

ACTIONS
COLONIAL HEIGHTS CITY COUNCIL

September 10, 2019

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO 19-47 (UNANIMOUS PASS)

Appointing Paul Repak as a member of the Fire Prevention Board of Appeals for a three-year term beginning October 1, 2019; and appointing John V. Mazza, Jr. and Thomas L. Herman as members of the Fire Prevention Board of Appeals for a four-year term beginning October 1, 2019.

COMMENDATIONS AND PRESENTATIONS:

Presentation by Richmond Region Tourism

Presentation of the City's Annual Contribution to the Colonial Heights Food Pantry

New Employee Introduction

Introduction of a new City Employee Hired by the Finance Department

- John Hendrick – Payroll Specialist

WRITTEN PETITIONS AND COMMUNICATIONS:

Receive and Open Natural Gas Franchise Bids

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 19-21 (UNANIMOUS PASS)

(First Reading) To grant to Columbia Gas of Virginia, Inc. a nonexclusive franchise authorizing Columbia, its successors, and assigns, to construct, repair, re-lace, operate, and maintain a system for the transmission, distribution, and sale of natural gas in, under, along, and across the City's public rights-of-way.

AN ORDINANCE NO 19-FIN-16 (UNANIMOUS PASS)

(First Reading) To amend the Capital Projects Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by \$1,000,000 to appropriate state funds derived from the Virginia Department of Transportation grant for a Boulevard Resurfacing project, which involves resurfacing the Boulevard from Shuford Avenue North to Newcastle Drive.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

There were none.

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

AN ORDINANCE NO 19-20 (UNANIMOUS PASS)

(Second Reading) Amending § 258-12 of Chapter 258, Taxation, of the Colonial Heights City code, to grant the Director of Finance more flexibility in publicizing the due dates of real

AN ORDINANCE NO 19-FIN-14 (UNANIMOUS PASS)

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, by increasing appropriations by \$583,150 which includes: 1) \$105,000 in local sales taxes to cover expenditures over budget for the Comprehensive Services Act; 2) \$60,000 in personal property taxes to cover expenditures over budget for employee health insurance and retirement costs and 3) a \$418,150 transfer from the General Fund to the Capital projects Fund.

AN ORDINANCE NO 19-FIN-15 (UNANIMOUS PASS)

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to appropriate \$539,946 in encumbrances from the prior fiscal year.

To amend the Recreation Activity Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, to appropriate \$8,620 in encumbrances from the prior fiscal year.

To amend the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to appropriate \$221,279 in encumbrances from the prior fiscal year.

August 13, 2019 Special Meeting Minutes

August 13, 2019 Regular Meeting Minutes

August 26, 2019 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 19-FIN-17 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to appropriate \$43,015, which includes 1) \$12,515 in DMV State Highway Safety Grant funds for selective enforcement activities; and 2) \$30,500 in fund balance/reserves for improvements at Shepherd Stadium.

To amend the Recreation Activity Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by increasing appropriations by \$3,837 in transfer from schools to transfer to capital improvements fund for the Middle School Courts project, and 2) transferring \$5,000 from recreation operating expenses to transfer to capital projects for the Middle School Tennis Courts Project.

To amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to appropriate \$51,837, which includes 1) a transfer from the general fund budget of \$43,000 for improvements at Shepherd Stadium; 2) a transfer from

the recreation fund budget for \$8,837 for the Middle School Tennis Courts project; and 3) a transfer of \$85,000 from the White Bank Restroom Project to Shepherd Stadium improvements.

AN ORDINANCE NO 19-FIN-18 (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 \$709,000 in additional funds to transfer to the School Board pursuant to the Memorandum of Understanding between the City and the School Board.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC

City Clerk