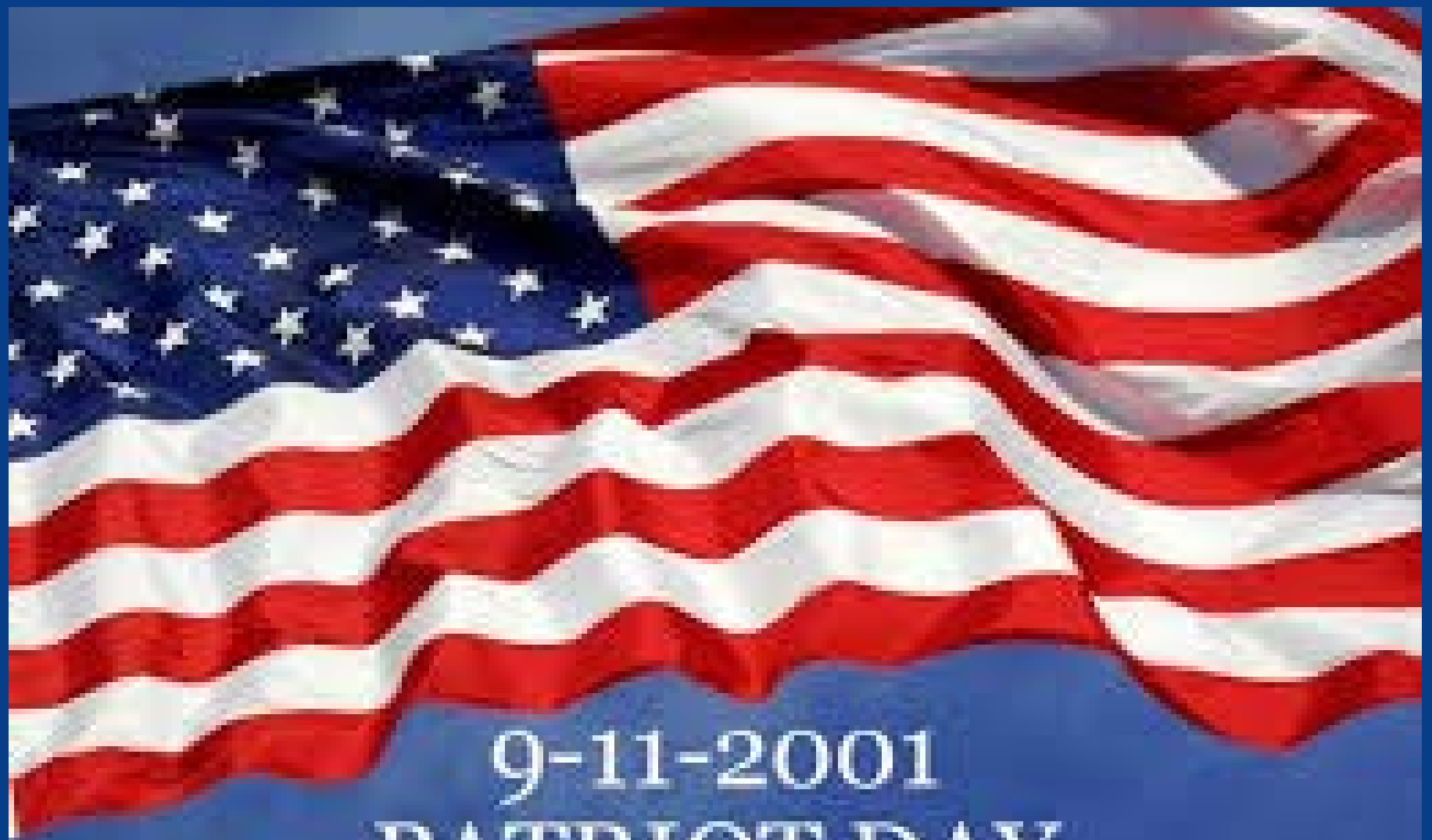
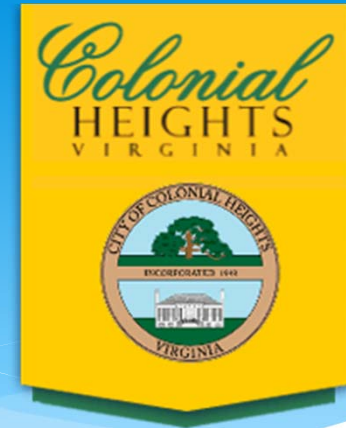


