



COLONIAL HEIGHTS CITY COUNCIL AGENDA

SPECIAL MEETING CITY HALL

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 17, 2019

201 James Avenue, Colonial Heights, VA

6:00 P.M.

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 Provision:
 - Paragraph A.5 of Section 2.2-3711, to discuss a prospective business or industry or the expansion of an existing business or industry at 401 Temple Avenue, owned by Kroger Limited Partnership I, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities 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 provision:

- Paragraph A.5 of Virginia Code Section 2.2-3711, to discuss a prospective business or industry or the expansion of an existing business or industry at 401 Temple Avenue, owned by Kroger Limited Partnership I, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities 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. A RESOLUTION NO 19-44

Authorizing the submission to the Virginia Department of Transportation (VDOT) of an application for federal FY 2020-21 Transportation Alternatives Program funding; requesting financial assistance in an amount up to \$710,844 for Conduit Road sidewalks and \$369,174 for Phase 5 of the Appomattox River Greenway Trail; committing to pay the 20% local match for each project; and providing for future maintenance and upkeep of the completed projects.

Documents:

[EX SUM RES19-44.PDF](#)
[F23-0000005782.PDF](#)
[F23-0000005682.PDF](#)
[A RESOLUTION NO 19-44.PDF](#)

B. A RESOLUTION NO 19-45

Authorizing the submission of a revenue sharing program application to the Virginia Department of Transportation (VDOT) for Fiscal Year 2020-21; and requesting financial assistance from VDOT in an amount up to \$330,353 for the reconstruction of Ridge Road.

Documents:

[EX SUM RES19-45.PDF](#)
[F25-0000005697.PDF](#)
[A RESOLUTION NO 19-45.PDF](#)

C. A RESOLUTION NO 19-46

Approving the use of design-build procurement for the Hrouda Pump Station Replacement project.

Documents:

[EX SUM RES 19-46.PDF](#)
[A RESOLUTION NO 19-46.PDF](#)

D. Discussion Of The Community Center Rental Policy Revisions

Documents:

[EX SUM FACILITY RENTAL POLICY.PDF](#)
[COMMUNITY CENTER -RENTAL FEE CHANGE-DRAFT-SEPTEMBER 2019.PDF](#)

E. Discussion Regarding Deputy Chief Of Police Position

Documents:

[EX SUM DEPUTY CHIEF.PDF](#)

DEPUTY CHIEF OF POLICE - MAJOR 9-17-19.PDF
PAY PLAN FY 19-20 (REVISED 9-17-19).PDF

F. Discussion Of Urban Housing Of Backyard Chickens

Documents:

EX SUMMARY URBAN BACKYARD CHICKENS.PDF
BACKYARDCHICKENS_PRESENTATION.PDF

G. Discussion Of Motorized Scooter Regulations

Documents:

EX SUMMARY SCOOTER DISCUSSION.PDF
VML SCOOTER PRESENTATION.PDF
ALEXANDRIA PILOT PROGRAM.PDF
ALEXANDRIA VA MOU.PDF
ALEXANDRIA VA ROW APPLICATION.PDF
ALEXANDRIA SCOOTER ARTICLE.PDF

7. Adjournment