

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, May 10, 2022

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 Kenneth B. Frenier
Councilman John E. Piotrowski
Councilwoman Laura F. Poe
Councilman Robert W. Wade
Mayor T. Gregory Kochuba

Absent: Vice Mayor Elizabeth G. Luck
Councilman John T. Wood (arrived late)

Also Present: Mr. Douglas E. Smith, City Manager
Mrs. Pamela B. Wallace, City Clerk

3. Declaration of Personal Interest

Mr. Wood was not present to read a Declaration of Personal Interest.

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.3 of Section 2.2-3711, to discuss or consider the disposition of a 1.489-acre parcel of publicly held real property that is zoned BB Boulevard Business District, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**

A motion to convene in a closed meeting was made by Mr. Piotrowski, seconded by Dr. Poe, at 6:01 P.M.

Vote:	5-0
Yes:	Frenier
	Piotrowski
	Poe
	Wade
	Kochuba
No:	None
Absent:	Luck

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Abstained: Wood (arrived late)
None

Motion UNANIMOUS PASS

5. Vote to come back into open meeting.

A motion to reconvene in open session was made by Mr. Frenier, seconded by Mayor Kochuba, and carried unanimously on roll call vote at 6:30 P.M.

Vote: 6-0
Yes: Frenier
Piotrowski
Poe
Wade
Wood
Kochuba
No: None
Absent: Luck
Abstained: None

Motion UNANIMOUS PASS

Before continuing, the Mr. Wood who arrived during the closed session, read a Declaration of Personal Interest and filed with the Clerk.

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.3 of Section 2.2-3711, to discuss or consider the disposition of a 1.489-acre parcel of publicly held real property that is zoned BB Boulevard Business District, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**

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:	6-0
Yes:	Frenier
	Piotrowski
	Poe
	Wade
	Wood
	Kochuba
No:	None
Absent:	Luck
Abstained:	None

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

There were no appointments.

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mayor Kochuba, seconded by Mr. Wade, and carried unanimously on voice vote at 7:05 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk