

ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
January 10, 2017

APPOINTMENTS:

Appomattox River Water Authority

William E. Johnson (alternate)

Riverside Regional Jail Authority

Tomeka C. Smith

Hugh P. Fisher, III (alternate)

Youth Services Commission

Dr. Krishan Agrawal

COMMENDATIONS AND PRESENTATIONS:

New Employee Introductions –

Joshua Whitten – Fire & EMS

Andrew Fontaine – Police

Christopher Valasquez – Police

Mike Foster, Jr. – Police (Promotion)

2016 Christmas Parade Winners

Mayors Award:

Platinum Cheer Stars

Judges Choice:

1st Place – Angel DeSouza’s School of Dance

2nd Place – VA Fallen Heros Banner Project/VFW Post 2239

Band Category:

1st Place – Hopewell High School Marching Band

2nd Place – Colonial Heights Middle School Band

Dance Category:

1st Place - Genia Johnson Dance Company

2nd Place – the Commonwealth Dance Arts Academy

Float Category:

1st Place – Bermuda Baptist Church

2nd Place – Highland United Methodist Church

WRITTEN PETITIONS AND COMMUNICATIONS:

None

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 16-FIN-18 (UNANIMOUS PASS)

(Second Reading) To amend and reordain the School Fund Budget for the fiscal eyar beginning July 1, 2015 and ending June 30, 2016, so as to modify such budget by \$962,824 for the fiscal year ending June 30, 2016; pursuant to School Board Action.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS:

December 13, 2016 Special Meeting Minutes

January 3, 2017 Organizational Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

AN ORDINANCE NO 17-FIN-1 (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 \$320,000, which consists of \$1,000 in grant funding from the Walmart Foundation for K-9 expenses, a \$50,000 donation for the Animal shelter Expansion, a \$2,000 donation from the Walmart Foundation for the GoLead Program, and \$267,000 in proceeds from the sale of the former City Courthouse. To amend the Capital Projects Fund Budget to appropriate \$317,000 from Kroger proceeds to stormwater outfall projects (\$267,000) and Animal Shelter Expansion (\$50,000).

A RESOLUTION NO 17-2 (UNANIMOUS PASS)

Appointing Douglas E. Smith to the position of City Manager.

A RESOLUTION NO 17-2 (UNANIMOUS PASS)

Specifying the regular meeting dates of the Colonial Heights City Council.

UNFINISHED BUSINESS, CONTESTED ORDINANCES AND RESOLUTIONS, AND ITEMS REMOVED FROM THE CONSENT AGENDA:

None

Submitted by:

Pamela B. Wallace, CMC

City Clerk