

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, September 8, 2020

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Kochuba at 6:52 P.M.

2. Roll Call.

Present: Councilman Michael A. Cherry
Councilman Kenneth B. Frenier
Councilman W. Joe Green, Jr.
Councilman John E. Piotrowski
Vice Mayor Elizabeth G. Luck
Mayor T. Gregory Kochuba

Absent: 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

The Clerk announced the purpose of the closed meeting.

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

- Paragraph A.1 of Section 2.2-3711, to discuss appointments District 19 Community Services Board, Fire Prevention Board of Appeals, and Senior Citizens Advisory Council.
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel retained by a public body regarding a specific legal matter – i.e. excess taxation and overstatement of certain employees' income – requiring the provision of legal advice by such counsel.
- Paragraph A.1 of Section 2.2-3711, to discuss or consider the salary of the City Attorney.

A motion to convene in a closed meeting was made by Mayor Kochuba, seconded by Mr. Cherry, at 6:02 P.M.

Vote: 6-0
Yes: Cherry
Frenier
Green, Jr.
Piotrowski

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	Luck
	Kochuba
No:	None
Absent:	Wood
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 Mr. Cherry, and carried unanimously on roll call vote at 6:48 P.M.

<u>Vote:</u>	6-0
Yes:	Cherry
	Frenier
	Green, Jr.
	Piotrowski
	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 appointments District 19 Community Services Board, Fire Prevention Board of Appeals, and Senior Citizens Advisory Council.**
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel retained by a public body regarding a specific legal matter – i.e. excess taxation and overstatement of certain employees’ income – requiring the provision of legal advice by such counsel.**
- Paragraph A.1 of Section 2.2-3711, to discuss or consider the salary of the City Attorney.**

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 Frenier Green, Jr. Piotrowski Luck Kochuba
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. Piotrowski, to adopt the following resolutions of appointment:

Resolution No. 20-48

Appointing Bryant Haydt as a member of the Fire Prevention Board of Appeals for a two-year term beginning October 1, 2020.

Resolution No. 20-49

Appointing Mark Form as a member of the Senior Citizens Advisory Committee for a two-year term beginning October 1, 2020.

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 7:19 P.M.

APPROVED:

T. Gregory Kochuba, Mayor

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ATTEST:

Pamela B. Wallace, City Clerk