

Colonial Heights City Council Meeting September 12, 2017



Colonial Heights City Council Meeting

September 12, 2017



1. **Call to Order**
2. **Roll Call**
3. **Devotion** – The Honorable John T. Wood
4. **Pledge of Allegiance**
5. **Adoption of Agenda**
6. **Declarations of Personal Interest**

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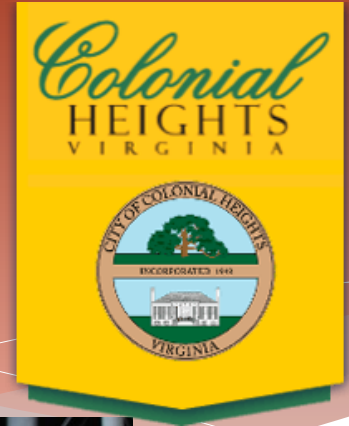
7. Commendations and Presentations

A. *Recognition Of The 2017 BIB Tournament Champions*

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7. Commendations and Presentations

B. A PROCLAMATION

***Recognizing Thomas William Colletti
Upon His Attaining Rank of Eagle Scout.***

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7. Commendations and Presentations

C. A PROCLAMATION

***Designating The Month of September
2017 As Suicide Prevention Month In The
City Of Colonial Heights, Virginia.***

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7. Commendations and Presentations

***D. Presentation By Dr. Edward Raspiller,
President, John Tyler Community College***



Edward "Ted" Raspiller
William "Bill" Fiege
Fred Taylor
Holly Walker

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By the Numbers

- Colonial Heights residents attending Tyler:
 - 2015-16: 302
 - 2016-17: 315
- Colonial Heights residents enrolled in:
 - Transfer Degrees: 38%
 - Career & Technical: 15%
 - Certificate Program: 9%
 - Pre-major: 37%

Community College Workforce Alliance (CCWA)

- Focus on workforce credentials
- Custom training, credentialing, consulting and other workforce development services
- Financial aid opportunities
 - Workforce Credentials Grant
- Support and training for Sabra Dipping Company, LLC; Virginia's Gateway Region; and others

Career Clusters at Tyler

- Advanced Manufacturing & Skilled Trades
- Arts
- Business & Information Technology
- Education
- Engineering, Computer Science & Natural Science
- General Transfer
- Health Sciences
- Humanities & Social Sciences
- Public Services

Dual Enrollment in Colonial Heights

- Overall Enrollment
 - 2015-16: 25
 - 2016-17: 62
- Opportunity for service region high schools:
Tyler's Concurrent High School Programs
 - Precision Machining
 - Welding
 - HVAC
 - Early Childhood Education

Happening at Tyler

- Working on designating a center of excellence at Tyler
- Regional Manufacturing Summit on October 2 (Chester)
- Modern Makers Open Houses on October 19 (Chester) and October 24 (Midlothian)
- Planned expansion and renovation at the Chester Campus

Nicholas Center – Workforce Center Expansion



50 & Forward

- 2017 marks JTCC's 50th anniversary
- Opened our doors in 1967 and served 1,231 students that year
- Grown to 5th largest community college in Virginia
- During our 50 year history, JTCC's served more than 193,000 degree and certificate students

50 & Forward

Celebrating the hallmarks of our college:

- Volunteerism through Deeds Not Words
- Generosity through the creation of an Anniversary Completion Scholarship
- Alumni success
- Creating and preserving memories

www.jtcc.edu/50

Thank you.

We appreciate our ongoing
partnership with the
City of Colonial Heights.

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7. Commendations and Presentations

E. Youth & Human Services 2016-2017 Annual Report

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7. Commendations and Presentations

F. New Employee Introductions

***Introduction Of New City Employees Hired
By The Fire & EMS Department.***

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7. Commendations and Presentations

G. *Landfill Update From Container First Services*

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8. Reading of Manner Addressing Council

ANY MEMBER OF THE PUBLIC addressing the Council shall approach the lectern, give his name and address in an audible tone of voice for the record, **AND ADDRESS THE COUNCIL AS A BODY RATHER THAN SPEAK TO ANY MEMBER.** Unless further time is granted by the Council, **ANY MEMBER OF THE PUBLIC** shall address the Council for a maximum of five (5) minutes, regardless of the number of issues he desires to discuss. **PROVIDED** however, that the main proponent of any application, petition, or plan that is the subject of a public hearing shall be allowed to address the Council initially for a maximum of ten (10) minutes and later in rebuttal for a maximum of three (3) minutes.

