

**CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, May 11, 2021**

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Kochuba at 6:30 P.M.

2. Roll Call.

Present: Councilman Michael A. Cherry (arrived late)
Councilman John E. Piotrowski
Councilwoman Laura F. Poe
Councilman Robert W. Wade
Councilman John T. Wood (arrived late)

Mayor T. Gregory Kochuba

Absent: Vice Mayor Elizabeth G. Luck

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 provision:

- **Paragraph A.1 of Section 2.2-3711, to discuss or consider appointments to the Crater District Area Agency on Aging, Historical Commission, and the Senior Citizens Advisory Board.**

A motion to convene in a closed meeting was made by Mayor Kochuba, seconded by Mr. Piotrowski, at 6:31 P.M.

<u>Vote:</u>	4-0
Yes:	Piotrowski Poe Wade Kochuba
No:	None
Absent:	Cherry (arrived late) Luck Wood (arrived late)
Abstained:	None

Motion UNANIMOUS PASS

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A motion to reconvene in open session was made by Mayor Kochuba, seconded by Mr. Piotrowski, and carried unanimously on roll call vote at 6:36 P.M.

<u>Vote:</u>	6-0
Yes:	Cherry Piotrowski Poe Wade Wood Kochuba
No:	None
Absent:	Luck
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 Crater District Area Agency on Aging, Historical Commission, and the Senior Citizens Advisory Board.**

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:

<u>Vote:</u>	6-0
Yes:	Cherry Piotrowski Poe Wade Wood Kochuba
No:	None
Absent:	Luck

Abstained: None

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

A motion was made by Mayor Kochuba, seconded by Mr. Piotrowski, to adopt resolutions to be provided by the City Attorney's Office for the following appointments:

Appointing A. Gray Collins, III as a member of the Historical Commission for a three-year term beginning June 2, 2021.

Appointing Joyce E. Hicks as a member of the Crater District Area Agency on Aging Board of Directors and as a member of the Senior Citizens Advisory Committee, both for a two-year term beginning June 1, 2021.

<u>Vote:</u>	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 Mayor Kochuba, seconded by Mr. Cherry, and carried unanimously on voice vote at 6:51 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

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ATTEST:

Pamela B. Wallace, City Clerk