

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

October 8, 2019

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO 19-51 (UNANIMOUS PASS)

Appointing w. Joe Green, Jr. a member of the District 19 Community Services Board for a three-year term beginning November 1, 2019.

A RESOLUTION NO 19-52 (UNANIMOUS PASS)

Appointing Jared Brandeberry as a member of the Youth Services Commission for the remainder of a three-year term, which expires January 31, 2020.

COMMENDATIONS AND PRESENTATIONS:

Presentation of the City's 2019 Annual Donation to the Chesterfield/Colonial Heights Christmas Mother, Lorraine Buck

New Employee Introduction

Recognition of New Lieutenant and Sergeant Police Department Promotions

WRITTEN PETITIONS AND COMMUNICATIONS:

There were none.-

ADVERTISED PUBLIC HEARINGS:

There were none.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

There were none.

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

AN ORDINANCE NO 19-21 (UNANIMOUS PASS)

(Second Reading) to grant to Columbia Gas of Virginia, Inc. a nonexclusive franchise authorizing Columbia, its successors, and assigns, to construct, repair, replace, 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)

(Second Reading) To amend the Capital Projects 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.

AN ORDINANCE NO 19-FIN-17 (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 \$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)

(Second 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.

September 10, 2019 Special Meeting Minutes

September 10, 2019 Regular Meeting Minutes

September 17, 2019 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 19-25 (UNANIMOUS PASS)

(First Reading) To adopt a revised General Pay Plan Class and Salary Range that includes adding a new Deputy Chief of Police – Major Position and corresponding job description.

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

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to increase appropriations in the aggregate amount of \$39,345, which consists of 1) \$7,762 in insurance recoveries and \$29,238 in asset forfeiture funds for the replacement of a police vehicle; and 2) \$2,345 in a Virginia Risk Sharing Association Grant for the Police Department to be used for combat tourniquets and Tourniquet cases.

A RESOLUTION NO 19-48 (UNANIMOUS PASS)

To amend the "Schedule of Parks and Recreation Fees and Policy Relating to Youth Activities."

A RESOLUTION NO 19-49 (UNANIMOUS PASS)

To amend the "Police Requested Wrecker Service Regulations" by deleting references to Virginia Code Sections that are either obsolete or not applicable.

A RESOLUTION NO 19-50 (UNANIMOUS PASS)

Authorizing the City Manager to accept a Staffing for Adequate Fire and Emergency Response (SAFER) grant from the Department of Homeland Security Federal Emergency Management Agency for six additional firefighters.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC
City Clerk