

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