

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, June 13, 2023

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Kochuba at 6:15 P.M.

2. Roll Call.

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

Absent: Vice-Mayor Robert W. Wade
Councilman John T. Wood (arrived late)

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 appointments to the Community Criminal Justice Board and Petersburg Area Regional Tourism Board of Directors.
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the acquisition of two parcels of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. One of the parcels is a .25 acre parcel on Highland Avenue with a single family residence, and the other is a .15 acre parcel on James Avenue with a single family residence.

A motion to convene in a closed meeting was made by Dr. Poe, seconded by Mrs. Luck, at 6:16 P.M.

Vote: 5-0
Yes: Frenier

Special Meeting Minutes

June 13, 2023

Page 2

	Luck
	Piotrowski
	Poe
	Kochuba
No:	None
Absent:	Wade
	Wood
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 6:53 P.M.

<u>Vote:</u>	6-0
Yes:	Frenier
	Luck
	Piotrowski
	Poe
	Wood
	Kochuba
No:	None
Absent:	Wade
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 Community Criminal Justice Board and Petersburg Area Regional Tourism Board of Directors.**
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the acquisition of two parcels of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. One of the parcels is a .25 acre parcel on Highland Avenue with a single family residence, and the other is a .15 acre parcel on James Avenue with a single family residence.**

Consideration of the following certification:

Special Meeting Minutes

June 13, 2023

Page 3

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
	Wood
	Kochuba
No:	None
Absent:	Wade
Abstained:	None

Motion UNANIMOUS PASS

6. Motions and Resolutions of Appointment

A RESOLUTION NO. 23-20

Appointing A. Gray Collins, III and William S. Feasenmyer as members of the Community Criminal Justice Board, each for a two-year term beginning July 1, 2023.

A RESOLUTION NO. 23-21

Appointing Michelle Serr as a member of the Petersburg Area Regional Tourism Board of Directors.

A motion was made by Dr. Poe, seconded by Mr. Piotrowski, to adopt Resolution No. 23-14 and Resolution No. 23-25 as presented.

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

Special Meeting Minutes

June 13, 2023

Page 4

Abstained: None

Motion UNANIMOUS PASS

7. Adjournment.

A motion to adjourn the Special Meeting was made by Mr. Frenier, seconded by Mrs. Luck, and carried unanimously on voice vote at 6:56 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk