

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

January 12, 2021

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO 21-3

Appointing John V. Mazza, III as a member of the Board of Directors of the Economic Development Authority for the remainder of a four-year term that expires December 2, 2022.

A RESOLUTION NO 20-4

Appointing Dr. Laura F. Poe as a member of the Youth Services Commission for the period concurrent with her term on City Council beginning January 1, 2021; and appointing Angela Wood for the remainder of a three-year term which expires December 31, 2021.

A RESOLUTION NO 21-5

Appointing Robert Ray Taft, II as a member of the Advisory Board to Recreation and Parks for a three-year term which began January 1, 2021.

COMMENDATIONS AND PRESENTATIONS:

There were none.

WRITTEN PETITIONS AND COMMUNICATIONS:

Request for a Special Use Permit allowing for an additional companion animal at 155 Chesterfield Avenue – At the recommendation of Animal Control Officer Amanda Sverchek, Council unanimously approved the requested Special Use Permit.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 20-32 (UNANIMOUS PASS)
(Second 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.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

Bonnie Davis, 3242 Jersey Court – Judge Davis spoke on behalf of the Citizens for a Cleaner City, thanking Council for their efforts and time addressing issues brought before them by the group. Additionally, Judge Davis welcomed Dr. Poe and Mr. Wade and provided them with an overview of the citizen group and their efforts over the years trying to assist in the overall improved aesthetics of the City.

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

AN ORDINANCE NO 20-FIN-22

(Second 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 project; and 2) \$20,000 of restricted asset forfeiture funds for police vehicles.

January 4, 2021 Organizational Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 21-FIN-1

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$22,358 consisting of 1) \$1,998 in grant funds for the Fire & EMS Department for the purchase of a tablet; 2) \$5,697 in unassigned fund balance and \$4,303 in current year E-Citation revenue for the purchase of equipment for mobile printers; 3) \$7,360 in donations to the Sheriff's Office; 4) \$2,500 in grant funds from Wal-Mart for the Office on Youth to provide services for the English as a Second Language community; and 5) \$500 in donations in memory of Barbara Hehler for the purchase of artwork for display at the Library.

A RESOLUTION NO 21-2

Specifying regular meeting dates of the Colonial Heights City Council.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC

City Clerk