

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

October 13, 2020

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

There were none.

COMMENDATIONS AND PRESENTATIONS:

Presentation of the City's 2020 Annual Donation to the Chesterfield/Colonial Heights Christmas Mother, Phyllis Taylor Poats

WRITTEN PETITIONS AND COMMUNICATIONS:

Heidi Miro, 342 King Fisher Way – The Lucy's Life Petition to ban archery from Conjurers Drive north through Whitebank and Conjurers Neck for both moral and safety reasons.

Receive and open bids for a gas line easement along Conduit Road

There were no additional bids received from the public during this time.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 20-28 (UNANIMOUS PASS)

(First Reading) Authorizing the City Manager to enter into a Right-of-Way or Easement Agreement with Columbia Gas of Virginia, Inc., whereby the City grants Columbia Gas of Virginia, Inc. an easement along the east side of Conduit Road which is 20 feet in width and approximately 278 feet in length for the purpose of installing a gas pipeline.

AN ORDINANCE NO 20-24 (UNANIMOUS PASS)

(First Reading) to grant a special use permit to KHJ Colonial LLC dba Keystone Truck and Tractor Museum to allow for a 99 square foot electronic message board on the existing freestanding sign structure at Keystone Truck and Tractor Museum, 880 West Roslyn Road, also known as parcel identification number 6805000001A, which is zoned IN – Industrial District.

A RESOLUTION NO 20-39 (UNANIMOUS PASS)

Approving a revised Lease Agreement with Collegiate Baseball Experience for the use of Shepherd Stadium.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

Mary Kay Hatton, 324 Jersey Court – Mrs. Hatton expressed her concern regarding code enforcement relative to inoperable vehicles as well as the condition of properties around the City; specifically noting properties on Franklin and Suffolk Avenues.

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

2020 Retreat Minutes

June 16, 2020

July 14, 2020 Special Meeting Minutes

July 14, 2020 Regular Meeting Minutes

July 21, 2020 Special Meeting Minutes

August 11, 2020 Special Meeting Minutes

August 11, 2020 Regular Meeting Minutes

August 25, 2020 Special Meeting Minutes

September 8, 2020 Special Meeting Minutes

September 8, 2020 Regular Meeting Minutes

September 23, 2020 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 20-29 (UNANIMOUS PASS)

(First Reading) Awarding a bonus to City Employees not included in the Hazard Pay Program.

AN ORDINANCE NO 20-FIN-19 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$28,087, consisting of \$3,987 in grant funds from the Virginia Risk Sharing Association for safety supplies and \$24,100 in unassigned fund balance for police vehicles.

RESOLUTION NO 20-52 (UNANIMOUS PASS)

Authorizing the City Manager to enter into the First Amendment to the Lead-Acid Battery Collection and Recycling Service Agreement between Central Virginia Waste Management Authority and participating local jurisdictions.

A RESOLUTION NO 20-53 (UNANIMOUS PASS)

To revise the job description for Assistant Director of Public Works.

A RESOLUTION NO 20-54 (PASS)

Amending the Order of Business specified in the 2019 City Council Rules of Procedure.

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

AN ORDINANCE NO 20-FIN-18 (UNANIMOUS PASS)

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$95,000, consisting of 1) \$60,000 in anticipated grant funds for GIS enhancements; and 2) \$35,000 in assigned fund balance for the replacement of the City's gas pumps.

AN ORDINANCE NO 20-FIN-17 (UNANIMOUS PASS)

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$941,440 in prior year encumbrances.

To amend the Emergency Response Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021 to appropriate the aggregate amount of \$67,252 which includes: 1) \$13,735 in prior year encumbrances; and 2) \$53,517 in CARES funds from the state Board of Elections for the November election.

To amend the Stormwater Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$74,139 in prior year encumbrances.

Submitted by:

Pamela B. Wallace, CMC

City Clerk