



COLONIAL HEIGHTS CITY COUNCIL AGENDA

REGULAR MEETING CITY HALL

Council Members

Kenneth B. Frenier
John E. Piotrowski
Dr. Laura F. Poe
Robert W. Wade
John T. Wood
Elizabeth G. Luck,
Vice-Mayor
T. Gregory Kochuba,
Mayor

DATE: August 9, 2022

TIME: 7:00 PM

1. Call To Order
2. Roll Call
3. Devotion - The Honorable John T. Wood
4. Pledge Of Allegiance
5. Adoption Of Agenda
6. Declarations Of Personal Interest
7. Commendations And Presentations
 - A. Presentation By Mr. Jeffrey S. Brown, Director Of Special Projects And Operations For Richard Bland College.
 - B. Presentation By City Treasurer Teresa Cherry Regarding DMV Select
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. Councilman John Wood To Address Council Regarding Security Of Colonial Heights City Buildings
10. Advertised Public Hearings:
 - A. AN ORDINANCE NO 22-14
(*First Reading*) To amend §§ 277-8 of Chapter 277, Water, of the Colonial Heights City Code to authorize debit cards, credit cards, and acceptable electronic methods as additional means of payment for utility bills and to increase the charge for the City Manager or his designee to continue service during a delinquency.

Documents:

[EX SUM ORD 22-14.PDF](#)
[EXTENSION INCREASE MEMO.PDF](#)
[NOTICE OF PUBLIC HEARING-ORD 22-14.PDF](#)
[AN ORDINANCE NO 22-14.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 22-FIN-8

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by appropriating \$87,900 consisting of 1) \$1,000 in Restricted Fund Balance to the Police Department for Adopt a Cop; 2) \$4,025 in LOLE Grant Funds from DCJS to the Police Department; 3) \$2,000 in Restricted Fund Balance for E-Citation Funds to the Police Department; 4) \$37,849 in Assigned Fund Balance to Public Works for the Lakeview Dam Project; and 5) \$43,026 in assigned fund balance for the North Elementary Sidewalk Project. To transfer \$170,893 consisting of 1) \$80,443 in Contingency Funds for sewer repairs; and 2) \$90,450 in Contingency Funds to Public Works for purchase of garbage containers.

To amend the Emergency Response Budget by appropriating \$30,055 in ARPA Funds for the Colonial Heights Sanitary Sewer Assessments.

To amend the Water and Sewer Fund Budget by appropriating \$80,443 in transfer from Contingency Funds for emergency sewer repair.

To amend the Capital Projects Budget by appropriating \$43,026 in transfer of assigned fund balance for the North Elementary Sidewalk Project.

Documents:

[EX SUMMARY 22-FIN-8.PDF](#)
[DCJS LOLE GRANT.PDF](#)
[EMERG SANITARY SEWER REPAIR.PDF](#)
[SANITARY SEWER ASSESSMENT.PDF](#)
[22-FIN-8 RECAP WORKSHEET.PDF](#)
[AN ORDINANCE NO 22-FIN-8.PDF](#)

B. AN ORDINANCE NO 22-FIN-9

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by appropriating \$30,075, consisting of 1) \$18,075 in donation funds to the Library; and 2) \$12,000 in E-Citation funds to Public Safety.

Documents:

[EX SUMMARY 22-FIN-9.PDF](#)
[LIBRARY REQUEST.PDF](#)
[RECAP WORKSHEET.PDF](#)
[ORDINANCE NO 22-FIN-9.PDF](#)

C. May 10 Regular Meeting Minutes

Documents:

[MAY 10 REGULAR MTNGFINAL.PDF](#)

D. May 17 Special Meeting Minutes

Documents:

[MAY 17 SPECIAL MTNG FINAL.PDF](#)

13. Introduction And Consideration Of Ordinances And Resolutions

A. AN ORDINANCE NO 22-FIN-10

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by appropriating \$148,885, consisting of 1) \$612 in donations from the Youth Advisory Council fundraiser to Human Services; 2) \$1,060 in State Asset Forfeiture Funds to Public Safety; and 3) \$147,213 in unassigned fund balance for emergency storm sewer repair.

To amend the Stormwater Fund Budget by appropriating \$147,213 in transfer of unassigned fund balance for emergency storm sewer repair.

Documents:

[EX SUMMARY 22-FIN-10.PDF](#)
[OFFICE ON YOUTH REQUEST.PDF](#)
[PUBLIC SAFETY REQUEST.PDF](#)
[EMERGENCY STORM SEWER REPAIR.PDF](#)
[22-FIN-10 RECAP WORKSHEET.PDF](#)
[AN ORDINANCE NO 22-FIN-10.PDF](#)

B. A RESOLUTION NO 22-30

Authorizing the City Manager to enter into the First Amendment to the Special Project Service Agreement For Professional Debris Monitoring Services Between Central Virginia Waste Management Authority and Participating Local Jurisdictions.

Documents:

[EX SUM RES 22-30.PDF](#)
[SPECIAL PROJECT SERVICE AGREEMENT-DEBRIS MONITORING AMEND. NO. 1.PDF](#)
[A RESOLUTION NO 22-30.PDF](#)

C. A RESOLUTION NO 22-33

Authorizing the City Manager to enter into a First Amendment to the Special Project Service Agreement for Disaster Recovery Services between Central Virginia Waste Management Authority and Participating Local Jurisdictions.

Documents:

[EX SUM RES 22-33.PDF](#)
[SPECIAL PROJECT SERVICE AGREEMENT-DISASTER RECOVERY AMEND. NO. 1.PDF](#)

[A RESOLUTION NO 22-33.PDF](#)

D. A RESOLUTION NO 22-34

Awarding a \$1,250 salary increase to the Circuit Court Clerk and her employees; and awarding a salary increase equal to \$100 for each full year of service up to thirty years for all sworn personnel in the Sheriff's Department who have at least three years of service. Salary increases for both departments shall be effective as of August 1, 2022.

Documents:

[EX SUM RES 22-34.PDF](#)
[A RESOLUTION NO 22-34.PDF](#)

14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda

15. Reports Of Officers And Documents Related Thereto

A. City Manager

1. Discussion Regarding A Regional Industrial Facilities Authority (RIFA)

Documents:

[EX SUM RIFA.PDF](#)
[VGR_RIFA_COLONIAL HEIGHTS_PRESENTATION.PDF](#)

2. General Activity Report

Documents:

[EX SUM CM ACTIVITY REPORT.PDF](#)
[DATES OF INTEREST - CM REPORT AUGUST 2022.PDF](#)

B. City Attorney

C. Director Of Planning And Community Development

16. Adjournment