

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, December 8, 2020

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Kochuba at 6:00 P.M.

2. Roll Call.

Present: Councilman Michael A. Cherry
Councilman Kenneth B. Frenier
Councilman W. Joe Green, Jr.
Councilman John E. Piotrowski
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 provision:

- **Paragraph A.1 of Section 2.2-3711, to discuss or consider appointments to the Advisory Board to Council, Board of Zoning Appeals, City Wetlands Board, District 19 Community Services Board, Economic Development Authority, Historical Commission, Planning Commission, Senior Citizens Advisory Committee, Transportation Safety Commission and Youth Services Commission.**

A motion to convene in a closed meeting was made by Mr. Frenier, seconded by Mr. Cherry, at 6:30 P.M.

Vote:	7-0
Yes:	Cherry
	Frenier
	Green, Jr.
	Piotrowski
	Wood
	Luck
	Kochuba
No:	None

Special Meeting Minutes

December 8, 2020

Page 2

Absent: None

Abstained: None

Motion UNANIMOUS PASS

4. Voice Vote – Come back into Open Session.

A motion to reconvene in open session was made by Mr. Frenier, seconded by Mr. Green, and carried unanimously on roll call vote at 7:01 P.M.

Vote: 7-0

**Yes: Cherry
Frenier
Green, Jr.
Piotrowski
Wood
Luck
Kochuba**

No: None

Absent: None

Abstained: None

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 Section 2.2-3711, to discuss or consider appointments to the Advisory Board to Council, Board of Zoning Appeals, City Wetlands Board, District 19 Community Services Board, Economic Development Authority, Historical Commission, Planning Commission, Senior Citizens Advisory Committee, Transportation Safety Commission and 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.

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

Special Meeting Minutes

December 8, 2020

Page 3

<u>Vote:</u>	7-0
Yes:	Cherry Frenier Green, Jr. Piotrowski Wood Luck Kochuba
No:	None
Absent:	None
Abstained:	None

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

A RESOLUTION NO 20-57

Appointing Lewis L. Johnson as a member of the City Wetlands Board for a five-year term beginning January 1, 2021.

A RESOLUTION NO 20-58

Appointing W. Joe Green, Jr. as a member of the District 19 Community Services Board for the remainder of a three-year term expiring June 30, 2022.

A RESOLUTION NO 20-60

Appointing Pamela M. Comstock as a member of the Board of Directors of the Economic Development Authority for the four-year term beginning January 1, 2021.

A RESOLUTION NO 20-61

Appointing John A. Rooney, Jr. as a member of the Historical Commission for a three-year term beginning January 1, 2021.

A RESOLUTION NO 20-62

Appointing Robert W. Wade as a member of the Planning Commission for a period co-terminus with his position on City Council beginning January 1, 2021; and appointing Noah Kweik as a member of the Planning Commission for a two-year term beginning January 1, 2021.

A RESOLUTION NO. 20-63

Appointing (council member) John E. Piotrowski as a member of the Senior Citizens Advisory Committee for a two-year term beginning January 1, 2021.

A RESOLUTION NO 20-64

Special Meeting Minutes

December 8, 2020

Page 4

Appointing Robert W. Wade as a member of the Transportation Safety Commission for a four-year period concurrent with his term on City Council beginning January 1, 2021.

A RESOLUTION NO 20-65

Appointing Kenneth B. Fernier as a member of the Transportation Safety Commission for the remainder of a four-year term that expires on August 31, 2022.

A RESOLUTION NO 20-67

Appointing W. Joe Green, Jr. as a member of the Youth Services Commission for a three-year term beginning January 1, 2021.

A RESOLUTION NO 20-68

Appointing Noah Kwiek as a member of the Advisory Board to City Council for the remainder of a two-year term ending August 31, 2022.

A RESOLUTION NO 20-71

Appointing Kenneth B. Frenier as a member of the Board of Zoning Appeals for the remainder of a Four-year term that expires December 31, 2021.

A motion was made by Mr. Frenier, seconded by Mr. Green, to adopt the resolutions of appointment as read by the Clerk.

<u>Vote:</u>	7-0
Yes:	Cherry Frenier Green, Jr. Piotrowski Wood Luck Kochuba
No:	None
Absent:	None
Abstained:	None

Motion UNANIMOUS PASS

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mr. Green, seconded by Mr. Frenier, and carried unanimously on voice vote at 7:07 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk