



COLONIAL HEIGHTS CITY COUNCIL AGENDA

SPECIAL MEETING CITY HALL

(Individual Council members will view a demonstration of the Police Department drone beginning at 5:30 PM)

Council Members

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

September 15, 2020

201 James Avenue, Colonial Heights, VA

6:00 PM

1. Call To Order
2. Roll Call
3. Declarations Of Personal Interest
4. 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 the salary of the City Attorney.
 - Paragraph A.5 of §2.2-3711, to discuss prospective businesses or industries locating on a 10.84 acre parcel with parcel ID number 5400020000H and a street address of 401 Temple Avenue, where no previous announcement has been made of the businesses' or industries' interest in locating in the community.
5. Vote To Come Back Into Open Meeting.

The Council has been 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 the salary of the City Attorney.
- Paragraph A.5 of §2.2-3711, to discuss prospective businesses or industries locating on a 10.84 acre parcel with parcel ID number 5400020000H and a street address of 401 Temple Avenue, where no previous announcement has been made of the businesses' or industries' interest in locating in the community.

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.

Roll Call. An affirmative vote shall constitute certification of compliance.

6. Work Session On The Following Items:

A. AN ORDINANCE 20-FIN-18

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$157,000 consisting of 1) \$60,000 in anticipated grant funds for GIS enhancements; 2) \$35,000 in assigned fund balance for the replacement of the City's gas pumps; and 3) \$62,000 in unassigned fund balance for repairs at 608 Hamilton Avenue.

Documents:

[EX SUMMARY 20-FIN-18.PDF](#)
[BUDGET SUMM SEPT 20.PDF](#)
[FY19 PSAP GRANT AWARD.PDF](#)
[AN ORDINANCE NO 20-FIN-18.PDF](#)

B. South Central Wastewater Authority Plant Upgrade Project

Documents:

[EX SUMMARY SCWA PLANT.PDF](#)

C. COVID-19 Grant Funding Update

Documents:

[EX SUMMARY COVID FUNDS.PDF](#)
[COVID FUNDING TRACKING.PDF](#)

D. Discussion Regarding Employee Compensation

Documents:

[EX SUMMARY EMPLOYEE COMPENSATION.PDF](#)

E. Revisions To The Assistant Director Of Public Works – Engineering Job Description

Documents:

[EX SUM AD PUBLIC WORKS.PDF](#)
[ASSISTANT DIRECTOR OF PUBLIC WORKS - ENGINEERING \(10-13-20\).PDF](#)
[AD PW JOB DESCRIPTION PRESENTATION.PDF](#)

F. Discussion Concerning Possible New Agenda Item: Council Member Comments

7. Adjournment

