

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, September 14, 2021

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 Michael A. Cherry
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
Mr. Hugh P. Fisher, III, City Attorney
Mrs. Pamela B. Wallace, City Clerk

3. Declarations 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 provision:

- Paragraph A.1 of Section 2.2-3711, to discuss or consider an appointment to the Fire Prevention Board of Appeals and John Tyler Community College ASAP Policy Board.
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly held real property – specifically, a 19.83 acre parcel, or part thereof, that is zoned IN – Industrial District and that has parcel identification number 69020900001 – 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 Mayor Kochuba, seconded by Mr. Cherry, at 6:01 P.M.

Vote: 6-0
Yes: Cherry
Piotrowski

Special Meeting Minutes

September 14, 2021

Page 2

| | |
|-------------------|----------------------------|
| | Poe |
| | Wade |
| | 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 6:21 P.M.

| | |
|---------------------|-------------------|
| <u>Vote:</u> | 7-0 |
| Yes: | Cherry |
| | 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 an appointment to the Fire Prevention Board of Appeals and John Tyler Community College ASAP Policy Board.**
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly held real property – specifically, a 19.83 acre parcel, or part thereof, that is zoned IN – Industrial District and that has parcel identification number 69020900001 – 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

September 14, 2021

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: | Cherry |
| | Piotrowski |
| | Poe |
| | Wade |
| | Wood |
| | Luck |
| | Kochuba |
| No: | None |
| Absent: | None |
| Abstained: | None |

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

A RESOLUTION NO. 21-42

Appointing Mike Foster as a member of the John Tyler ASAP Policy Board for the remainder of a three year term which expires February 10, 2022.

A RESOLUTION NO. 21-43

Appointing Charles C. Townes, II as a member of the Fire Prevention Board of Appeals for a three-year term beginning October 1, 202.

| | |
|---------------------|-------------------|
| <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. Wade, and carried unanimously on voice vote at 6:24 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk