

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

**1. Call to Order.**

**The Special Meeting of City Council was called to order by Mayor Kochuba at 5:15 P.M.**

**2. Roll Call.**

**Present:** Councilman Michael A. Cherry  
Councilman John E. Piotrowski  
Councilwoman Laura F. Poe  
Councilman Robert W. Wade  
Councilman John T. Wood  
Vice Mayor Elizabeth G. Luck  
Mayor T. Gregory Kochuba

**Absent:** None

**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 Section 2.2-3711, to discuss or consider appointments to the Board of Zoning Appeals, Central Virginia Waste Management Authority, District 19 Community Services Board, Economic Development Authority, Historical Commission, Personnel Board, Planning Commission, Riverside Regional Jail Authority Board, and Youth Services Commission.
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – the appropriate zoning of a specific use type – requiring the provision of legal advice by such counsel.

**A motion to convene in a closed meeting was made by Mr. Piotrowski, seconded by Mr. Wade, at 5:16 P.M.**

**Vote: 6-0**  
**Yes: Cherry**  
**Piotrowski**  
**Poe**  
**Wade**

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

**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. Cherry, and carried unanimously on roll call vote at 6:00 P.M.**

<b><u>Vote:</u></b>	<b>7-0</b>
<b>Yes:</b>	<b>Cherry</b>
	<b>Piotrowski</b>
	<b>Poe</b>
	<b>Wade</b>
	<b>Wood</b>
	<b>Luck</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>None</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 provisions:**

- Paragraph A.1 of Section 2.2-3711, to discuss or consider appointments to the Board of Zoning Appeals, Central Virginia Waste Management Authority, District 19 Community Services Board, Economic Development Authority, Historical Commission, Personnel Board, Planning Commission, Riverside Regional Jail Authority Board, and Youth Services Commission.**
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – the appropriate zoning of a specific use type – 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**

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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>7-0</b>
<b>Yes:</b>	<b>Cherry</b>
	<b>Piotrowski</b>
	<b>Poe</b>
	<b>Wade</b>
	<b>Wood</b>
	<b>Luck</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>None</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 Mrs. Luck, to approve the following resolutions of appointment:

**A RESOLUTION NO. 21-49**

**Appointing Glenn A. Dean; and Christopher Scott Wrenn as members of the Board of Zoning Appeals for a four-year term beginning January 1, 2022.**

**A RESOLUTION NO. 21-50**

**Appointing Douglas E. Smith as a member, and Todd Flippen as an alternate member, of the Board of Directors of the Central Virginia Waste Management Authority for a four-year term which beginning January 1, 2022.**

**A RESOLUTION NO. 21-51**

**Appointing Angela Haden as a member of the District 19 Community Services Board for a three-year term beginning January 1, 2022.**

**A RESOLUTION NO. 21-52**

**Appointing Nancy H. Halbert as a member of the Board of Directors of the Economic Development Authority for a four-year term beginning January 1, 2022.**

**A RESOLUTION NO. 21-53**

**Appointing Elber Lloyd Pugh, Jr., Benjamin T. Uzel, Jr., Julie Northcott, Lloyd Goddard, III, and Henry Kidd as members of the Historical Commission, each for a three-year term beginning January 1, 2022.**

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**A RESOLUTION NO. 21-54**

**Appointing Nancy Halbert as a member of the Personnel Board for a three-year term beginning January 1, 2022.**

**A RESOLUTION NO. 21-55**

**Appointing Rita Schiff and Carl Kohan as members of the Planning Commission for a three-year term beginning January 1, 2022.**

**A RESOLUTION NO. 21-56**

**Appointing Angela Woody, Douglas C. Harris, Shamiya Taylor-Bland, and Bland Derby Campbell as members of the Youth Services Commission for a three-year term which begins January 1, 2022.**

**A RESOLUTION NO. 21-57**

**Appointing Douglas E. Smith as a member, and Christina Sadler as an alternate member, of the Board of the Riverside Regional Jail Authority for the remainder of a four-year term that expires June 30, 2022.**

<b><u>Vote:</u></b>	<b>7-0</b>
<b>Yes:</b>	<b>Cherry</b>
	<b>Piotrowski</b>
	<b>Poe</b>
	<b>Wade</b>
	<b>Wood</b>
	<b>Luck</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>None</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 Dr. Poe, and carried unanimously on voice vote at 6:05 P.M.**

**APPROVED:**

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**T. Gregory Kochuba, Mayor**

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**ATTEST:**

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**Pamela B. Wallace, City Clerk**