

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

June 8, 2021

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO. 21-23

Appointing Elizabeth G. Luck as a member of the Chesterfield-Colonial Heights Board of Social Services for a four-year term beginning July 1, 2021.

A RESOLUTION NO. 21-24

Appointing A. Gray Collins, III, William S. Feasenmyer, and Michael Sorensen as members of the Community Criminal Justice Board, each for a two-year term beginning July 1, 2021.

A RESOLUTION NO. 21-259

Appointing Louis Blaha, Jr. as a member of the Board of Directors of the Economic Development Authority for a four-year term beginning July 1, 2021.

A RESOLUTION NO. 21-26

Appointing Dalanais Maria Serna as a member of the Youth Services Commission for the remainder of a three-year term expiring July 31, 2022

COMMENDATIONS AND PRESENTATIONS:

Recognizing Major William H. Anspach, III upon his retirement from the Colonial Heights Police Department

A RESOLUTION NO 21-22

A Resolution expressing City Council's support for the continued operation of the Riverside Regional Jail

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

There were none.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO. 21-10 (UNANIMOUS PASS)

(First Reading) To adopt a revised Comprehensive Plan for the City through 2044.

AN ORDINANCE NO. 21-12 AS AMENDED (UNANIMOUS PASS)

(Second Reading) To adopt a revised General Pay Plan Class and Salary Range that increases by 2% the range of each grade for full-time employees; adds a new Permit Technician position, along with the corresponding job description and class specification for the position; revises the job description and class specification for the Staff Assistant; revises starting salary amounts for certain supervisory positions; and increases the pay range for certain part-time positions, including but not limited to those affected by the Virginia minimum wage increase.

AN ORDINANCE NO 21-13 (UNANIMOUS PASS)

(Second Reading) To amend and reordain § 277-9 of Chapter 277, water, of the Colonial Heights City Code to increase charges for water usage.

AN ORDINANCE NO 21-14 (UNANIMOUS PASS)

(Second Reading) To amend and reordain § 238-8 of Chapter 238, Sewers and Sewage Disposal, of the Colonial Heights City Code to increase charges for sewer service.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

Edith Schinkel 424 Nottingham Drive – Spoke to the situation surrounding the Sherwood Hills Pool.

Kim Cramer, 400 Norwood Drive – Spoke to the situation surrounding the Sherwood Hills Pool.

Brian Nerrie, 415 Norwood Drive – Spoke to the situation surrounding the Sherwood Hills Pool.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS:

AN ORDINANCE NO. 21-FIN-8

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$28,191 in proceeds from the sale of property in the Violet Bank Restoration Project for the cost of change orders; and a \$20,000 transfer from the Communications budget to the Capital Projects fund for the Next Generation 911/911 Phone System Refresh Project.

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$48,191 in transfers from the General Fund consisting of 1) \$28,191 for the Violet Bank Restoration Project; and 2) \$20,000 for the Next Generation 911/911 Phone System Hardware Refresh Project.

May 11, 2021 Special Meeting Minutes
May 18, 2021 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 21-FIN-9 (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 \$16,348 consisting of 1) a donation of \$300 from the American Legion to Human Services for the Chesterfield-Colonial Heights Families First Program; and 2) the balance of \$16,048 in grant funds from the Virginia Department of Criminal Justice Services to Public Safety for a School Resource Officer at the Technical Center; and transferring \$4,800 from the Finance Department to Debt Service.

To amend the Emergency Response Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$152,273 consisting of 1) \$100,000 in funds from the state Coronavirus Relief Fund toward the emergency utility grant program, 2) \$47,696 from the Department of Criminal Justice Services for Coronavirus related expenditures of the Police Department, and 3) \$4,577 of Medicaid Coronavirus supplement for personal protective equipment.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC
City Clerk