

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

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Kochuba at 5:47 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, 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 Section 2.2-3711, to discuss or consider appointments to the Board of Zoning Appeals, Community Criminal Justice Board, Senior Citizens Advisory Committee, and Virginia's Gateway Region Board of Director.
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – the legal bases for approving or disapproving ordinances allowing an apartment development at Southpark Mall's former Sears Building – requiring the provision of legal advice by such counsel.
- Paragraph A. 1 of Section 2.2-3711, to discuss or consider the performance of the City Attorney.

A motion to convene in a closed meeting was made by Mayor Kochuba, seconded by Mr. Wade, at 5:50 P.M.

Vote: 7-0
Yes: Frenier

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	Piotrowski
	Poe
	Wade
	Wood
	Luck
	Kochuba
No:	None
Absent:	None
Abstained:	None

Motion UNANIMOUS PASS

5. Vote to come back into open meeting.

A motion to reconvene in open session was made by Mr. Piotrowski, seconded by Mr. Wade, and carried unanimously on roll call vote at 6:46 P.M.

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

- Paragraph A.1 of Section 2.2-3711, to discuss or consider appointments to the Board of Zoning Appeals, Community Criminal Justice Board, Senior Citizens Advisory Committee, and Virginia’s Gateway Region Board of Director.**
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – the legal bases for approving or disapproving ordinances allowing an apartment development at Southpark Mall’s former Sears Building – requiring the provision of legal advice by such counsel.**

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- **Paragraph A. 1 of Section 2.2-3711, to discuss or 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.

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:	Frenier
	Piotrowski
	Poe
	Wade
	Wood
	Luck
	Kochuba
No:	None
Absent:	None
Abstained:	None

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

A motion was made by Mr. Piotrowski, seconded by Mrs. Luck, to approve the following resolutions of appointment:

A RESOLUTION NO. 22-3

Appointing Michael J. Colb and T. Gregory Kochuba as members of Virginia's Gateway Region for a one-year term beginning March 2, 2022

A RESOLUTION NO. 22-4

Appointing Mary Bettie Form, Patricia R. Blasazack, 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, 2022.

A RESOLUTION NO. 22-5

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Appointing Milton Freeland as a member of the Board of Zoning Appeals for a four-year term which began February 1, 2022.

Vote:	7-0
Yes:	Cherry
	Piotrowski
	Poe
	Wade
	Wood
	Luck
	Kochuba
No:	None
Absent:	None
Abstained:	None

Motion UNANIMOUS PASS

6. Adjournment.

A motion to adjourn the Special Meeting was made by Piotrowski, seconded by Mrs. Luck, and carried unanimously on voice vote at 6:49 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk