

**ACTIONS**  
**COLONIAL HEIGHTS CITY COUNCIL**

**July 9, 2019**

**APPOINTMENTS BY RESOLUTION:**

A RESOLUTION NO 19-35 (UNANIMOUS PASS)

Appointing Ann Sorensen and Maggie Hasselback as members of the Youth Services Commission, each for a three-year term beginning August 1, 2019; and appointing To-Shera Friend-Kimble as a member of the Youth Services Commission for a two-year term beginning August 1, 2019.

**COMMENDATIONS AND PRESENTATIONS:**

A RESOLUTION No 19-32 (UNANIMOUS PASS)

Supporting the Appomattox River Trail through the Tri-Cities Region.

New City Employee Introductions

Employees hired by the Public Works Department and Recreation and Parks Department

**ADVERTISED PUBLIC HEARINGS:**

AN ORDINANCE NO 19-16 (UNANIMOUS PASS)

(First Reading) Amending Colonial Heights City Code Chapter 273, Vehicles and Traffic, by adding a section numbered 273-2.2, providing for a \$5.00 fee to be assessed as part of the defendants' costs in criminal and traffic cases in the Colonial Heights circuit and district courts, which shall be used to fund an electronic summons system.

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

AN ORDINANCE NO 19-17

(Second Reading) To vacate an existing 16' sanitary sewer easement recorded in Deed Book 300, page 304, in the Colonial Heights Circuit Court Clerk's Office; and existing 16' waterline easement recorded in Plat Book 6, page 45, in the Colonial Heights Circuit Court Clerk's Office, and an existing 30' non-exclusive ingress-egress and storm water management basin access easement recorded in Plat Book 6, page 45, in the Colonial Heights Circuit Court Clerk's Office; all across Lot 8 Dominion Southpark, parcel identification number 68216200008, as part of the Extended Stay Hotel development

AN ORDINANCE NO 19-18

(Second Reading) To adopt a revised General Pay Plan Class and Salary Range that incorporates all changes made to job titles, job descriptions, pay grades, and salary ranges pursuant to the results of the recent pay study the Human Resources Director conducted.

AN ORDINANCE NO 19-FIN-12

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to appropriate an aggregate amount of \$29,799, which consists of 1) \$12,900 in Youth Conservation Corps Day Program Funds to the Office on Youth; 2) \$14,899 in additional Community Development Block Grant Entitlement program funds; and 3) \$2,000 in donations received from Walmart for the Police Department.

June 11, 2019 Special Meeting Minutes

June 11, 2019 Regular Meeting Minutes

June 18, 2019 Special Meeting Minutes

**INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS**

AN ORDINANCE NO 19-FIN-13 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by increasing appropriations by \$10,200 to 1) appropriate a \$2,000 grant to the Police Department; 2) reduce appropriations for the planned lease of computers and increase appropriations for the debt service payment on the computer lease from excess sales tax revenue for a net increase in appropriations of \$8,200; and 3) transfer \$35,877 from the public works budget works budget to the capital project fund to cover overages for the Stratford Drive project.

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by increasing appropriations \$35,877 for General Fund transfer to cover additional expenditures on Stratford Drive.

A RESOLUTION NO 19-31 (UNANIMOUS PASS)

A Resolution of the City Council of the City of Colonial Heights, Virginia authorizing the lease financing of certain equipment.

A RESOLUTION NO 19-33 (UNANIMOUS PASS)

Authorizing the City Manager to enter into the Special Project Service Agreement for Roll-Off Hauling and Front-End Collection and Recycling Services between Central Virginia Waste Management Authority and participating member jurisdictions.

A RESOLUTION NO 19-34 (UNANIMOUS PASS)

Authorizing the City Manager to accept a grant from the Department of Criminal Justice Services for a new School Resource Officer

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

AN ORDINANCE NO 19-FIN-11 (PASS)

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019, to appropriate \$21,500 which consists of 1) \$19,000 in cigarette tax revenue for the purchase of cigarette stamps; and 2) \$2,500 in donations to the Library for the summer reading program.

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019, by appropriating \$23,211 for additional work required on the tennis courts project.

Submitted by:

Pamela B. Wallace, CMC

City Clerk