

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, August 9, 2022

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 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 Advisory Board to Council, Community Criminal Justice Board, Transportation Safety Commission, and Youth Services Commission.**
- **Paragraph A.3 of Section 2.2-3711, to discuss and consider the acquisition of an improved parcel of real property near City Hall for a public purpose, 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 Mrs. Luck, at 6:46 P.M.

Vote: 7-0
Yes: Frenier
Piotrowski

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	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 Mayor Kochuba, seconded by Dr. Poe, and carried unanimously on roll call vote at 6:49 P.M.

Vote:	5-0
Yes:	Frenier
	Poe
	Wade
	Luck
	Kochuba
No:	None
Absent:	Piotrowski
	Wood
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 Advisory Board to Council, Community Criminal Justice Board, Transportation Safety Commission, and Youth Services Commission.**
- Paragraph A.3 of Section 2.2-3711, to discuss and consider the acquisition of an improved parcel of real property near City Hall for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**

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

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 6:50 P.M.

<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. 22-35

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Appointing Josie Henderson, Frederick G. Kneifer, Noah Kweik, and Anne Sorensen as members of the Advisory Board to Council, each for a two-year term beginning on September 21, 2022.

A RESOLUTION NO. 22-36

Appointing William A. Anspach, III, Nancy Halbert, Ryan Small, and Mike Sorensen as members of the transportation Safety Commission, each for a four-year term beginning September 1, 2022.

A RESOLUTION NO. 22-37

Appointing Andrew Davenport and Carson Young as student representative members of the Youth Services Commission for a one-year term which begins September 1, 2022.

A RESOLUTION NO. 22-38

Appointing William A. Anspach, III (Colonial Heights Police Chief) as a member of the Community Criminal Justice Board for the remainder of a two-year term which began July 1, 2022.

A motion was made by Dr. Poe, seconded by Mr. Piotrowski, to adopt the above listed Resolutions of Appointment.

<u>Vote:</u>	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 6:51 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk