

ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
August 9, 2016

APPOINTMENTS:

Advisory Board to Council

Josie Henderson
Fred Kneifer
Ann Sorensen
Laura Poe

Transportation Safety Commission

Edward Bish, Jr.

Youth Services Commission

Tiffany Kong – Student Representative
Tamara Bowen - Student Representative
Will Bailey – Recreation and Parks Representative

COMMENDATIONS AND PRESENTATIONS:

Presentation by Friends of the Lower Appomattox River (FOLAR)

Presentation to Chief Faries and Colonial Heights Police Department by the Southside Virginia Association of Realtors

New City Employee Introductions:

Brian Cox – Heavy Truck/Bus Technician
Peggy Whitehurst – Revenue Supervisor
Debra Holt – Financial Technician I
Phyllis Neal – Financial Technician I
Cheryl Rondini – Financial Technician I
John Holladay, Jr. – Meter Reader
Micaulay Fable – Police Officer

Recognition of Recent Police Promotions

Capt. William H. Anspach, III – Commander in the Operations/Patrol Division
Capt. Dann P. Ferguson – Commander of Investigations Division
Lt. Val W. Eiler – Supervisor of “C” Squad
Sgt. Jason W. Chimera – Supervisor of Investigations/Special Operations Unit (under the command of Capt. Ferguson)
Sgt. A. Renee Walters – Reassignment to Law Enforcement Services Division

Update on Kroger Development Project

Fenton Childers, Real Estate Manager for Kroger provided Council with updates on the Kroger Project including the revised construction and completion schedule.

ADVERTISED PUBLIC HEARINGS:

A RESOLUTION NO 16-32 (Unanimous Pass)

A Resolution of the City Council of the City of Colonial Heights, Virginia authorizing the issuance of General Obligation public Improvement and Refunding Bonds; Series 2016.

Consent Agenda Minutes, Ordinances and Resolutions:

AN ORDINANCE NO 16-23 (Unanimous Pass)

(Second Reading) To adopt a revised General pay Plan Class and Salary Range that includes new grade assignments for the Director of Information Technology, Paralegal/Deputy City clerk; Executive Assistant, and Administrative Assistant; and adopts revised job descriptions for three of the positions.

AN ORDINANCE NO 16-FIN-12 (Unanimous Pass)

(Second Reading) To amend the Capital projects Fund Budget to appropriate \$11,000 in Future Debt instruments; \$5,500,000 for the Public Safety Radio Communications System and \$5,500,000 for the School Board CIP.

AN ORDINANCE NO 16-FIN-14 (Unanimous Pass)

(Second Reading) to amend the General Fund Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to appropriate funds in the aggregate amount of \$121,957, which consists of \$111,855 in State funding changes (\$92,589 allocated to street maintenance; a reduction of \$1,094 in library funding; and \$20,360 allocated to contingencies), a reduction of \$1,898 in administrative charges that were estimated in the original budget, and \$12,000 in funds from the Department of Conservation to the Office on Youth for the Pocahontas State Work Program.

AN ORDINANCE NO 16-FIN-13 (Unanimous Pass)

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to appropriate funds in the aggregate amount of \$9,338 to net Constitutional Office recoveries to be added to Contingencies; and \$227,104 in reallocations and modifications of budget and general salary adjustment effective July 1, 2016, modification of existing positions, and updating of employee salary lapse amounts.

May 10, 2016 Regular Meeting Minutes

July 12, 2016 Special Meeting Minutes

Introduction of Ordinances and Resolutions:

A RESOLUTION NO 16-31 (Unanimous Pass)

A Resolution of the city Council of the City of Colonial heights, Virginia declaring its intention to reimburse itself from the proceeds of one or more financings for certain capital project costs.

A RESOLUTION NO 16-33 (Unanimous Pass)

Authorizing the City Manager to enter into a contract with U.S. Digital Designs, Inc. and contracts with other entities who will furnish parts or services for the new public safety radio system.

AN ORDINANCE NO 16-18, AS AMENDED (Unanimous Pass)

(First Reading) to amend and reordain §286-612 of Chapter 286 of the Colonial Heights City Code relating to fees.

AN ORDINANCE NO 16-25 (Unanimous Pass)

(First Reading) to amend Section 273-36 of Chapter 273, Vehicles and Traffic, of the City Code.

AN ORDINANCE NO 16-FIN-15 (Unanimous Pass)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to appropriate \$44,810 in additional grant funding from the Department of Criminal Justice Services for the funding of an additional person in the Victim Witness Program.

A RESOLUTION NO 16-29 (Unanimous Pass)

Authorizing signatures of certain officers to appear on checks of various accounts of the City of Colonial Heights, Virginia, effective August 10, 2016; and to appeal Resolution No. 16-14.

A RESOLUTION NO 16-23 (Unanimous Pass)

A Resolution approving and adopting the Rabies Exposure Response Plan for the Chesterfield Health District.

A RESOLUTION NO 16-30 (Unanimous Pass)

A Resolution of the City Council of the City of Colonial Heights, Virginia, endorsing S. 718 and H.R. 1621, the Petersburg National Battlefield Boundary Modification Acts.

Submitted by:

Pamela B. Wallace, CMC
City Clerk