Colonial Heights
City Council Regular Meeting
September 11, 2018



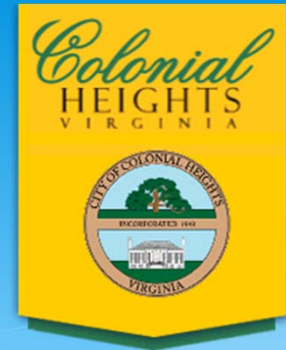
9-11-2001
PATRIOT DAY
We Will Never Forget

Colonial Heights City Council Meeting September 11, 2018



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

Colonial Heights City Council Meeting September 11, 2018



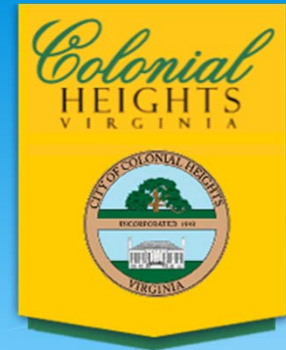
7. Commendations And Presentations:

A. Recognizing Richard Cuevas Of Colonial Heights, For His Participation And Winning Two Gold Medals And One Bronze Medal At The Special Olympic Games in Seattle, WA.





Colonial Heights City Council Meeting September 11, 2018

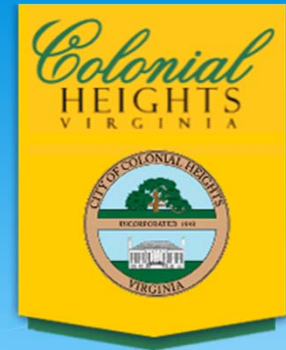


7. Commendations And Presentations cont.:

B. New Employee Introductions:

*Introduction Of New City Employees Hired
By The Information Technology Department
And Planning And Community Development
Department.*

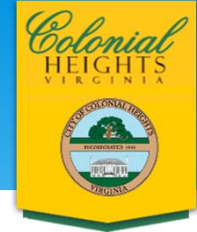
Colonial Heights City Council Meeting September 11, 2018



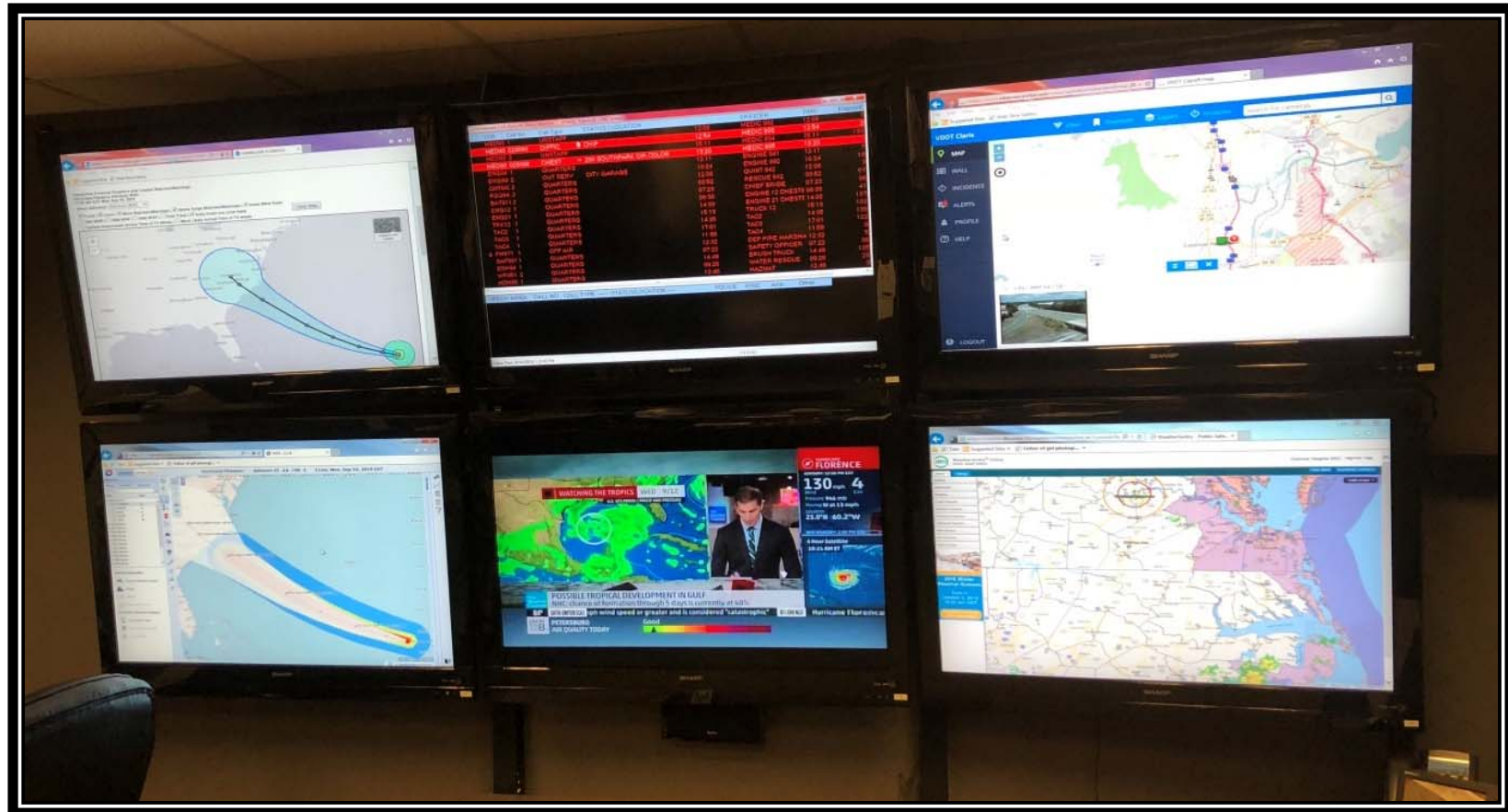
7. Commendations And Presentations cont.:

