

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, August 8, 2023

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

**Absent: Councilman Kenneth B. Frenier
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 reappointments to the City Advisory Board to Council, Advisory Board to Recreation and Parks, Transportation Safety Commission, and Youth Services Commission.**

A motion to convene in a closed meeting was made by Vice-Mayor Wade, seconded by Dr. Poe, at 6:32 P.M.

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

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Abstained: Wood
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 Vice-Mayor Wade, and carried unanimously on roll call vote at 6:35 P.M.

Vote: 5-0
Yes: Luck
Piotrowski
Poe
Wade
Kochuba
No: None
Absent: Frenier
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 reappointments to the City Advisory Board to Council, Advisory Board to Recreation and Parks, Transportation Safety Commission, 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:

Vote: 5-0
Yes: Luck
Piotrowski

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	Poe
	Wade
	Kochuba
No:	None
Absent:	Frenier
	Wood
Abstained:	None

Motion UNANIMOUS PASS

6. Motions and Resolutions of Appointment

A RESOLUTION NO. 23-27

Appointing Mark S. Bridgman, Robert E. Mickle, Michael Sorensen, Barry Tudor, and Richard M. Yates as members of the Advisory Board to City Council, each for a two-year term beginning September 1, 2023.

A RESOLUTION NO. 23-28

Appointing Roy Sells as a member of the Transportation Safety Commission for a four-year term beginning September 1, 2023.

A RESOLUTION NO. 23-29

Appointing Barry Tudor as a member of the Advisory Board to Recreation and Parks for a three-year term beginning September 1, 2023.

A RESOLUTION NO. 23-30

Appointing Andrew Davenport and Carson Young as student representative members of the Youth Services Commission, each for a one-year term which begins September 1, 2023.

A motion was made by Mayor Kochuba, seconded by Vice-Mayor Wade, to adopt the Resolutions of Appointment as presented.

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

Motion UNANIMOUS PASS

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7. Adjournment.

A motion to adjourn the Special Meeting was made by Mrs. Luck, seconded by Dr. Poe, and carried unanimously on voice vote at 6:39 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

ATTEST:

Pamela B. Wallace, City Clerk