

ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
September 8 , 2015

APPOINTMENTS:

Advisory Board to City Council

Barry Tudor
Mike Sorensen

Fire Prevention Board of Appeals

Thomas Herman
Charles C. Townes, II
John Mazza, Jr.

Personnel Board

Scott Wrenn (Alternate)

Transportation Safety Commission

Ronald Mosley (Driver's Ed Representative)

COMMENDATIONS AND PRESENTATIONS:

A Proclamation recognizing the contributions and generous efforts of "The Forgotten Initiative"

A Proclamation designating the month of September 2015 as "Suicide Prevention Month" in the City of Colonial Heights, VA

A presentation by Colonial Heights Police Chief Jefferey W. Faries inducting the following new members to the *Colonial Heights Police Department DUI "100" Club*:

Lt. Dan Ferguson – "100 Club"
Sr. Officer Jared Brandeberry – "100 Club"
Sr. Officer Richard Scrivner – "100 Club"
Officer Robert Simmons – "100 Club"
Sgt. Robert K. Helms -

WRITTEN PETITIONS AND COMMUNICATIONS

Jeremy S. Grim, 102 Appomattox Court – Selective Zoning Enforcement

APPROVAL OF MINUTES:

April 28, 2015 Special Meeting Minutes

August 6, 2015 Special Meeting Minutes

ADOPTION OF:

AN ORDINANCE NO 15-20

(Second Reading) To vacate and discontinue as a public right-of-way an approximate 0.652 acre portion of a parcel containing 0.752 acre located at the southwest corner of Route 1 and Archer Avenue. **PASS**

AN ORDINANCE NO 15-21

(Second Reading) To amend Sections 91-4 and 91-9 of Chapter 91 of the Colonial Heights City Code which relates to alarms. **PASS**

AN ORDINANCE NO 15-22

(First Reading) To amend and reordain Section 226-7 of Chapter 226 of the Colonial Heights City Code, which relates to records kept and submitted by dealers of precious gems and metals. **UNANIMOUS PASS**

AN ORDINANCE NO 15-FIN-11

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016 to appropriate funds in the aggregate amount of \$13,340, which consists of \$11,036 in reductions to net Constitutional Office recoveries; and a \$24,376 increase in School Resource Officer cost recoveries; and \$188,346 in reallocations and modifications of a budgeted general salary adjustment effective September 1, 2015, correction of existing School Resource Officer position, and updating of employee salary lapse amounts. **UNANIMOUS PASS**

AN ORDINANCE NO 15-FIN-12

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, to appropriate funds in the aggregate amount of \$215,748; which consists of \$58,828 from the Virginia Department of Criminal Justice, with matching School and City funds for the addition of an elementary School Resource Officer (RSO); \$66,881 in federal asset forfeiture funds to equip the new SRO and purchase equipment for use in crash and crime scene investigations; \$5,000 in donations to upgrade the Special Operations Unit cell phones and to provide a clothing allowance and \$90,039 in additional State funding changes, grants, and administrative charges estimated in the original budget.

To amend the Capital Projects Fund Budget to appropriate \$115,000 from Virginia State University for Dupuy Avenue Project costs and \$57,212 in interest earned on bond proceeds for a Sign Replacement/Development Project. **UNANIMOUS PASS**

A RESOLUTION NO 15-28

Authorizing the City Manager to execute a Second Amendment to Purchase, Sale, and Development Agreement on behalf of the City with Kroger Limited Partnership I. **PASS**

A RESOLUTION NO 15-29

Approving the City Manager's execution of a Real Estate Purchase Agreement dated August 4, 2015, concerning 218 Highland Avenue, and authorizing the City Manager to execute any documents to close on the property. **UNANIMOUS PASS**

AN ORDINANCE NO 15-18

(First Reading) To amend Chapter 39, Libraries, of the Code of the City of Colonial Heights by providing that the City's public library shall be under the general control and management of the City Manager and the day-to-day administration of a Librarian. **UNANIMOUS PASS**

AN ORDINANCE NO 15-25

(First Reading) To amend Chapter 13, boards, Commissions and Authorities, of the Code of the City of Colonial Heights to change the membership of the Transportation Safety Committee. **UNANIMOUS PASS**

AN ORDINANCE NO 15-FIN-13

(First Reading) to amend the General Fund Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, to appropriate funds in the aggregate amount of \$47,783; which consists of \$32,543 from the Rescue Squad Assistance Fund, with a Fire/EMS Volunteer donation of \$8,136 for the purchase of a Stryer stretcher/load system; \$3,210 in donations to fund \$1,710 for the replacement of expired AED Pads, \$1,000 to purchase Police Honor Guard equipment and \$500 to provide funding of children's Christmas shopping; \$2,994 from a Byrne Justice Assistance Grant to purchase a Raptor radar unit; \$900 increase in funds from the Department of Conservation and Recreation for the Pocahontas State Park work program; and to transfer \$4,000 from contingencies to Public Works for the installation of guard rail. **UNANIMOUS PASS**

Submitted by:

Pamela B. Wallace
City Clerk