

# COLONIAL HEIGHTS CITY COUNCIL AGENDA

## REGULAR MEETING CITY HALL

#### **Council Members**

Michael A. Cherry John E. Piotrowski Dr. Laura F. Poe Robert W. Wade John T. Wood Elizabeth G. Luck, Vice-Mayor T. Gregory Kochuba, Mayor

April 13, 2021

201 James Avenue Colonial Heights, VA

7:00 PM

- 1. Call To Order
- 2. Roll Call
- 3. Devotion The Honorable Dr. Laura F. Poe
- 4. Pledge Of Allegiance
- 5. Adoption Of Agenda
- 6. Declarations Of Personal Interest
- 7. Commendations And Presentations
  - A. Designating The Month Of April As Child Abuse Awareness And Prevention Month In The City Of Colonial Heights, Virginia

Documents:

#### PROC.CHILDABUSEPREVENTIONMONTH2021.PDF

B. Presentation By Jennifer Tunstall, Executive Director, District 19 Community Services
Board Board

Documents:

### D19 OVERVIEW - COLONIAL HEIGHTS 2021 FINAL.PDF

C. Presentation Of The City Manager's FY2021-2022 Proposed Annual Operating Budget

Documents:

EX SUMMARY FY22 PROPOSED BUDGET.PDF FY22 PROPOSED BUDGET.PDF PROPOSED BUDGET PRESENTATION FY22 FOR 4-13.PDF

- D. Mayor Kochuba To Provide Update On The Crater Regional Workforce Development Board
- 8. Reading Of Manner Of Addressing Council.

ANY MEMBER OF THE PUBLIC addressing the Council shall approach the lectern, give his name and address in an audible tone of voice for the record, AND ADDRESS THE COUNCIL AS A BODY RATHER THAN SPEAK TO ANY MEMBER. Unless further time is granted by the Council, ANY MEMBER OF THE PUBLIC shall address the Council for a maximum of five (5) minutes, regardless of the number of issues he desires to discuss.

PROVIDED however, that the main proponent of any application, petition, or plan that is the subject of a public hearing shall be allowed to address the Council initially for a maximum of ten (10) minutes and later in rebuttal for a maximum of three (3) minutes.

- 9. Written Petitions And Communications By Members Of The Public And Council Members
  - A. Presentation Of Information By Mr. Cherry On Police Mandate With Regard To Temporary Detention Orders For Suspects While Detained Hospitals Awaiting Transfer
  - B. Mr. Cherry To Provide Comments On The Operation Of A Mobile Health Clinic In The City Of Colonial Heights
- 10. Advertised Public Hearing
  - A. Public Hearing On The Proposed FY2022-FY2026 Capital Improvement Plan

Documents:

EX SUMMARY CIP PUBLIC HEARING.PDF PROPOSED FY22 - FY26 CIP.PDF

B. AN ORDINANCE 21-FIN-4

(*First Reading*) To amend the General Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$2,458,986, consisting of 1) \$941,054 in restricted fund balance from VDOT maintenance funds for pavement preservation projects; 2) \$1,500,000 in unassigned fund balance for emergency sewer repairs; 3) \$8,000 in assigned fund balance for the replacement of the HVAC unit on the utilities building; 4) \$2,833 in animal shelter donations; 5) \$6,399 in restricted fund balance for the purchase of a narcotics canine and the associated supplies; 6) \$700 in additional fire program grant funds; and 7) \$125,000 from the contingency reserve to be transferred to the emergency response fund for the August flooding event and February ice storms.

To amend the Emergency Response Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$125,000 which is transferred from the general fund for the August flooding event and February ice storms.

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$1,246,353 consisting of 1) \$1,109,604 in state and federal funds for the completion of the Dupuy Avenue Modernization project; and 2) \$136,749 in state and federal funds for the completion of the City Bridges Rehabilitation project.

To amend the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$1,500,000 which is transferred from the general fund for emergency sewer repairs.

Documents:

EX SUMMARY 21-FIN-4.PDF FIRE PROGRAMS GRANT.PDF EMERGENCY SEWER FY21.PDF APRIL BUDGET SUMMARY.PDF AN ORDINANCE NO 21-FIN-4.PDF

- 11. Hearing Of Citizens Generally On Non-Agenda Items
- 12. Consideration Of Uncontested Minutes, Ordinances, Resolutions, And Motions In Accordance With The Consent Agenda

A. AN ORDINANCE NO 21-4

(Second Reading) Awarding the City Manager a 2% bonus.

Documents:

EX SUM ORD 21-4.PDF AN ORDINANCE NO 21-4.PDF

B. AN ORDINANCE 21-FIN-3

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$45,000 in unassigned fund balance for the purchase of a spreader rack for Public Works.

Documents:

EX SUMMARY 21-FIN-3.PDF AN ORDINANCE NO 21-FIN-3.PDF

C. November 8, 2014 Special Meeting Minutes

Documents:

110814 SPECIAL MEETING MINUTES.PDF

D. April 26, 2016 Special Meeting Minutes

Documents:

04262016 SPECIAL MTNG MINUTES.PDF

E. March 9, 2021 Special Meeting Minutes

Documents:

MARCH 9 SPECIAL MTNGFINAL.PDF

F. March 9, 2021 Regular Meeting Minutes

Documents:

MARCH 9 REGULAR MTNGFINAL.PDF

- 13. Introduction And Consideration Of Ordinances And Resolutions
- 14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda
  - A. AN ORDINANCE NO 21-11 For Discussion Only

To amend § 286-410.62 of Chapter 286, Zoning, of the Colonial Heights City Code to authorize the operation of mobile food units on a less restrictive basis.

Documents:

EX SUMMARY ORDINANCE NO 21-11.PDF AN ORDINANCE NO 21-11.PDF ORD21-11\_PRESENTATION.PDF

15. Reports Of Officers And Documents Related Thereto

- A. City Manager
  - 1. Update On Request For Proposals Process For City's Audit Firm
  - 2. Update On Congressional Earmark Funding
  - 3. Trash Collection Update
  - 4. General Activity Report

Documents:

EX SUM CM ACTIVITY REPORT.PDF
DATES OF INTEREST - CM REPORT APRIL 2021.PDF

- B. City Attorney
- C. Director Of Planning And Community Development
  - 1. Planning Boards & Commission Summary

Documents:

EX SUMMARY PLANNING SUMMARY.PDF 202104\_PC\_MEETING SUMMARY.PDF

16. Adjournment