C. Presentation Of The Youth & Human Services Annual Report By Eileen Brown, Director Of Youth & Human Services.

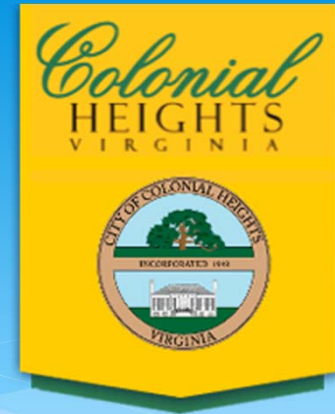
Colonial Heights City Council Meeting September 11, 2018



7. Commendations And Presentations cont.: ***D. Emergency Operations Update.***



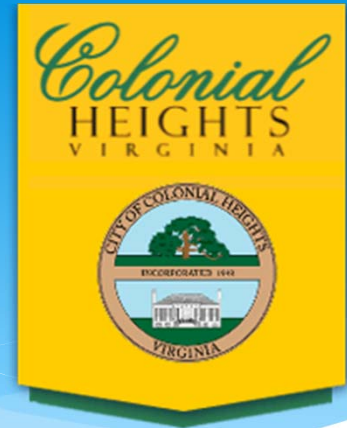
Colonial Heights City Council Meeting September 11, 2018



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.

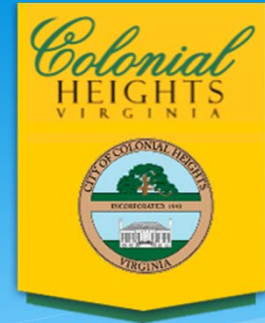
Colonial Heights City Council Meeting September 11, 2018



9. Written Petitions and Communications

None

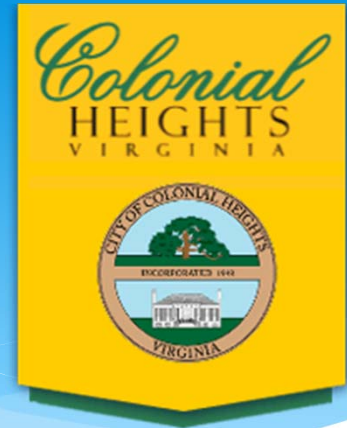
Colonial Heights City Council Meeting September 11, 2018



