

**CITY OF COLONIAL HEIGHTS, VIRGINIA**  
**Special Meeting of City Council**  
**Tuesday, June 14, 2022**

**1. Call to Order.**

**The Special Meeting of City Council was called to order by Mayor Kochuba at 5:45 P.M.**

**2. Roll Call.**

**Present:** Councilman Kenneth B. Frenier  
Councilman John E. Piotrowski  
Councilwoman Laura F. Poe  
Councilman Robert W. Wade  
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  
Mrs. Pamela B. Wallace, City Clerk

**3. Declaration of Personal Interest**

**There were none.**

**The Clerk announced the purpose of the closed meeting.**

**4. 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 Chesterfield-Colonial Heights Board of Social Services, Community Criminal Justice Board, Historical Commission, Riverside Regional Jail Authority, and Senior Citizens Advisory Committee.
- Paragraph A.1 of Section 2.23-3711, to discuss or consider the performance of the City Manager.

**A motion to convene in a closed meeting was made by Dr. Poe, seconded by Mr. Wood, at 5:46 P.M.**

**Vote: 7-0**  
**Yes: Frenier**  
**Piotrowski**  
**Poe**

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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>Luck</b>
	<b>Wood (arrived late)</b>
<b>Abstained:</b>	<b>None</b>

**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 Mr. Wade, and carried unanimously on roll call vote at 6:58 P.M.**

<b><u>Vote:</u></b>	<b>76-0</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 Chesterfield-Colonial Heights Board of Social Services, Community Criminal Justice Board, Historical Commission, Riverside Regional Jail Authority, and Senior Citizens Advisory Committee.**
- Paragraph A.1 of Section 2.23-3711, to discuss or consider the performance of the City Manager.**

**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**

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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>
	<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. Motions and Resolutions of Appointment**

**A RESOLUTION NO. 22-23**

**Appointing J. Chris Kollman, III and Richard M. Yates as members of the Chesterfield-Colonial Heights Board of Social Services, each for a four-year term beginning July 1, 2022.**

**A RESOLUTION NO. 22-24**

**Appointing Todd B. Wilson and Becca Lynch as members of the Community Criminal Justice Board, each for a two-year term beginning July 1, 2022.**

**A RESOLUTION NO. 22-25**

**Appointing Julia Steel as a member of the Historical Commission for a three-year term beginning July 1, 2022.**

**A RESOLUTION NO. 22-26**

**Appointing Douglas E. Smith as a member, and Malysa Rhodes as an alternate member, of the Board of the Riverside Regional Jail Authority for a four-year term beginning July 1, 2022.**

**A RESOLUTION NO. 22-27**

**Appointing Charles J. Koutnik (Senior Citizens Club Representative) as a member of the Senior Citizens Advisory Committee for a two-year term beginning on July 1, 2022.**

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**A motion was made by Mrs. Luck, seconded by Mr. Piotrowski, to adopt the above listed Resolutions of Appointment.**

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

**Motion UNANIMOUS PASS**

**7. Adjournment.**

**A motion to adjourn the Special Meeting was made by Mr. Wade, seconded by Mr. Piotrowski, and carried unanimously on voice vote at 7:02 P.M.**

**APPROVED:**

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**T. Gregory Kochuba, Mayor**

**ATTEST:**

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**Pamela B. Wallace, City Clerk**