

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, April 12, 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

A Declaration of Personal Interest was read by Dr. Poe and filed with the 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, Community Criminal Justice Board, Historical Commission, John Tyler ASAP Policy Board, Personnel Board, and Youth Services Commission.**
- **Paragraph A. 3 of Section 2.2-3711, 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. Wade, seconded by Dr. Poe, at 6:01 P.M.

Vote: 6-0
Yes: Frenier
Piotrowski
Poe
Wade

Special Meeting Minutes

April 12, 2022

Page 2

	Luck
	Kochuba
No:	None
Absent:	Wood (arrived late)
Abstained:	None

Motion UNANIMOUS PASS

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 6:54 P.M.

<u>Vote:</u>	7-0
Yes:	Frenier
	Piotrowski
	Poe
	Wade
	Wood
	Luck
	Kochuba
No:	None
Absent:	None
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.1 of Section 2.2-3711, to discuss or consider appointments to the Architectural Review Board, Community Criminal Justice Board, Historical Commission, John Tyler ASAP Policy Board, Personnel Board, and Youth Services Commission.**
- Paragraph A. 3 of Section 2.2-3711, 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:

Special Meeting Minutes

April 12, 2022

Page 3

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:

<u>Vote:</u>	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 Mr. Wade, to approve the following resolutions of appointment:

A RESOLUTION NO. 22-11

Appointing Deborah Levenson-Melvin (Planning Commission representative) as a member of the Board of Architectural Review for a three-year term beginning May 1, 2022.

A RESOLUTION NO. 22-12

Appointing George L. Fickett, Jr. and Deborah Levenson-Melvin as members of the Historical Commission, each for a three-year term beginning May 1, 2022.

A RESOLUTION NO. 22-13

Appointing Mike Foster as a member of the John Tyler ASAP Policy Board for a three-year term beginning May 1, 2022.

A RESOLUTION NO. 22-14

Appointing Richard M. Yates as an alternate member of the Personnel Board for a three-year term beginning May 1, 2022.

Special Meeting Minutes

April 12, 2022

Page 4

<u>Vote:</u>	7-0
Yes:	Frenier
	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 Mayor Kochuba, seconded by Mrs. Luck, and carried unanimously on voice vote at 7:05 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk