

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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	Wade
	Wood
	Luck
	Kochuba
No:	None
Absent:	Luck
	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 Mr. Frenier, seconded by Mr. Wade, and carried unanimously on roll call vote at 6:58 P.M.

<u>Vote:</u>	76-0
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 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:

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

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.

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

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:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk