Colonial Heights City Council Agenda

Special Meeting

Council Members

Michael A. Cherry

Kenneth B. Frenier

W. Joe Green, Jr.

John E. Piotrowski

John T. Wood

Elizabeth G. Luck, Vice-Mayor

T. Gregory Kochuba, Mayor

CITY HALL

December 10, 2019 **6:30 PM**

201 James Avenue, Colonial Heights, VA 23834

1. Call to Order.

2. Roll Call.

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 appointments to the Community Police Management Team, Economic Development Authority, Historical Commission, Personnel Board, Riverside Regional Jail Authority and the Youth Services Commission.

4. Vote to come back into open meeting.

   The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provision:

   - Paragraph A.1 of Section 2.2-3711, to discuss appointments to the Community Policy Management Team, Economic Development Authority, Historical Commission, Personnel Board, Riverside Regional Jail Authority and the Youth Services Commission.

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.

Roll Call. An affirmative vote shall constitute certification of compliance.

5. Motions and Resolutions of Appointments.

6. Adjournment.