

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, January 10, 2023

1. Call to Order.

The Special Meeting of City Council was called to order by Mrs. Luck at 6:45 P.M.

2. Roll Call.

Present: Councilman Kenneth B. Frenier
Councilwoman Elizabeth G. Luck
Councilman John E. Piotrowski
Councilwoman Dr. Laura F. Poe
Vice-Mayor Robert W. Wade
Mayor T. Gregory Kochuba

Absent: Councilman John T. Wood

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

3. Declarations 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 an appointment to Youth Services Commission.**

A motion to convene in a closed meeting was made by Dr. Poe, seconded by Mr. Wade, at 6:46 P.M.

<u>Vote:</u>	6-0
Yes:	Frenier
	Luck
	Piotrowski
	Poe
	Wade
	Kochuba
No:	None
Absent:	Wood
Abstained:	None

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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. Piotrowski, and carried unanimously on roll call vote at 6:47 P.M.

<u>Vote:</u>	6-0
Yes:	Frenier
	Luck
	Piotrowski
	Poe
	Wade
	Kochuba
No:	None
Absent:	Wood
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 an appointment to the 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:

<u>Vote:</u>	6-0
Yes:	Frenier
	Luck
	Piotrowski
	Poe
	Wade
	Kochuba

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No: None
Absent: Wood
Abstained: None

Motion UNANIMOUS PASS

6. Motions and Resolutions of Appointment

A motion was made by Mr. Frenier, seconded by Mr. Piotrowski, to approve the following resolution of appointment:

A RESOLUTION NO 23-5

Appointing Thad Johnson as a member of the Youth Services Commission for a three-year term beginning February 1, 2023.

Vote: 6-0
Yes: Frenier
Luck
Piotrowski
Poe
Wade
Kochuba
No: None
Absent: Wood
Abstained: None

Motion UNANIMOUS PASS

7. Adjournment.

A motion to adjourn the Special Meeting was made by Mr. Piotrowski, seconded by Mrs. Luck, and carried unanimously on voice vote at 6:51 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk