

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

April 14, 2020

APPOINTMENTS BY RESOLUTION:

There were none.

COMMENDATIONS AND PRESENTATIONS:

Presentation of the City Manager's Proposed FY2020-2021 Annual Operating Budget

WRITTEN PETITIONS AND COMMUNICATIONS:

There were none.

ADVERTISED PUBLIC HEARINGS:

Public Hearing on the Proposed FY2021-2025 Capital Improvement Plan

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

There were none.

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

AN ORDINANCE NO 20-8

(Second Reading) Amending § 51-56 of Chapter 51, Personnel Policies and Grievances Procedure, of the Colonial Heights City Code, to clarify which employees may be paid for accrued but unused sick leave upon retirement through the Virginia Retirement System.

AN ORDINANCE NO 20-9

(Second Reading) Amending § 51-56.1 of chapter 51, Personnel Policies and Grievance Procedure, of the Colonial Heights City Code, to provide that only Virginia Retirement System Plan 1 and Plan 2 employees may participate in the City sick leave bank.

AN ORDINANCE NO 20-10

(Second Reading) To adopt a revised General Pay Plan Class and Salary Range that adds a new Animal Control Supervisor position and a new Emergency Communications Center Manager position along with corresponding job descriptions.

AN ORDINANCE NO 20-FIN-2

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by appropriating \$263,763 from assigned Fund

Balance/Reserves for pavement preservation to Public Works for the Conduit Road pavement project.

December 10, 2019 Regular Meeting Minutes

January 14, 2020 Regular Meeting Minutes

March 10, 2020 Special Meeting Minutes

March 10, 2020 Regular Meeting Minutes

March 17, 2020 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

A RESOLUTION NO 20-19 (UNANIMOUS PASS)

Adopting a policy authorizing a City Council Member to participate remotely in a Council meeting by electronic communication if a quorum of the Council is physically assembled in one location.

AN EMERGENCY ORDINANCE NO 20-1 (UNANIMOUS PASS)

An emergency ordinance to establish methods to assure continuity in Colonial Heights City Government and the conduct of City Council meetings and certain other meetings during the Novel Coronavirus (COVID-19) emergency.

AN EMERGENCY ORDINANCE NO 20-2 (UNANIMOUS PASS)

Waiving through June 10, 2020, any penalties and interest on late payments of the taxon purchased meals.

AN EMERGENCY ORDINANCE NO 20-3 (UNANIMOUS PASS)

Waiving through June 10, 2020, any penalties and interest on late payments of transient lodging tax.

AN ORDINANCE NO 20-11 (UNANIMOUS PASS)

(First Reading) Amending §§ 277-8 of chapter 277, Water, of the Colonial Heights Code by providing under certain circumstances for discontinuance of penalties and charges for unpaid utility bills; and by amending Chapter 277 by adding a § 277-18.1, authorizing the City manager to impose a moratorium on disconnections of water service, due to non-payment of charges, during a declared disaster and for up to 60 days after the end of a City disaster declared pursuant to City code §27-10.

A RESOLUTION NO 20-20 (UNANIMOUS PASS)

Consenting to the City Manager's proposed appointment of T. Wayne Hoover, Acting Chief of Fire and EMS, as the City's Coordinator of Emergency Services Activities.

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

AN ORDINANCE NO 20-7, AS AMENDED (PASS)

(Second Reading) Amending §§ 98-42 of Chapter 98, Animals, of the Colonial Heights City Code, to prohibit the keeping of poultry and fowl in the City of Colonial Heights.

Discussion of Chili Peppers Baseball Sponsorship Opportunity and Fireworks at Events.

Submitted by:

Pamela B. Wallace, CMC

City Clerk