

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

July 10, 2018

APPOINTMENTS:

Community Criminal Justice Board (2-year appointment)

Ken Nickels (Chesterfield Commonwealth's Attorney)
Rachel Gillus (District 19 Representative)
Steven Novey (Chesterfield Representative)
Lee Cobel (Chesterfield Representative)

City Wetlands Board

Rick Ridpath

COMMENDATIONS AND PRESENTATIONS:

A PROCLAMATION designating August 17, 2018 as Coats Disease Awareness Day in the City of Colonial Heights, Virginia

WRITTEN PETITIONS AND COMMUNICATIONS:

None

ADVERTISED PUBLIC HEARINGS:

None

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS: (UNANIMOUS PASS)

AN ORDINANCE NO 18-21 (UNANIMOUS PASS)
(*Second Reading*) to amend Section 245-23 of city Code Chapter 245, Stormwater Management, by charging a monthly \$4.00 stormwater utility fee on owners or tenants of all developed real property in the City.

AN ORDINANCE NO 18-22 (UNANIMOUS PASS)
(*Second Reading*) to amend Sections 277-4 and 277-8 of City Code Chapter 277, Water, by increasing the turn-on, extension, and administrative fees; and increasing the required security deposit.

AN ORDINANCE NO 18-24 (UNANIMOUS PASS)

(*Second Reading*) to amend Section 114-1 of City Code Chapter 114, Checks, Fraudulent, and Section 93-4 of City Code chapter 193, Massage Clinics, by increasing certain fees; and amending Section 244-10 of City Code Chapter 244, Solid Waste, by providing for fees for grass and weed cutting and removal.

AN ORDINANCE NO 18-FIN-11 (UNANIMOUS PASS)

(*Second Reading*) To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, by increasing appropriations by \$380,500 1) to appropriate \$2,500 in donations to the Office on Youth for the after school program and purchase of tablets; 2) to appropriate \$378,000 in proceeds from the sale of the old courthouse property to reimburse for uncollected receivables on transportation projects; and 3) to transfer \$7,108 in CDBG funds that were previously appropriated in Community Development to Human Services.

AN ORDINANCE NO 18-FIN-12 (UNANIMOUS PASS)

(*First Reading*) To amend the General Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, by increasing appropriations by \$20,287 1) to appropriate \$12,900 in Youth Conservation Corps Day Program Funds to the Office on Youth; and 2) to appropriate \$7,387 in additional Community Development Block Grant entitlement program funds.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

A RESOLUTION NO 18-23 (UNANIMOUS PASS)

Authorizing the submission of funding applications for four projects including the Multi-Modal Station (2600 Boulevard), Boulevard at CSX Overpass (Essex Avenue to Lakeview Avenue), Boulevard Modernization Phase II (Westover Avenue to Temple Avenue), and Lakeview Modernization Phase II (Vance Avenue to City Limits) to the Commonwealth Transportation Board through the bi-annual SMART Scale program.

A RESOLUTION NO 18-24 (UNANIMOUS PASS)

Approving the Federal Railroad Administration's selection of the Boulevard-Colonial Heights location for the Tri-Cities Multi-Modal Station project and authorizing the submission of funding application to the United States Department of Transportation through the Better Utilizing Investments to Leverage Development or "BUILD" Transportation Discretionary Grant program.

A RESOLUTION NO 18-25 (UNANIMOUS PASS)

Affirming council's commitment to fund the locality share of projects under agreement with the Virginia Department of Transportation and provide signature authority.

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

AN ORDINANCE NO 18-23 (MOTION FAIL)

(*Second Reading*) To amend Section 98-23 of city Code Chapter 98, Animals, by increasing licensing fees.

AN ORINANCE NO 18-25 (MOTION PASS)

(*Second Reading*) Amending Sections 244-13, 244-14, 244-14.1, 244-15, 244-16, 244-17, 244-18, 244-19, 244-20, and 244-21 of Chapter 244, Solid Waste, of the Colonial Heights City Code; and adding a new section numbered 244-19.1 to such Chapter.

Submitted by:

Pamela B. Wallace, CMC
City Clerk