



COLONIAL HEIGHTS CITY COUNCIL AGENDA

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

REGULAR MEETING CITY HALL

DATE: June 18, 2019 **201 James Avenue - Colonial Heights, VA** **TIME: 6:00 PM**

1. Call To Order
2. Roll Call
3. Closed Meeting Pursuant To The Code Of Virginia In Accordance With The Following Provision:
 - Paragraph A.8 of Virginia Code Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter - whether to provide water service to a residence not located in the City of Colonial Heights - requiring the provision of legal advice by such counsel.
4. 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 provision:

- Paragraph A.8 of Virginia Code Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter - whether to provide water service to a residence not located in the City of Colonial Heights - requiring the provision of legal advice by such counsel.

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.

5. Declarations Of Personal Interest
6. Work Session On The Following Items:

A. A RESOLUTION 19-29

Authorizing the City Manager to enter into the "License and Services Agreement" with

Tyler Technologies, Inc. for a new public safety Computer Aided Dispatch (CAD) system with associated software.

Documents:

[EX SUMMARY RESO 19-29.PDF](#)
[TYLER TECH-LIC SVC AG-FINAL6.18.19.PDF](#)
[A RESOLUTION NO 19-29.PDF](#)

B. Update On The E-One Cyclone Ladder Truck

Documents:

[EX SUMMARY E-ONE CYCLONE LADDER TRUCK.PDF](#)

C. ERP System Implementation Update

Update on the current status of the Enterprise Resource Planning (ERP) System Implementation

Documents:

[EX SUMMARY ERP UPDATE.PDF](#)

D. Transportation Project Updates And Funding Discussion

Documents:

[EX SUM TRANSPORTATION UPDATES.PDF](#)
[TAP PROJECT FUNDING ISSUES.PDF](#)

E. Stormwater Fee Credit Program Discussion

Documents:

[EX SUM STORMWATER CREDIT.PDF](#)

F. Update On Cigarette Tax Implementation

Staff will present an update on the implementation of the Cigarette Tax effective July 1.

Documents:

[EX SUMMARY CIGARETTE TAX UPDATE.PDF](#)

G. Discussion On Public Safety Drone Use

Documents:

[EX SUM DRONES.PDF](#)

7. Adjournment

