

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

April 9, 2019

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO 19-24 (UNANIMOUS PASS)

Appointing ryan Blair martin as a member of the Youth Services Commission for a three-year term beginning May 1, 2019; and appointing Maggie Hasselback as a member of the Youth Services Commission for the remainder of a Three-year term that expires July 31, 2019.

COMMENDATIONS AND PRESENTATIONS:

A RESOLUTION NO 19-23

Recognizing and commending the service of Dr. Joseph O. Cox, Jr.

A PROCLAMATION

Designating the month of April as Child and Youth Month in the City of Colonial Heights, Virginia

A PROCLAMATION

Designating the month of April as Child Abuse Awareness and Prevention Month in the City of Colonial Heights, Virginia

Introduction of New City employee hired by the Library
Phillip Kidd – Digital Resources Specialist

Presentation of the City Manager's FY2019-2020 Proposed Annual Operating Budget

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 19-1 (UNANIMOUS PASS)

(Second Reading) to approve a special use permit for Roslyn Farm Corporation to allow a 19 square foot monument sign on a parcel located on East Roslyn Court known by parcel identification number 69011100012. The sign will be advertising an off-site business also located on East Roslyn Court.

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

AN ORDINANCE NO 19-3 (UNANIMOUS PASS)

(Second Reading) Granting an easement to Virginia Electric and Power Company d/b/a Dominion Energy Virginia to lay underground power lines on City-owned property with an address of 501 Lake Avenue (known by parcel identification number 087000100010).

AN ORDINANCE NO 19-4 (UNANIMOUS PASS)
(Second Reading) Awarding the City Attorney a 3% bonus.

February 19, 2019 Special Meeting Minutes
March 12, 2019 Special Meeting Minutes
March 12, 2019 Regular Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 19-FIN-3 (UNANIMOUS PASS)
(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019, to appropriate \$304,149 in funds from the Riverside Regional Jail authority (RRJA) back to the RRJA in Compliance with bond requirements.

To amend the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019, by appropriating \$398,150 in reimbursement funds from the South Central Wastewater Authority (SCWA) for emergency repairs of various sewer lines in the City and for completion of an infrastructure condition assessment and utility rate study.

A RESOLUTION NO 19-21 (UNANIMOUS PASS)
Authorizing the City Manager to enter into the "Commonwealth of Virginia Voluntary Group Long-Term Care Insurance Program Employer Adoption Agreement" with the Virginia Retirement Center.

A RESOLUTION NO 19-22 (UNANIMOUS PASS)
Providing signatory authority to the City Manager to execute the Special Project Service Agreement with the Central Virginia Waste Management Authority (CVWMA) for Collection, Transportation and Processing of Household Hazardous Waste, Used Oil, Oil Filters and Antifreeze.

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

AN ORDINANCE NO 18-30 (UNANIMOUS PASS)
(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.

REPORTS OF OFFICERS AND DOCUMENTS RELATED THERETO

Quarterly City Street Project Updates

Submitted by:
Pamela B. Wallace, CMC
City Clerk