10. Advertised Public Hearings

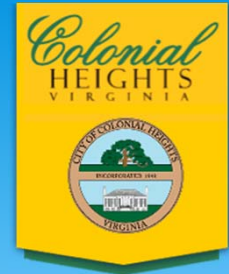
None

Colonial Heights City Council Meeting September 11, 2018



11. Hearing of Citizens Generally on Non-Agenda Items

Colonial Heights City Council Meeting September 11, 2018

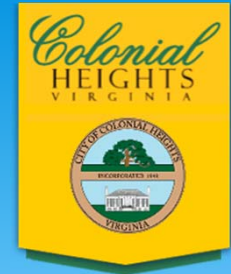


12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

A. AN ORDINANCE NO 18-28

(Second Reading) Awarding the Information Systems Coordinator a 6% bonus and awarding the Recreation Superintendent a 5% bonus.

Colonial Heights City Council Meeting September 11, 2018



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

B. AN ORDINANCE NO 18-30

(Second Reading) Finding that the dwelling and shed at 608 Hamilton Avenue are unsafe and constitute a public nuisance that violates the Virginia Maintenance Code and the Statewide Fire Prevention Code, and requesting corrective action.

Colonial Heights City Council Meeting September 11, 2018



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

C. AN ORDINANCE NO 18-FIN-13

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, to increase appropriations in the aggregate amount of \$18,545, consisting of 1) \$16,495 in additional state revenue from the Compensation Board for the Commonwealth Attorney resulting from the reclassification of two positions;

Colonial Heights City Council Meeting September 11, 2018

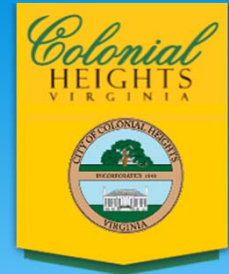


12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda cont.:

C. AN ORDINANCE NO 18-FIN-13 cont.:

and 2) \$2,050 in donations to the animal shelter. To amend existing Capital Projects' budgets as previously adopted by Council, by appropriating a net \$422,735 by 1) appropriating \$1,340,000 for four school capital projects and associated debt issuance costs; and 2) reducing appropriations by \$917,265 to \$0 for projects where current appropriations exceed available funding.

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

D. April 10, 2018 Regular Meeting Minutes

E. July 10, 2018 Special Meeting Minutes

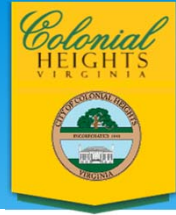
F. Aug. 14, 2018 Special Meeting Minutes

G. Aug. 14, 2018 Special Meeting Minutes

H. Aug. 28, 2018 Special Meeting Minutes

I. Aug. 29, 2018 Special Meeting Minutes

Colonial Heights City Council Meeting September 11, 2018

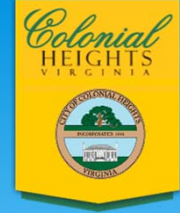


13. Introduction And Consideration Of Ordinances And Resolutions:

A. AN ORDINANCE NO. 18-29:

(First Reading) Amending §§ 32-1, 32-3, 32-6, and 32-13 of Chapter 32, Fire Department, of the Colonial Heights City Code by updating the Fire Department's title, including the provision of emergency medical services as a main Departmental duty, and updating a Code of Virginia legal reference; and to amend Chapter 32 by adding a new section 32-14 relating to criminal background checks for employment applicants.

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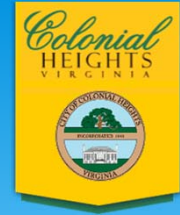


13. Introduction And Consideration Of Ordinances And Resolutions cont.:

B. AN ORDINANCE NO. 18-FIN-14:

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, by transferring appropriations of 1) \$4,200 from the Circuit Court budget to the Board of Elections to cover employee leave payout; and 2) \$259,000 from the Contingency Fund to Health and Social Services for Comprehensive Services Act and Social Services expenditures.

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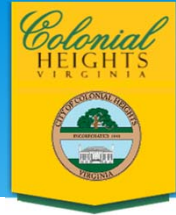


13. Introduction And Consideration Of Ordinances And Resolutions cont.:

B. AN ORDINANCE NO. 18-FIN-14 cont.:

To amend the Recreation Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 by increasing expenditure appropriations by \$22,200 and revenue appropriations by \$13,500 to appropriate revenue collected for Senior Citizens programming that was spent during the fiscal year.

