

**ACTIONS**  
**COLONIAL HEIGHTS CITY COUNCIL**  
**June 13, 2017**

**APPOINTMENTS:**

**Chesterfield/Colonial Heights Board of Social Services**

Elizabeth G. Luck

**Community Criminal Justice Board**

Sarah Snead, Deputy County Admin. for Human Services – County Government Representative

Judge Matthew Newlson, Judge 12<sup>th</sup> Judicial Circuit - General District Court

Judge Jayne Pemberton, Judge 12<sup>th</sup> Judicial Circuit - Juvenile and Domestic Relations Court

Daniel J. Holser, Chief Magistrate – 12<sup>th</sup> Judicial Circuit

Randy Rowlette, Attorney at Law, Defense Bar

Karl Leonard, Sheriff – Chesterfield County

Debbie Burcham, Dir. of Chesterfield Mental Health Support Services – Chesterfield Representative

Bill Bray, Commonwealth's Attorney – City of Colonial Heights

William S. Feasemyer – Colonial Heights Citizen Representative

Michael Sorensen – Colonial Heights Citizen Representative

**Economic Development Authority**

Lewis Blaha

Robert Wade

**COMMENDATIONS AND PRESENTATIONS:**

A RESOLUTION NO. 17-23 RECOGNIZING J. Chris Kollman, III for his service on the Chesterfield-Colonial Heights Board of Social Services.

Colonial Heights Police Department Promotions

Kyle Sexton – Promoted to Sergeant

Robert Ruxer – Promoted to Lieutenant

Thad Johnson – Promoted to Sergeant

Steve Groat – Promoted to Captain

**WRITTEN PETITIONS AND COMMUNICATIONS:**

There were none.

**ADVERTISED PUBLIC HEARINGS:**

AN ORDINANCE NO 17-24 (UNANIMOUS PASS)

*(First Reading)* to grant a special use permit to Precision Cell to allow for a 160-foot flush-mount monopole communications tower, a 6-foot lightning rod at the top of the tower, and a 2,213 square foot compound at the base of the tower for the placement of radio communications equipment; to be located on city property adjacent to the tennis courts on Lakeview at Springdale Avenue (Parcel ID No. 08000100010).

Lease Agreement with Precision Cell (UNANIMOUS PASS)

Consideration of a Lease Agreement with Precision Cell to allow for a communications tower, an antenna, and a base compound on City Property off Lake and Springdale Avenues.

**CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS:**

March 14, 2017 Regular Meeting Minutes

April 11, 2017 Special Meeting Minutes

April 25, 2017 Special Meeting Minutes

May 9, 2017 Special Meeting Minutes

May 23, 2017 Special Meeting Minutes

**INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

AN ORDINANCE NO 17-FIN-9 (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 \$411,689, which consists of \$50,000 from Contingency to Reserve – Bus to reserve money for bus services provided by the Petersburg Area Transit for FY2017-18; \$15,840 from Contingency to Fire in grant matching funds for the purchase of a Stryker Power Load Stretcher; a \$3,349 grant received from the Department of Criminal Justice Service; and \$342,500 in proceeds from the sale of the former Courthouse. To amend the Capital Improvement Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to appropriate funds in the aggregate amount of \$342,500 for the Conduit/Ellerslie Intersection from General Funds transfers.

A RESOLUTION NO 17-24 (UNANIMOUS PASS)

Authorizing the City Manager to enter into the agreement for Mutual Aid Fire and Rescue Services Among Designated Localities in Central Virginia.

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

There was no unfinished business.

Submitted by:

Pamela B. Wallace, CMC  
City Clerk