

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, June 8, 2021

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Kochuba at 6:30 P.M.

2. Roll Call.

Present: Councilman Michael A. Cherry
Councilman John E. Piotrowski
Councilwoman Laura F. Poe
Councilman Robert W. Wade
Vice Mayor Elizabeth G. Luck
Mayor T. Gregory Kochuba

Absent: Councilman John T. Wood (arrived late)

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 closed meeting.

3. 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, Economic Development Authority, Chesterfield/Colonial Heights Social Services Board, and Youth Services Commission.

A motion to convene in a closed meeting was made by Mrs. Luck, seconded by Mr. Cherry, at 6:30 P.M.

<u>Vote:</u>	6-0
Yes:	Cherry
	Piotrowski
	Poe
	Wade
	Luck
	Kochuba
No:	None
Absent:	Wood (arrived late)
Abstained:	None

Motion UNANIMOUS PASS

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4. Vote to come back into open meeting.

A motion to reconvene in open session was made by Mayor Kochuba, seconded by Mr. Cherry, and carried unanimously on roll call vote at 6:34 P.M.

<u>Vote:</u>	6-0
Yes:	Cherry
	Piotrowski
	Poe
	Wade
	Luck
	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 provisions:

- Paragraph A.1 of Section 2.2-3711, to discuss or consider appointments to the Community Criminal Justice Board, Economic Development Authority, Chesterfield/Colonial Heights Social Services Board, and 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:	Cherry
	Piotrowski
	Poe
	Wade
	Luck
	Kochuba

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No: None
Absent: Wood
Abstained: None

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

A motion was made by Mayor Kochuba, seconded by Mr. Cherry, to adopt the following resolutions:

A RESOLUTION NO. 21-23

Appointing Elizabeth G. Luck as a member of the Chesterfield-Colonial Heights Board of Social Services for a four-year term beginning July 1, 2021.

A RESOLUTION NO. 21-24

Appointing A. Gray Collins, III, William S. Feasenmyer, and Michael Sorensen as a members of the Community Criminal Justice Board, each for a two-year term beginning July 1, 2021.

A RESOLUTION NO. 21-25

Appointing Louis Blaha, Jr. as a member of the Board of Directors of the Economic Development Authority for a four-year term beginning July 1, 2021.

A RESOLUTION NO. 21-26

Appointing Dalanais Maria Serna as a member of the Youth Services Commission for the remainder of a three-year term expiring July 31, 2022.

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

Motion UNANIMOUS PASS

6. Adjournment.

A motion to adjourn the Special Meeting was made by Mayor Kochuba, seconded by Mrs. Luck, and carried unanimously on voice vote at 6:40 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk