



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

DATE: August 13, 2019

TIME: 6:00 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 provisions:
 - Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to the Advisory Board to City Council, Community Criminal Justice Board, Community Policy and Management Team, Transportation Safety Commission, and Youth Services Commission.
 - Paragraph A.3 of Virginia Code Section 2.2-3711, to discuss or consider the disposition of publicly held real property – i.e., the vacation of part of an alley and its conveyance to the adjoining property owners – where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
 - Paragraph A.8 of Virginia Code Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter - whether to provide water and sewer service to a residence not located in the City of Colonial Heights - requiring the provision of legal advice by such counsel.
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 provisions:

- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to the Advisory Board to City Council, Community Criminal Justice Board, Community Policy and Management Team, Transportation Safety Commission, and Youth Services Commission.
- Paragraph A.3 of Virginia Code Section 2.2-3711, to discuss or consider the disposition of publicly held real property – i.e., the vacation of part of an alley and its conveyance to the adjoining property owners – where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

- Paragraph A.8 of Virginia Code Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter - whether to provide water and sewer service to a residence not located in the City of Colonial Heights - requiring the provision of legal advice by such counsel.

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.