



Colonial Heights City Council Agenda

Council Members

Michael A. Cherry

John E. Piotrowski

Dr. Laura F. Poe

Robert W. Wade

John T. Wood

Elizabeth G. Luck, Vice-Mayor

T. Gregory Kochuba, Mayor

Special Meeting

October 12, 2021

CITY HALL

6:00 PM

201 James Avenue, Colonial Heights, VA 23834

1. Call to Order.
2. Roll Call.
3. Closed meeting pursuant to Paragraph A.8 of Section 2.2-3711 of the Code of Virginia to consult with legal counsel employed by a public body regarding the following specific legal matters requiring such counsel's legal advice:
 - The possible granting of an easement to a business to construct and maintain an access traveling across City-owned property.
 - The possible participation in two proposed nationwide settlement agreements that would resolve litigation filed against five companies; and
 - A company's appeal to the Board of Zoning Appeals of a determination rendered by the Acting Zoning Administrator.
4. Vote to come back into open meeting.

The Council has been in a closed meeting pursuant to Paragraph A.8 of Section 2.2-3711 of the Code of Virginia to consult with legal counsel employed by a public body regarding the following specific legal matters requiring such counsel's legal advice:

- The possible granting of an easement to a business to construct and maintain an access traveling across City-owned property.
- The possible participation in two proposed nationwide settlement agreements that would resolve litigation filed against five companies; and
- A company's appeal to the Board of Zoning Appeals of a determination rendered by the Acting Zoning Administrator.

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.