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9. Written Petitions and Communications

***A. Milton Freeland – Requesting Update
On the Appomattox River Greenway
Trail Project On Phase 3
Reimbursement And Phase 4
Construction Schedule***

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10. Advertised Public Hearing

❖ *None*

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11. Hearing of Citizens Generally on Non-Agenda Items

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12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

A. AN ORDINANCE NO 17-FIN-13

(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 \$16,022 for the purposes of 1) increasing the budget for Constitutional Office recoveries to be in line with state estimates; 2) to distribute salaries and benefits for the 2% cost of living adjustment as of January 1, 2018 approved as part of the adopted FY2017-2018 budget; and 3) to move \$65,000 of operating capital funds from the Registrar's budget to the Recreation Department for renovation of seating in Shepherd Stadium.

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12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

A. AN ORDINANCE NO 17-FIN-13 (continued)

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2017 and ending July 1, 2018 to 1) appropriate anticipated state funds for the Conduit/Ellerslie Intersection Project (50% state match); and 2) to reallocate unused capital appropriation from the developmental projects to the Animal Shelter.

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12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

- B. March 21, 2017 Special Meeting Minutes***
- C. April 11, 2017 Regular Meeting Minutes***
- D. June 13, 2017 Special Meeting Minutes***
- E. July 11, 2017 Special Meeting Minutes***
- F. August 1, 2017 Special Meeting Minutes***

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13. Introduction and Consideration of Ordinances and Resolutions

A. AN ORDINANCE NO 17-FIN-15

(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 amount of \$188,000 and to transfer funds in the amount of \$182,000 from contingency to cover anticipated and actual overspending for mandated services in the Comprehensive Services Act program.

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13. Introduction and Consideration of Ordinances and Resolutions

B. AN ORDINANCE NO 17-FIN-16

(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 aggregate amount of \$157,949 for the purposes of 1) rolling forward \$146,092 in encumbrances from FY2017 for which the goods or services were not received prior to fiscal year end; 2) to appropriate an additional \$7,108 in Community Development Block Grant funds to be received for FY2018; 3) to appropriate \$1,400 in grant funds from the Virginia Department of Emergency Management; and 4) to appropriate \$3,349 in federal grant awards for the Police Department. To amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to roll forward \$4,415,538 in encumbrances from FY2017 for which the goods or services were not received prior to fiscal year end.

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13. Introduction and Consideration of Ordinances and Resolutions

C. A RESOLUTION NO 17-46

Authorizing the City Manager to enter into a reciprocal "Law Enforcement Mutual Aid Agreement" with the Cities of Hopewell and Petersburg, and the Counties of Sussex, Surry, Dinwiddie, Prince George, and Chesterfield.

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13. Introduction and Consideration of Ordinances and Resolutions

D. A RESOLUTION NO 17-47

Authorizing the City Manager to enter into a Standard Project Administration Agreement - State Aid with the Virginia Department of Transportation (VDOT) for the resurfacing of the Boulevard (Route 1) between Newcastle Drive and Yew Avenue.

State of Good Repair - FY 18 Primary Extensions Program
Boulevard (Route 1/301) from Newcastle Dr. to Yew Ave.

End Project
37.2798242119
-77.4121980252

Yew Ave.

Ellerslie Ave.

Begin Project
37.2652018269
-77.4116278459

Newcastle Dr.

Yew Ave.

Ellerslie Ave.

Newcastle Dr.

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13. Introduction and Consideration of Ordinances and Resolutions

E. A RESOLUTION NO 17-48

Authorizing the City Manager to enter into a Highway Safety Grant Agreement with the Virginia Department of Motor Vehicles for the Selective Enforcement-Alcohol project funded by the U. S. Department of Transportation National Highway Safety Administration.

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

A. AN ORDINANCE NO 17-FIN-14

(Second Reading) To amend the Capital Projects Budget for the fiscal year beginning July 1, 2017 and ending July 1, 2018 to transfer funds in the aggregate amount of \$142,323 from the Courts Building Construction Project and Development Project to the Gateway Roundabout Project.

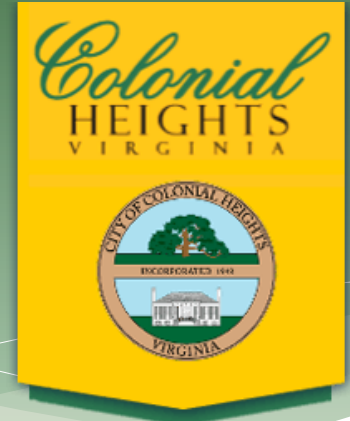
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15. Reports of Officers and Documents Related Thereto

A. *City Manager*

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15. Reports of Officers and Documents Related Thereto

B. City Attorney

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15. Reports of Officers and Documents Related Thereto

C. *Director of Planning and Community Development*

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16. Consideration of Claims

17. Adjournment

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