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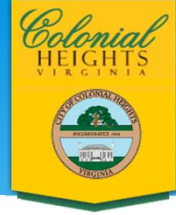


13. Introduction And Consideration Of Ordinances And Resolutions cont.:

C. A RESOLUTION NO. 18-FIN-15:

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, to increase appropriations in the aggregate amount of \$149,374, consisting of 1) a \$2,000 donation from Walmart for K9 expenses to the Police Department; 2) a \$3,963 VML grant to the Police Department; 3) an \$11,510 DMV Selective Enforcement Grant to the Police Department; 4) a \$2,000 grant from Walmart for the Kids After School Program to Youth & Human Services; and 5) \$129,901 in encumbrances from the prior fiscal year.

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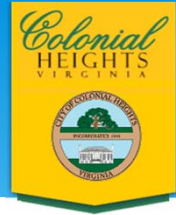
13. Introduction And Consideration Of Ordinances And Resolutions cont.:

C. A RESOLUTION NO. 18-FIN-15 cont.:

To amend the Stormwater Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, to appropriate \$5,378 in encumbrances from the prior fiscal year.

To amend the Water & Sewer Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, to appropriate \$145,766 in encumbrances from the prior fiscal year.

Colonial Heights City Council Meeting September 11, 2018



13. Introduction And Consideration Of Ordinances And Resolutions cont.:

D. A RESOLUTION NO. 18-36:

Consenting to and confirming the declaration of a local emergency and a disaster by the Director of Emergency Services.

Colonial Heights City Council Meeting September 11, 2018



14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda:

A. Discussion Of Capital Improvement Projects Financing Options:

Presentation and discussion of approved financing options for FY2018-2019 Capital Improvement Projects

Direct Placement (Bank Loan)

- 7 banks with 12 proposals
- Several included interest rate resets (Bank could change interest rate after 5, 7, or 10 years)
- Stated interest rates ranging from 3.2% to 3.79%
- Usbancorp (US Bank) deemed most responsive option at 3.422%
 - (lowest stated rate without interest rate reset)
- Rate is SET (if City accepts) and applicable for 15 year term of loan
 - Pending credit review by US Bank

Pooled Bonds (VRA/VPSA fall pools)

- VRA and VPSA provided estimates of their rates based on market as of 8/28/19.
- Stated interest rate of 3.396 & 3.364%, respectively.
- These rates will not be the final (those will be set on 10/16 and 10/30)
- Market may change between now and then
 - Fed Reserve Meeting 9/26
 - Interest rate increase expected, however, expectation is built into current rates

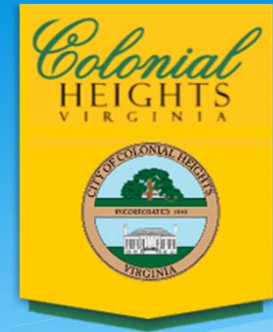
Pooled Bonds vs. Direct Placement (VRA/VPSA vs. Bank Loan)

- Pooled Bonds (VRA/VPSA)
 - Interest rate, once set, will be for durations
 - Prepayable after 10 years with no penalty
 - \$7.57M total debt service at estimated rates
 - City Avg. Annual Debt Service:
\$374,150
- Direct Placement (Bank Loan)
 - Known & set interest rate for duration
 - Prepayable (w/ up to 3% penalty) at any time
 - \$7.77M total debt service
 - City Avg. Annual Debt Service:
\$385,500

Pooled Bonds vs. Direct Placement (VRA/VPSA vs. Bank Loan)

- Net Present Value of debt service difference (based on Pooled Bonds estimate): \$144,320
- This differential will increase or decrease based on the market rates at the time the pooled bonds' rates are set.
- Decision- To go with known rates, which are competitive, or wait for rates to be set on pools, which may change with market.

