

**CITY OF COLONIAL HEIGHTS, VIRGINIA**  
**Special Meeting of City Council**  
**Tuesday, November 12, 2019**

**1. Call to Order.**

**The Special Meeting of City Council was called to order by Mayor Kochuba at 6:11 P.M.**

**2. Roll Call.**

**Present: Councilman Michael A. Cherry  
Councilman John E. Piotrowski  
Vice Mayor Elizabeth G. Luck  
Mayor T. Gregory Kochuba**

**Absent: Councilman Kenneth B. Frenier  
Councilman W. Joe Green, Jr.  
Councilman John T. Wood (Arrived at 6:25 P.M.)**

**Also Present: Mr. Douglas E. Smith, City Manager  
Mr. Hugh P. Fisher, III, City Attorney  
Mrs. Pamela B. Wallace, City Clerk**

**The Clerk announced the purpose of the closed meeting.**

**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 and consider the performance of the City Clerk.**
- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to the Appomattox River Water Authority and Senior Citizens Advisory Committee.**

**A motion to convene in a closed meeting was made by Mayor Kochuba, seconded by Mr. Cherry at 6:15 P.M.**

<b><u>Vote:</u></b>	<b>4-0</b>
<b>Yes:</b>	<b>Cherry Piotrowski Luck Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Frenier Green Wood (arrived at 6:25 P.M.)</b>
<b>Abstained:</b>	<b>None</b>

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**Motion UNANIMOUS PASS**

**4. Voice Vote – Come back into Open Session.**

**A motion to reconvene in open session was made by Mayor Kochuba, seconded by Mrs. Luck, and carried unanimously on roll call vote at 7:13 P.M.**

<b><u>Vote:</u></b>	<b>5-0</b>
<b>Yes:</b>	<b>Cherry</b>
	<b>Piotrowski</b>
	<b>Wood</b>
	<b>Luck</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Frenier</b>
	<b>Green</b>
<b>Abstained:</b>	<b>None</b>

**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 provision:**

- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss and consider the performance of the City Clerk.**
- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to the Appomattox River Water Authority and Senior Citizens Advisory Committee.**

**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.**

**Council members approved this certification, without any stating departure from the requirements of clauses (i) and (ii), by the following roll call vote:**

<b><u>Vote:</u></b>	<b>5-0</b>
<b>Yes:</b>	<b>Cherry</b>

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	<b>Piotrowski</b>
	<b>Wood</b>
	<b>Luck</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Frenier</b>
	<b>Green</b>
<b>Abstained:</b>	<b>None</b>

**Motion UNANIMOUS PASS**

**5. Motions and Resolutions of Appointment**

**A motion was made by Mayor Kochuba, seconded by Mr. Cherry, to adopt the following Resolutions of Appointment:**

- A RESOLUTION NO 19-55**  
**Appointing Douglas E. Smith as a member and William S. Henley as an alternate member of the Appomattox River Water authority, each for a four-year term beginning December 1, 2019.**
- A RESOLUTION NO 19-56**  
**Appointing Lamese Essey as a member of the Senior Citizens Advisory Committee for a two-year term beginning December 1, 2019.**

<b><u>Vote:</u></b>	<b>5-0</b>
<b>Yes:</b>	<b>Cherry</b>
	<b>Piotrowski</b>
	<b>Wood</b>
	<b>Luck</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Frenier</b>
	<b>Green</b>
<b>Abstained:</b>	<b>None</b>

**Motion UNANIMOUS PASS**

**6. Adjournment.**

**A motion to adjourn the Special Meeting was made by Mayor Kochuba, seconded by Mr. Cherry, and carried unanimously on voice vote at 7:15 P.M.**

**APPROVED:**

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**T. Gregory Kochuba, Mayor**

**ATTEST:**

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**Pamela B. Wallace, City Clerk**