

**CITY OF COLONIAL HEIGHTS, VIRGINIA**  
**Special Meeting of City Council**  
**Tuesday, March 12, 2019**

**1. Call to Order.**

**The Special Meeting of City Council was called to order by Mayor Kochuba at 5:45 P.M.**

**2. Roll Call.**

**Present: Councilman Kenneth B. Frenier  
Councilman W. Joe Green, Jr.  
Councilman John E. Piotrowski  
Mayor T. Gregory Kochuba**

**Absent: Councilman Michael A. Cherry  
Councilman John T. Wood  
Vice Mayor Elizabeth G. Luck**

**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 meeting.**

**3. Closed meeting pursuant to the Code of Virginia in accordance with the following provisions:**

- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to the District 19 Community Services Board of Directors and the Historical Commission.**
- Paragraph A.3 of Virginia Code Section 2.2-3711, to discuss or consider the acquisition of real property – namely, Parcel ID No. 5400020000H, with a street address of 401 Temple Avenue – for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**
- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss and consider the performance of the City Manager.**

**Mr. Green read a Declaration of Personal Interest and filed with the Clerk.**

**A motion to convene in a closed meeting was made by Mayor Kochuba, seconded by Mr. Piotrowski.**

**Vote: 4-0  
Yes: Frenier**

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	<b>Green</b>
	<b>Piotrowski</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Cherry</b>
	<b>Wood</b>
	<b>Luck</b>
<b>Abstained:</b>	<b>None</b>

**Motion UNANIMOUS PASS**

**4. Voice Vote – Come back into Open Session.**

**A motion to reconvene in open session was made by Mayor Kochuba, seconded by Mr. Frenier, and carried unanimously on roll call vote at 6:11 P.M.**

**Vote:**

<b>Yes:</b>	<b>Frenier</b>
	<b>Green</b>
	<b>Piotrowski</b>
	<b>Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Cherry</b>
	<b>Wood</b>
	<b>Luck</b>
<b>Abstained:</b>	<b>None</b>

**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 Virginia Code Section 2.2-3711, to discuss appointments to the District 19 Community Services Board of Directors and the Historical Commission.**
- Paragraph A.3 of Virginia Code Section 2.2-3711, to discuss or consider the acquisition of real property – namely, Parcel ID No. 5400020000H, with a street address of 401 Temple Avenue – for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**
- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss and consider the performance of the City Manager.**

**Consideration of the following certification:**

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**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:**

**Vote:**

<b>Yes:</b>	<b>Frenier Green Piotrowski Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Cherry Wood Luck</b>
<b>Abstained:</b>	<b>None</b>

**Motion UNANIMOUS PASS**

**5. Motions and Resolutions of Appointment**

**A motion was made by Mayor Kochuba, seconded by Mr. Piotrowski, to adopt the following Resolutions of Appointment:**

**A RESOLUTION NO. 19-19**

**Appointing Richard M. Yates a member of the District 19 Community Services Board for a three-year term beginning April 1, 2019.**

**A RESOLUTION NO. 19-20**

**Appointing George L. Fickett, Jr. as a member of the Historical Commission for a three-year term beginning April 1, 2019**

**Vote:**

<b>Yes:</b>	<b>Frenier Green Piotrowski Kochuba</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Cherry Wood</b>

