

**ACTIONS  
COLONIAL HEIGHTS CITY COUNCIL**

**June 9, 2020**

**APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):**

**A RESOLUTION NO 20-27**

Appointing The Honorable Judge Frederick G. Rockwell, III (Circuit), The Honorable Judge Keith N. Hurley (General District), Stacey Davenport (Chesterfield Commonwealth's Attorney), Todd B. Wilson (Colonial Heights Sheriff), Jeffrey W. Faries (Colonial Heights Police Chief), Jeffrey S. Katz (Chesterfield Police Chief), Becca Lynch (Colonial Heights Government Rep.), Chad Knowles (Education Rep.), Rachel Gillus (District 19 CSB Rep.), and Lee Cobel (Chesterfield Citizen Rep.) as members of the Community Criminal Justice Board for a two-year term beginning July 1, 2020.

**RESOLUTION NO 20-28**

Appointing Todd Flippen as a member of the Transportation Safety Commission for the remainder of a Four-year term which expires August 31, 2021.

**A RESOLUTION NO 20-29**

Appointing Charles J. Koutnick (Senior Citizen Club Representative) as a member of the Senior Citizens Advisory Committee for a two-year term beginning on July 1, 2020.

**A RESOLUTION NO 20-30**

Appointing Todd Flippen as an alternate member of the Appomattox River Water Authority for the remainder of a four-year term which expires November 30, 2023.

**A RESOLUTION NO 20-31**

Appointing Douglas E. Smith as a member, and Todd Flippen as an alternate member, of the Board of Directors of the South Central Wastewater Authority, each for a four-year term beginning July 1, 2020.

**A RESOLUTION NO 20-32**

Appointing Todd Flippen as an alternate member of the Board of Directors of the Central Virginia Waste Management Authority for the remainder of a four-year term which expires December 312, 2021.

**A RESOLUTION NO 20-33**

Appointing T. Gregory Kochuba as a member of the Richmond Regional Tourism Board of Directors, and Douglas E. Smith as an alternate member, beginning July 1, 2020.

**COMMENDATIONS AND PRESENTATIONS:**

Recognition of Jhovan Galberth and Tyquan Lewis for their peaceful community protests.

**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 20-12**

(Second Reading) Amending § 1-4.1 of Chapter 1, General Provisions, of the Colonial Heights City Code, by increasing from \$10 to \$20 the fee to be collected from a convicted defendant for funding courthouse security personnel.

**AN ORDINANCE NO 20-19**

(Second Reading) To adopt a revised General Pay Plan Class and Salary Range that adds a new Geographic Information Systems Coordinator position, a new Human Resources Specialist position, and a new Office on Youth & Human Services Administrator position along with corresponding job descriptions.

**AN ORDINANCE NO 20-FIN-10**

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by appropriating \$323,175, which consists of: 1) \$37,000 in grant funds for the GIS Next Generation 9-1-1 to General and Financial Administration; and 2) \$286,175 in grant funds for the Next Generation 9-1-1 Migration to Public Safety for Communications.

To amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by transferring \$178,084 from Utility Infrastructure Projects to the Hrouda Pump Station project.

April 14, 2020 Regular Meeting Minutes

May 12, 2020 Special Meeting Minutes

May 12, 2020 Regular Meeting Minutes

## **INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS**

### **AN EMERGENCY ORDINANCE NO 20-4 (UNANIMOUS PASS)**

An uncodified ordinance allowing restaurants, given the current state of emergency, to temporarily provide for expanded dining on certain sidewalks and in their parking lots, notwithstanding parking and final site plan requirements in Chapter 286, Zoning, of the City Code.

### **A RESOLUTION NO 20-26 (UNANIMOUS PASS)**

Confirming the Director of Emergency Services' extension of the declaration of a local emergency due to the COVID-19 pandemic.

### **AN ORDINANCE NO 20-FIN-11 (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 by (73,000 to 1) appropriate \$40,000 in insurance recoveries to cover the City's expenses for accidental losses; 2) transfer \$32,500 in savings from incarceration expenses to debt service for the 2019 computer lease; and 3) appropriate \$33,000 in proceeds from the sale of the courthouse property to purchase property adjacent to Violet Bank.

### **A RESOLUTION 20-18**

Authorizing the City Manager to enter into a Real Estate Purchase Agreement on behalf of the City of Colonial Heights to purchase a 0.15 acre parcel on Royal Oak Avenue.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC  
City Clerk