

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, December 13, 2022

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Kochuba at 5:30 P.M.

2. Roll Call.

Present: Councilman Kenneth B. Frenier
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

3. Declaration of Personal Interest

There were none.

The Clerk announced the purpose of the closed meeting.

4. 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 Crater Planning District Commission, Economic Development Authority, Historical Commission, Personnel Board, Planning Commission, Senior Citizens Advisory Committee, and Transportation Safety Commission.
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of a 1.489-acre parcel of publicly held real property, part of which currently is zoned BB Boulevard Business District, and part of which currently is zoned RL Residential Low Density District, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- Paragraph A.1 of Section 2.2-3711, to discuss or consider the performance of the City Clerk.

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A motion to convene in a closed meeting was made by Mayor Kochuba, seconded by Mr. Wade, at 5:30 P.M.

<u>Vote:</u>	7-0
Yes:	Frenier
	Piotrowski
	Poe
	Wade
	Wood
	Luck
	Kochuba
No:	None
Absent:	None
Abstained:	None

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 Mrs. Luck, and carried unanimously on roll call vote at 6:45 P.M.

<u>Vote:</u>	7-0
Yes:	Frenier
	Piotrowski
	Poe
	Wade
	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 Crater Planning District Commission, Economic Development Authority, Historical Commission, Personnel Board, Planning Commission, Senior Citizens Advisory Committee, and Transportation Safety Commission.**

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- **Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of a 1.489-acre parcel of publicly held real property, part of which currently is zoned BB Boulevard Business District, and part of which currently is zoned RL Residential Low Density District, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**
- **Paragraph A.1 of Section 2.2-3711, to discuss or consider the performance of the City Clerk.**

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:

<u>Vote:</u>	7-0
Yes:	Frenier
	Piotrowski
	Poe
	Wade
	Wood
	Luck
	Kochuba
No:	None
Absent:	None
Abstained:	None

Motion UNANIMOUS PASS

6. Motions and Resolutions of Appointment

A RESOLUTION NO 22-52

Appointing John T. Wood as a member of the Crater Planning District Commission for a term coincident with his term as a City Councilman.

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A RESOLUTION NO 22-53

Appointing Johnny V. Mazza, III as a member of the Board of Directors of the Economic Development Authority for a four-year term beginning January 1, 2023.

A RESOLUTION NO 22-54

Appointing Mitchel Hartson as a member of the Personnel Board for a three-year term beginning January 1, 2023.

A RESOLUTION NO 22-55

Appointing Noah Kwiek, Deborah Levinson-Melvin, Mitchel Hartson, and Mary Ann Hamilton as members of the Planning Commission for four-year terms beginning on January 1, 2023.

A RESOLUTION NO 22-56

Appointing Kenneth B. Frenier as a member of the Transportation Safety Commission beginning January 1, 2023.

A RESOLUTION NO 22-57

Appointing Kenneth B. Frenier (Council representative) as a member of the Historical Commission beginning January 1, 2023.

A RESOLUTION NO 22-58

Appointing John E. Piotrowski (Council Representative) as a member of the Senior Citizens Advisory Committee effective January 1, 2023.

7. Adjournment.

A motion to adjourn the Special Meeting was made by Mayor Kochuba, seconded by Mrs. Luck and carried unanimously on voice vote at 6:50 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk