

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, June 9, 2020

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 Michael A. Cherry
Councilman Kenneth B. Frenier**

**Councilman John E. Piotrowski
Vice Mayor Elizabeth G. Luck
Mayor T. Gregory Kochuba**

**Absent: Councilman W. Joe Green, Jr.
Councilman John T. Wood (Arrived late)**

**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 appointments Appomattox River Water Authority, Central Virginia Waste Management Authority, Community Criminal Justice Board, Richmond Regional Tourism Board of Directors, South Central Waste Water Authority, Senior Citizens Advisory Committee and Transportation Safety Commission..**
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, the specific legal matters are whether to provide public water service to two homes on Swift Creek Lane in Chesterfield County and whether to establish criteria for the extension of public water and sewer service into Chesterfield County.**
- Paragraph A.1 of Section 2.2-3711, to discuss and consider the performance of the City Manager.**

A motion to convene in a closed meeting was made by Mayor Kochuba, seconded by Mrs. Luck, at 5:46 P.M.

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Vote: 5-0
Yes: Cherry
Frenier
Piotrowski
Luck
Kochuba
No: None
Absent: Green, Jr.
Wood (arrived at 6:05 P.M.)
Abstained: None

Motion UNANIMOUS PASS

4. Voice Vote – Come back into Open Session.

A motion to reconvene in open session was made by Mr. Piotrowski, seconded by Mr. Frenier, and carried unanimously on roll call vote at 7:21 P.M.

Vote: 6-0
Yes: Cherry
Frenier
Piotrowski
Wood
Luck
Kochuba
No: None
Absent: Green, Jr.
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 appointments Appomattox River Water Authority, Central Virginia Waste Management Authority, Community Criminal Justice Board, Richmond Regional Tourism Board of Directors, South Central Waste Water Authority, Senior Citizens Advisory Committee and Transportation Safety Commission..**
- **Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, the specific legal matters are whether to provide public water service to two homes on Swift Creek Lane in Chesterfield County and whether to establish criteria for the extension of public water and sewer service into Chesterfield County.**

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- **Paragraph A.1 of Section 2.2-3711, to discuss and 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 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:	6-0
Yes:	Cherry Frenier Piotrowski Wood Luck Kochuba
No:	None
Absent:	Green, Jr.
Abstained:	None

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

A RESOLUTION NO 20-27

Appointing The Honorable Judge Frederick G. Rockwell, III (Circuit), The Honorable Judge Keith N. Hurley (General District), Stacey Davenport (Chesterfield Commonwealth's Attorney), Todd B. Wilson (Colonial Heights Sheriff), Jeffrey W. Faries (Colonial Heights Police Chief), Jeffrey S. Katz (Chesterfield Police Chief), Becca Lynch (Colonial Heights Government Rep.), Chad Knowles (Education Rep.), Rachel Gillus (District 19 CSB Rep.), and Lee Cobel (Chesterfield Citizen Rep.) as members of the Community Criminal Justice Board for a two-year term beginning July 1, 2020.

RESOLUTION NO 20-28

Appointing Todd Flippen as a member of the Transportation Safety Commission for the remainder of a Four-year term which expires August 31, 2021.

A RESOLUTION NO 20-29

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Appointing Charles J. Koutnick (Senior Citizen Club Representative) as a member of the Senior Citizens Advisory Committee for a two-year term beginning on July 1, 2020.

A RESOLUTION NO 20-30

Appointing Todd Flippen as an alternate member of the Appomattox River Water Authority for the remainder of a four-year term which expires November 30, 2023.

A RESOLUTION NO 20-31

Appointing Douglas E. Smith as a member, and Todd Flippen as an alternate member, of the Board of Directors of the South Central Wastewater Authority, each for a four-year term beginning July 1, 2020.

A RESOLUTION NO 20-32

Appointing Todd Flippen as an alternate member of the Board of Directors of the Central Virginia Waste Management Authority for the remainder of a four-year term which expires December 31, 2021.

A RESOLUTION NO 20-33

Appointing T. Gregory Kochuba, Mayor, as a member of the Richmond Regional Tourism Board of Directors, and Douglas E. Smith as an alternate member, beginning July 1, 2020.

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mayor Kochuba, seconded by Mr. Frenier, and carried unanimously on voice vote at 7:26 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk