

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
January 10, 2012**

COMMENDATIONS AND PRESENTATIONS:

Presentation on Annual Audit Report

Presentation given by Mr. Millard “Pete” Stith, Virginia State University Development Office, expressing appreciation for Council’s support of VSU

Presentation of Employee of the Month Award for December 2011 to Ms. Jane E. Ogletree, a member of the City’s on-call clerical pool

APPROVAL OF MINUTES:

Special Meeting, December 13, 2011.

Regular Meeting, December 13, 2011.

ADOPTION OF:

AN ORDINANCE NO. 11-FIN-23. (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate donated funds in the amount of \$14,474, of which \$774 is to be used by the Fire/EMS Department to purchase replacement knee pads for turnout gear and travel expense reimbursements; \$500 of which was used towards the “Halloween in the Park” event hosted by the Sheriff’s Office; \$12,000 for the purchase and installation of a daily backup system of the Library’s network database; and \$1,200 to be used by the Police Department to purchase crime prevention and safety education materials.

AN ORDINANCE NO. 11-FIN-24 (Second Reading). To amend the Capital Projects Fund Budget to appropriate \$607,048 to Recreational Facilities to be used for the Appomattox River Greenway Trail; such funds coming from a state grant and local matching funds.

AN ORDINANCE NO. 12-1 (First Reading). To amend and reordain § 258-42.2 of Chapter 258, Taxation, of the Colonial Heights City Code, so as to raise from five to six percent the amount paid for meals purchased from any food establishment in the City.

AN ORDINANCE NO. 12-2 (First Reading). Providing for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.14 for the two tax years beginning January 1, 2012, and ending December 31, 2013, for general municipal purposes; and to repeal Section 2 of Ordinance No. 11-13.

A RESOLUTION NO. 12-1. A resolution of the City Council of the City of Colonial Heights, Virginia authorizing the issuance of General Obligation Public Improvement and Refunding Bonds in the maximum amount of \$23,500,000.

AN ORDINANCE NO. 12-FIN-1 (First Reading). To amend the Capital Projects Fund Budget to appropriate \$21,425,000 to General Government to be used for the Courts Building Construction; such funds coming from a bond sale and local matching funds. the Park” event hosted by the Sheriff’s Office; \$12,000 for the purchase and installation of a daily backup system of the Library’s network database; and \$1,200 to be used by the Police Department to purchase crime prevention and safety education materials.

AN ORDINANCE NO. 12-FIN-2 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$2,825, of which \$2,500 of forfeited asset funds is to be used to purchase a memorial tribute for a police officer killed in the line of duty; and \$325 of donated funds to be used by the Fire/EMS Department to purchase security equipment for the Public Safety Building.

AN ORDINANCE NO. 12-FIN-3 (First Reading). To amend the Capital Projects Fund Budget to appropriate \$395,742, of which \$218,525 is to be appropriated to General Government to purchase an ambulance, such funds coming from a State grant and local reserves; and \$177,217 to be appropriated to Streets and Bridges for construction of a turn lane at Dimmock Parkway and Southpark Boulevard, such funds coming from the Commonwealth.

DeAnna D. Atkins
City Clerk