

ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
September 13, 2016

APPOINTMENTS:

Appomattox River Water Authority

William E. Johnson, Alternate

Fire Prevention Board of Appeals

Bryant Haydt
Paul Repak

John Tyler Community College Board of Appeals

C. Scott Davis

Senior Citizens Advisory Committee

Mark Form

South Central Wastewater Authority

William E. Johnson, Alternate

Transportation Safety Commission

Ben Napier, Student Representative

COMMENDATIONS AND PRESENTATIONS:

A Resolution No. 16-36 in appreciation of the service of the Honorable Bonnie C. Davis

A Resolution No. 16-35 in support of early childhood education in Colonial Heights

A proclamation designating the month of September 2016 as "Suicide Prevention Month" in the City of Colonial Heights, Virginia

Youth & Human Services Annual Report 2015-2016

ADVERTISED PUBLIC HEARINGS:

There were none.

Consent Agenda Minutes, Ordinances and Resolutions:

AN ORDINANCE NO 16-25 (Unanimous Pass)
(Second Reading) to amend Section 273-36 of Chapter 273, Vehicles and Traffic, of the City Code.

AN ORDINANCE NO 16-FIN-25 (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 \$874,566, which consists of a re-appropriation of \$527,958 in encumbered FY 2016 funds, as required under the Government Accounting Standards Board (GASB) for budgetary reporting purposes; \$16,816 in Police Forfeited Assets to purchase equipment and supplies for an SRO position; \$3,251 from a Byrne Justice Grant to purchase police vehicle graphics and a computer; \$2,550 in donations for the Youth Christmas Shopping Program (\$1,550) and the Police Awards Program (\$1,000); \$12,600 in grants from the VA Department of Emergency Medical Services to purchase video conference equipment for the Emergency Operations Center (EOC) (\$11,200) and to purchase supplies and equipment to establish an alternate EOC in Fire Station 2 (\$1,400); and

To amend the Capital projects Fund Budget in the aggregate amount of \$311,391 to appropriate \$249,113 from the VA Department of Emergency Medical Services grant and \$62,278 from Fund Balance – Apparatus, to purchase an Emergency Medical Unit and Stretcher/Loader System.

August 9, 2016 Special Meeting Minutes
August 23, 2016 Special Meeting Minutes

Introduction of Ordinances and Resolutions:

A RESOLUTION NO 16-36 (Unanimous Pass)
In appreciation of the service of the Honorable Bonnie C. Davis

A RESOLUTION NO 16-35 (Unanimous Pass)
In support of Early Childhood Education in Colonial Heights, Virginia

AN ORDINANCE NO 16-FIN-16 (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 funds in the aggregate amount of \$874,566, which consists of a re-appropriation of \$527,958 in encumbered FY 2016 funds, as required under the Government Accounting Standards Board (GASB) for budgetary reporting purposes; \$16,816 in Police Forfeited Assets to purchase equipment and supplies for an SRO position; \$3,251 from a Byrne Justice Grant to purchase police vehicle graphics and a computer; \$2,550 in donations for the Youth Christmas Shopping Program (\$1,550) and the Police Awards Program (\$1,000); \$12,600 in grants from the VA Department of Emergency Medical Services to purchase video conference equipment for the Emergency Operations Center (EOC) (\$11,200) and to purchase supplies and equipment to establish an alternate EOC in Fire Station 2 (\$1,400); and

To amend the Capital Projects Fund Budget in the aggregate amount of \$3,11,391 to appropriate \$249,113 from the VA Department of Emergency Medical Services Grant and \$62,278 from Fund Balance – Apparatus, to purchase an Emergency Medical Unit and Stretcher/Loader System.

Unfinished Business, Contested Ordinances and Resolutions, and Items Removed from the Consent Agenda:

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

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

Submitted by:

Pamela B. Wallace, CMC
City Clerk