

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

April 13, 2021

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO. 21-11

Appointing Ray Taft as a member of the Board of Zoning Appeals for a four-year term beginning May 1, 2021.

A RESOLUTION NO. 21-12

Appointing John Brandt (Chamber of Commerce representative) as a member of the Historical Commission for a three-year term beginning May 1, 2021.

COMMENDATIONS AND PRESENTATIONS:

Designating the month of April as Child Abuse Awareness and Prevention Month in the City of Colonial Heights, Virginia

Presentation by Jennifer Tunstall, Executive Director, District 19 Community Services Board

Presentation of the City Manager's FY2021-2022 Proposed Annual Operating Budget

Mayor Kochuba to provide update on the Crater Regional Workforce Development Board

WRITTEN PETITIONS AND COMMUNICATIONS BY MEMBERS OF THE PUBLIC AND COUNCIL MEMBERS:

Presentation of information by Mr. Cherry on police mandate with regard to temporary detention orders for suspects while detained in hospitals awaiting transfer.

Mr. Cherry to provide comments on the operation of a mobile health clinic in the City of Colonial Heights

ADVERTISED PUBLIC HEARINGS:

Public Hearing on the Proposed FY2022-FY2026 Capital Improvement Plan

AN ORDINANCE 21-FIN-4 (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 \$2,458,986, consisting of 1) \$941,054 in restricted fund balance from VDOT maintenance funds for pavement preservation projects; 2) \$1,500,000 in unassigned fund balance for emergency sewer repairs; 3) \$8,000 in assigned fund balance for the replacement of the HVAC unit on the utilities building; 4) \$2,833 in animal shelter donations; 5) \$6,399 in restricted fund balance for the purchase of a narcotics canine and the associated supplies; 6) \$700 in additional fire program grant funds; and 7) \$125,000 from the contingency reserve to be transferred to the emergency response fund for the August flooding event and February ice storms.

To amend the Emergency Response Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$125,000 which is transferred from the general fund for the August flooding event and February ice storms.

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$1,246,353 consisting of 1) \$1,109,604 in state and federal funds for the completion of the Dupuy Avenue Modernization project; and 2) \$136,749 in state and federal funds for the completion of the City Bridges Rehabilitation project.

To amend the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$1,500,000 which is transferred from the general fund for emergency sewer repairs.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

There were none.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS:

AN ORDINANCE NO. 21-4 (Second Reading) Awarding the City Manager a 2% bonus.

AN ORDINANCE NO. 21-FIN-3 (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 in unassigned fund balance for the purchase of a spreader rack for Public Works..

November 8, 2014 Special Meeting Minutes

April 26, 2016 Special Meeting Minutes

March 9, 2021 Special Meeting Minutes

March 9, 2021 Regular Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

None

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

AN ORDINANCE NO 21-11 – For Discussion Only

To amend §286-410.62 of Chapter 286, Zoning, of the Colonial Heights City Code to authorize the operation of mobile food units on a less restrictive basis.

Submitted by:

Pamela B. Wallace, CMC

City Clerk