

**CITY OF COLONIAL HEIGHTS, VIRGINIA**  
**Special Meeting of City Council**  
**Tuesday, May 9, 2023**

**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 Kenneth B. Frenier  
Councilman John E. Piotrowski  
Councilwoman Dr. Laura F. Poe  
Vice-Mayor Robert W. Wade  
Mayor T. Gregory Kochuba**

**Absent: Councilwoman Elizabeth G. Luck**

**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:**

**A motion to convene in a closed meeting was made by Dr. Poe, seconded by Vice-Mayor Wade, at 6:00 P.M.**

<b>Vote:</b>	<b>5-0</b>
<b>Yes:</b>	<b>Frenier</b>
<b>Piotrowski</b>	<b>Poe</b>
	<b>Wade</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Luck</b>
	<b>Wood</b>
<b>Abstained:</b>	<b>None</b>

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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 Vice-Mayor Wade, seconded by Dr. Poe, and carried unanimously on roll call vote at 6:05 P.M.**

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

**As stated by the Clerk, Council was in a closed meeting pursuant to the Code of Virginia in accordance with the following provision:**

**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>Frenier</b>
	<b>Piotrowski</b>
	<b>Poe</b>
	<b>Wade</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Luck</b>

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**Abstained:** Wood  
None

**6. Motions and Resolutions of Appointment**

**A RESOLUTION NO 23-14**

**Appointing Nick Schmal, Kim Parrish Dobson, Erin Barr, Tavaris Robinson, and Keili Loran as members of the Youth Services Commission, each for a three-year term beginning June 1, 2023.**

**A RESOLUTION NO 23-15**

**Appointing Joyce Hicks as a member of the Senior Citizens Advisory Committee for a two-year term beginning on June 1, 2023.**

**A motion was made by Vice-Mayor Wade, seconded by Mr. Piotrowski, to adopt Resolution No. 23-14 and Resolution No. 23-25 as presented.**

**Vote: 5-0**  
**Yes:** Frenier  
Piotrowski  
Poe  
Wade  
Kochuba  
**No:** None  
**Absent:** Luck  
Wood  
**Abstained:** None

**7. Adjournment.**

**A motion to adjourn the Special Meeting was made by Vice-Mayor Wade, seconded by Mrs. Luck, and carried unanimously on voice vote at 6:08 P.M.**

**APPROVED:**

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**T. Gregory Kochuba, Mayor**

**ATTEST:**

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**Pamela B. Wallace, City Clerk**