

**ACTIONS**  
**COLONIAL HEIGHTS CITY COUNCIL**

**November 10, 2020**

**APPOINTMENTS BY RESOLUTION:**

**A RESOLUTION NO 20-57**

Appointing Lewis L. Johnson as a member of the City Wetlands Board for a five-year term beginning January 1, 2021.

**A RESOLUTION NO 20-58**

Appointing W. Joe Green, Jr. as a member of the District 19 Community Services Board for the remainder of a three-year term expiring June 30, 2022.

**A RESOLUTION NO 20-60**

Appointing Pamela M. Comstock as a member of the Board of Directors of the Economic Development Authority for the four-year term beginning January 1, 2021.

**A RESOLUTION NO 20-61**

Appointing John A. Rooney, Jr. as a member of the historical Commission for a three-year term beginning January 1, 2021.

**A RESOLUTION NO 20-62**

Appointing Robert W. Wade as a member of the Planning Commission for a period co-terminus with his position on City Council beginning January 1, 2021; and appointing Noah Kweik as a member of the Planning Commission for a two-year term beginning January 1, 2021.

**A RESOLUTION NO. 20-63**

Appointing (council member) John E. Piotrowski as a member of the Senior Citizens Advisory Committee for a two-year term beginning January 1, 2021.

**A RESOLUTION NO 20-64**

Appointing Robert W. Wade as a member of the Transportation Safety Commission for a four-year period concurrent with his term on City Council beginning January 1, 2021.

**A RESOLUTION NO 20-65**

Appointing Kenneth B. Fernier as a member of the Transportation Safety Commission for the remainder of a four-year term that expires on August 31, 2022.

**A RESOLUTION NO 20-67**

Appointing W. Joe Green, Jr. as a member of the Youth Services Commission for a three-year term beginning January 1, 2021.

**A RESOLUTION NO 20-68**

Appointing Noah Kwiek as a member of the Advisory Board to City Council for the remainder of a two-year term ending August 31, 2022.

**COMMENDATIONS AND PRESENTATIONS:****A RESOLUTION NO 20-69**

Recognizing Councilman W. Joe Green, Jr. for his service to the City of Colonial Heights.

**A RESOLUTION NO 20-70**

Recognizing Councilman Kenneth B. Frenier for his service to the City of Colonial Heights.

Presentation of the Comprehensive Annual Financial Report Ending June 30, 2020.

**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. 20-25**

(Second Reading) To grant a special use permit to the City of Colonial Heights to allow a 110-foot monopole tower plus a 4-foot lightning rod at the top of the tower (for an overall height of 114 feet), at the Public Safety Building located at 100 Highland Avenue, known as parcel identification number 5100020102C; and repealing Ordinance No. 17-13.

**AN ORDINANCE NO. 20-27**

(Second Reading) To grant a special use permit to POTS, LLC allowing for an accessor off-street parking area at parcel identification number 2300020E015, which lacks a principal use, for the benefit of the business at 1400 Boulevard.

**AN ORDINANCE NO. 20-31**

(Second Reading) Awarding a \$500 Bonus to the City Sheriff and Full-time Sworn Sheriff's Deputies.

**AN ORDINANCE NO. 20-FIN-20**

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating a donation of \$1,400 for the Office on Youth.

To amend the Emergency Response Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$2,153,064 consisting of 1) \$2,048,354 in remaining CARES funds from the Commonwealth; and 2) \$104,710 in Community Development Block Grant CARES Funds.

**AN ORDINANCE NO. 20-FIN-21**

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$65,000 in reserved proceeds from the sale of the old Courthouse property and transferring such sum to the Capital Projects Fund Budget for the Violet Bank Restoration Project – Phase 1.

To amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating for the Violet Bank Restoration Project – Phase 1 the \$65,000 transferred from the General Fund Budget.

November 10, 2020 Special Meeting Minutes

**INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS****AN ORDINANCE NO. 20-32 (UNANIMOUS PASS)**

(First Reading) To approve a revised General Pay Plan Class and Salary Range that increases by 2.5% the range of each grade for full-time employees.

**AN ORDINANCE NO. 20-FIN-22 (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 \$45,000 consisting of 1) \$25,000 in unassigned fund balance for information technologies projects; and 2) \$20,000 of restricted asset forfeiture funds for police vehicles.

**A RESOLUTION NO. 20-56 (UNANIMOUS PASS)**

Reaffirming Council's approval to grant full-time City employees a 2.5% cost of living salary increase.

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

**AN ORDINANCE NO. 20-26 (PASS)**

(Second Reading) To grant a special use permit to Enright Properties, LLC to permit a pawn shop at 651 Boulevard, also known as parcel identification number 4000020A01A, which is zoned BB – Boulevard Business District.

Submitted by:

Pamela B. Wallace, CMC  
City Clerk