

ACTIONS
COLONIAL HEIGHTS CITY COUNCIL

December 12, 2017

APPOINTMENTS:

Board of Zoning Appeals – Thomas J. Colletti
Christopher Scott Wrenn
Central Virginia Waste Management Authority (CVWMA) – Douglas E. Smith (Primary)
William E. Henley (Alternate)
Economic Development Authority – Nancy H. Halbert
Senior Citizens Advisory Committee – Lamese K. Essey
Youth Services Commission – A. J. Barksdale

COMMENDATIONS AND PRESENTATIONS:

Virginia Law Enforcement Professional Standards Commission (VLEPSC) to honor the Colonial Heights Sheriff's Office for achieving Accredited Agency Status.

Annual Audit Report: Presentation of the FY2016-17 Annual Audit Report by Travis Gilmer of Brown Edwards and Company, L.L.P.

New Employee Introductions: Introduction of new City employees hired by the following"

City Manager's Office – Nancy Boshier (Executive Assistant)
Police Department – James Powel (Police Officer)
Public Works Department – Keith Chisolm (Project Coordinator)
Fire Department Promotions:
Eric Albert (Battalion Chief)
David Kissner II (Battalion Chief)
Steven Gillam (Fire Lieutenant)
Stephen Hoke (Fire Lieutenant)

WRITTEN PETITIONS AND COMMUNICATIONS:

There were none.

ADVERTISED PUBLIC HEARINGS:

A RESOLUTION NO 17-56 (UNANIMOUS PASS)
A Resolution to acquire by condemnation, if necessary, a utility easement from parcel Identification Number 1900010U002 for the Lakeview Avenue Modernization Project.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS:

AN ORDINANCE NO 17-FIN-19 (UNANIMOUS PASS)

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase and reallocate appropriations in the aggregate amount of \$69,027 for the purposes of 1) appropriating asset forfeiture reserved funds in the amount of \$60,000 for allowable purchases, 2) appropriating \$5,179 in reserved grant funds for Office on Youth programs, and 3) appropriating a VML Risk Management grant of \$3,848 for the purchase of equipment.

AN ORDINANCE NO 17-28 (UNANIMOUS PASS)

(Second Reading) To adopt a revised General Pay Plan Class and Salary Range that includes the grade assignment for Accountant; and adopts a new job description for the position.

AN ORDINANCE NO 17-29 (UNANIMOUS PASS)

(Second Reading) To adopt a revised General Pay Plan Class and Salary Range that includes a 2% cost of living adjustment for all full-time employees effective January 1, 2018.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

AN ORDINANCE NO 17-FIN-20 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase and reallocate appropriations in the amount of \$2,000 for the purpose of appropriating a citizen donation in the amount of \$2,000 to the Police Department for equipment.

A RESOLUTION NO 17-57 (UNANIMOUS PASS)

Approving the revised Colonial Heights Emergency Operations Plan.

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

Discussion regarding proposed tennis court project.

Discussion regarding alcohol by permit at special events.

Submitted by:

Pamela B. Wallace, CMC
City Clerk