

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, August 13, 2019

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 Kenneth B. Frenier
Councilman John E. Piotrowski
Vice Mayor Elizabeth G. Luck
Mayor T. Gregory Kochuba

Absent: Councilman W. Joe Green, Jr. (arrived at 6:05 P.M.)
Councilman John T. Wood (arrived at 6:13 P.M.)

Also Present: Mr. Douglas E. Smith, City Manager
Mr. Hugh P. Fisher, III, City Attorney
Mrs. Jeri-Ann F. Tomlin, Deputy City Clerk

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 Advisory Board to City Council, Community Criminal Justice Board, Community Policy and Management Team, Transportation Safety Commission, and Youth Services Commission.
- Paragraph A.8 of Virginia Code Section 2.2-3711, to discuss or consider the disposition of publicly held real property – i.e., the vacation of part of an alley and its conveyance to the adjoining property owners – where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- Paragraph A.8 of Virginia Code Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – whether to provide water and sewer service to a residence not located in the City of Colonial Heights – requiring the provision of legal advice by such counsel.

A motion to convene in a closed meeting was made by Mr. Frenier, seconded by Mrs. Luck.

Vote: 5-0
Yes: Cherry

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	Frenier
	Piotrowski
	Luck
	Kochuba
No:	None
Absent:	Green (arrived at 6:05 P.M.)
	Wood (arrived at 6:13 P.M.)
Abstained:	None

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 Mrs. Luck, and carried unanimously on roll call vote at 6:52 P.M.

Vote:	7-0
Yes:	Cherry
	Frenier
	Green
	Piotrowski
	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 provision:

- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to the Advisory Board to City Council, Community Criminal Justice Board, Community Policy and Management Team, Transportation Safety Commission, and Youth Services Commission.**
- Paragraph A.8 of Virginia Code Section 2.2-3711, to discuss or consider the disposition of publicly held real property – i.e., the vacation of part of an alley and its conveyance to the adjoining property owners – where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**
- Paragraph A.8 of Virginia Code Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter –**

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whether to provide water and sewer service to a residence not located in the City of Colonial Heights – requiring the provision of legal advice by such counsel.

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:	7-0
Yes:	Cherry
	Frenier
	Green
	Piotrowski
	Wood
	Luck
	Kochuba
No:	None
Absent:	None
Abstained:	None

Motion UNANIMOUS PASS

5. Motions and Resolutions of Appointments.

- A. RESOLUTION NO 19-36**
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, 2019.
- B. A RESOLUTION NO 19-37**
Appointing Roy Sells as a member of the Transportation Safety Commission for a Four-year term beginning September 1, 2019.
- C. A RESOLUTION NO 19-38**
Appointing Andrea Reynolds and Wilson Johnson as student representatives to the Youth Services Commission, each for a one-year

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term beginning September 1, 2019; and appointing Shamiya Taylor-Bland for a two-year term beginning September 1, 2019.

D. A RESOLUTION NO 19-39

Appointing Randy Rowlett and Deborah Burcham as members of the Community Criminal Justice Board, each for a two-year term that began July 1, 2019; and appointing Rebecca Lynch as a member of the Community Criminal Justice Board for the remainder of a two-year term that began on July 1, 2018.

E. A RESOLUTION NO 19-40

Appointing Rebecca Lynch to the Community Policy and Management Team for an indefinite term.

A motion was made by Mayor Kochuba, seconded by Mrs. Luck, to adopt Resolution Nos. 19-36, 19-37, 19-38, 19-39 and 19-40.

Vote:	7-0
Yes:	Cherry
	Frenier
	Green
	Piotrowski
	Luck
	Kochuba
No:	None
Absent:	None
Abstained:	None

Motion PASS

5. Adjournment

There being no further business, a motion was made by Mayor Kochuba, seconded by Mr. Frenier, to adjourn the Special Meeting. The meeting was adjourned at 6:52 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

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ATTEST:

Pamela B. Wallace, City Clerk