

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

February 12, 2019

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO 19-7 (UNANIMOUS PASS)

Appointing J. Chris Kollman, II (School Board representative) as a member of the Advisory Board to Recreation and Parks

A RESOLUTIONNO 19-8 (UNANIMOUS PASS)

Appointing The Honorable Scott Miles (Chesterfield Commonwealth Attorney) as a member of the Community Criminal Justice Board

A RESOLUTION NO 19-9 (UNANIMOUS PASS)

Appointing Joyce Hicks as a member of the Board of Directors of the Crater District Area Agency on Aging

A RESOLUTION NO 19-10 (UNANIMOUS PASS)

Appointing Roger Hedrick as a member of the Board of Directors of the Economic Development Authority

A RESOLUTION NO 19-13 (UNANIMOUS PASS)

Appointing Michael A. Cherry as a member of the Planning Commission

A RESOLUTION NO 19-14 (UNANIMOUS PASS)

Appointing Charles C. Townes, II and T. Gregory Kochuba as members of the Virginia's Gateway Region

A RESOLUTION NO 19-15 (UNANIMOUS PASS)

Appointing Joe Green as a member of the Youth Services Commission

A RESOLUTION NO 19-15 (UNANIMOUS PASS)

Appointing Richard M. Yates as an alternate member of the Personnel Board

A RESOLUTION NO 19-17 (UNANIMOUS PASS)

Appointing Nigel Whitenack as a member of the Petersburg Area Regional Tourism Board of Directors.

COMMENDATIONS AND PRESENTATIONS:

A Proclamation recognizing Barrett Porter Smith upon his attaining Eagle Scout.

Recognizing American Legion Post 284 for their contributions to the City of Colonial Heights.

Presentation of the City's Annual Donation for the Colonial Heights High School After Prom Celebration.

Introduction of Officer Jason Poe, hired by the Police Department.

ADVERTISED PUBLIC HEARINGS:

There were none.

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

AN ORDINANCE NO 19-FIN-1 (UNANIMOUS PASS)

(Second) To amend the General Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in the aggregate amount of \$9,642 to appropriate 1) \$5,872 of assigned fund balance for the Office on Youth programs; 2) \$2,470 in donations to the Sheriff's Department' and 3) \$1,300 in prior year donations reserved for the police K9 program for K9 expenditures.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 19-FIN-2 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in the aggregate amount of \$39,050 to appropriate 1) \$1,500 in sanctions relinquished to the Police Department and City Attorney; 2) \$2,000 in donations from the Southside Virginia Association of Realtors to the Police and Fire & EMS Departments; and #) \$35,550 in Rescue Squad Assistance Grant Funds to the Fire & EMS Department.

To amend the Capital Projects Fund Budget by \$1,000,000 to appropriate State of Good Repair Funding from the Virginia Department of Transportation for the resurfacing of Temple Avenue.

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

AN ORDINANCE NO 19-2 (PASSED)

(Second Reading) Amending §98-1 of Chapter 98, Animals, of the Colonial Heights City Code to specify which birds shall be considered a "Companion Animal."

Submitted by:

Pamela B. Wallace, CMC
City Clerk