:**

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**T. Gregory Kochuba, Mayor**

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**ATTEST:**

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**Pamela B. Wallace, City Clerk**