Colonial Heights City Council Meeting September 11, 2018



15. Reports of Officers and Documents Related Thereto:

A. City Manager

1. General Activity Report

a) Dates of Interest

Colonial Heights City Council Meeting September 11, 2018



Dates of Interest

<u>CITY MEETINGS</u>		
<u>September</u>	<u>October</u>	<u>November</u>
<u>September 4th (7:00 pm)</u> – Planning Commission – Council Chambers	<u>October 2nd (7:00 pm)</u> – Planning Commission – Council Chambers (Tentative)	<u>November 7th (7:00 pm)</u> – Planning Commission – Council Chambers (Tentative)
<u>September 11th (7:00 pm)</u> – City Council Regular Meeting – Council Chambers	<u>October 9th (7:00 pm)</u> – City Council Regular Meeting – Council Chambers	<u>November 12th</u> – Veteran’s Day City Holiday
<u>September 18th (6:00 pm)</u> - City Council Special Meeting– Council Chambers	<u>October 16th (6:00 pm)</u> - City Council Special Meeting– Council Chambers (Tentative)	<u>November 13 (7:00 pm)</u> – City Council Regular Meeting – Council Chambers
<u>September 24th (6:00 pm)</u> – Boards and Commissions Annual Dinner (Courthouse)	<u>October 25th (8:00 am)</u> – Economic Development Authority Meeting – Council Chambers	<u>November 20th (6:00 pm)</u> - City Council Special Meeting– Council Chambers (Tentative)

Dates of Interest continued:

Upcoming Events

➤ **Celebrate Safe Communities Night:**

We invite you to get involved and be a neighborhood host on Tuesday, October 2nd, 2018 from 5:30 to 8:30 pm.

➤ **Halloween in the Park:**

Halloween in the Park will be held on Wednesday, October 31st, 2018 from 6:00-8:00pm at Flora Hill Park.

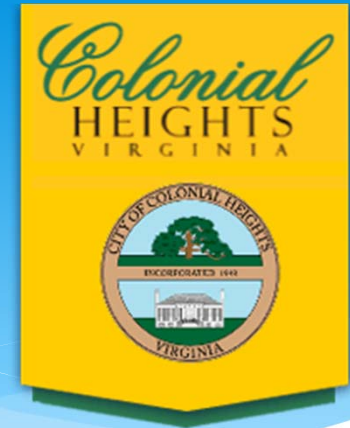
➤ **Christmas Tree Lighting Ceremony & 66th Annual Christmas Parade on the Boulevard:**

The annual Christmas Tree Lighting Ceremony will be held on Saturday, November 24th from 4:30-6:30pm at the Courthouse and the Annual Christmas Parade on the Boulevard will be held on Tuesday, December 4th, 2018 at 7:00 pm. This year's theme is "March of the Toys".

HOLIDAYS

<u>Columbus Day Holiday:</u> The City Administration Offices and Buildings will be closed on Monday, October 8th, 2018 in recognition of Columbus Day.	<u>Veterans Day:</u> The City Administration Offices and Buildings will be closed on Monday, November 12th, 2018 in recognition of Veterans Day.
<u>Thanksgiving Holiday Weekend:</u> The City Administration Offices and Buildings will be closed on Thursday, November 22 & Friday, November 23, 2018 in recognition of the Thanksgiving Holiday.	<u>Christmas Holiday Weekend:</u> The City Administration Offices and Buildings will be closed on Monday, December 24 & Tuesday, December 25, 2018 in recognition of the Christmas Holiday.

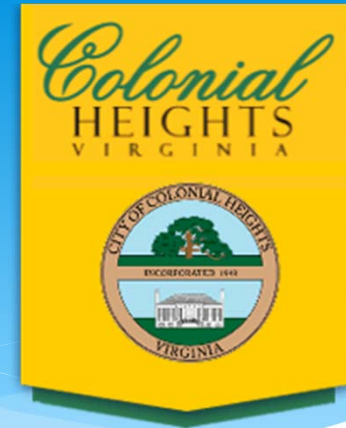
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15. Reports of Officers and Documents Related Thereto cont.:

B. City Attorney

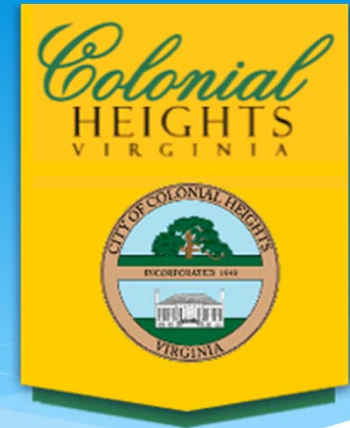
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15. Reports of Officers and Documents Related Thereto cont.:

C. Director of Planning and Community Development

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16. Adjournment



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