

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, August 10, 2021

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

Absent: Councilman Robert W. Wade
Councilman John T. Wood

Also Present: Mr. Douglas E. Smith, City Manager
Mr. Hugh P. Fisher, III, City Attorney
Mrs. Pamela B. Wallace, City Clerk

3. Declarations of Personal Interest

A declaration was made by Dr. Poe and filed with the Clerk.

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 an appointments to the Advisory Board to Council, Advisory Board to Recreation and Parks, Community Policy Management Team, Personnel Board, Riverside Regional Jail Authority, Transportation Safety Commission, and Youth Services Commission.**
- **Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding two specific legal matters requiring the provision of legal advice by such counsel. The two matters concern a department's proposed agreement which relates to the department employees' secondary employment, and whether to pay a certain cost to the Crater Regional Workforce Development Board.**

A motion to convene in a closed meeting was made by Mayor Kochuba, seconded by Mr. Piotrowski, at 6:01 P.M.

Vote: 5-0

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Yes: Cherry
Piotrowski
Poe
Luck
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 Dr. Poe, and carried unanimously on roll call vote at 7:32 P.M.

Vote: 7-0
Yes: Cherry
Piotrowski
Poe
Wade
Wood
Luck
Kochuba
No: None
Absent: None
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 an appointments to the Advisory Board to Council, Advisory Board to Recreation and Parks, Community Policy Management Team, Personnel Board, Riverside Regional Jail Authority, Transportation Safety Commission, and Youth Services Commission.**
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding two specific legal matters requiring the provision of legal advice by such counsel. The two matters concern a department's proposed agreement which relates to the department employees' secondary employment, and whether to pay a certain cost to the Crater Regional Workforce Development Board.**

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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>	7-0
Yes:	Cherry
	Piotrowski
	Poe
	Wade
	Wood
	Luck
	Kochuba
No:	None
Absent:	None
Abstained:	None

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointment

A RESOLUTION NO. 21-31

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, 2021.

A RESOLUTION NO. 21-32

Appointing Deborah Levenson-Melvin as a member of the Advisory Board to Recreation and Parks for a three-year term beginning September 1, 2021.

A RESOLUTION NO. 21-33

Appointing Mary Peters to the Community Policy and Management Team for an indefinite term.

A RESOLUTION NO. 21-34

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Appointing Josie Henderson as a member of the Personnel Board for a three-year term beginning September 1, 2021.

RESOLUTION NO. 21-35

Appointing Christina Sadler as an alternate member of the Board of the Riverside Regional Jail Authority for the remainder of a four-year term that expires June 30, 2022.

A RESOLUTION NO. 21-36

Appointing Todd Flippen as a member of the Transportation Safety Commission for a four-year term beginning September 1, 2021.

A RESOLUTION NO. 21-37

Appointing Emmanuel Sampson and Ashlyn Smith as student representative members of the Youth Services Commission for a one-year term which begins September 1, 2021.

A motion was made by Mayor Kochuba, seconded by Mr. Cherry, to approve the resolutions of appointment.

<u>Vote:</u>	7-0
Yes:	Cherry
	Piotrowski
	Poe
	Wade
	Wood
	Luck
	Kochuba
No:	None
Absent:	None
Abstained:	None

Motion UNANIMOUS PASS

The following motion was made by Mayor Kochuba, seconded by Mr. Cherry, and read by the Clerk: To pay the Crater Regional Development Workforce Development Board the disallowed costs it seeks from the City – approximately \$1,700 – and explore withdrawing from the organization.

<u>Vote:</u>	7-0
Yes:	Cherry
	Piotrowski
	Poe
	Wade
	Wood
	Luck
	Kochuba

