

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

July 13, 2021

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO. 21-28

Appointing To-Shera Friend-Kimble as a member of the Youth Services Commission for a three-year term beginning August 1,2021.

COMMENDATIONS AND PRESENTATIONS:

Introduction of a new City employee, Christina Sadler, Deputy Finance Director.

Presentation on the South Central Wastewater Authority Plant Upgrade Project by Executive Director Robert Wilson

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

Mr. Jason Leis, 5112 Conduit Road – Addressed Council regarding an on-going drainage issue at his residence.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 21-15 (PASS)

(First Reading) To grant a special use permit, with conditions, to Lee S. Robertson to permit a mobile business unit, Quintessential chiropractic, to conduct business at 1217 Boulevard, also known as parcel identification number 500001000G8, which is zoned GB – General Business District.

AN ORDINANCE NO 21-16 (UNANIMOUS PASS)

(Second Reading) To amend and reordain § 273-43 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, by granting the Director of Finance discretion in the collection of the vehicle tax or license fee.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

There were none.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS:

AN ORDINANCE NO 21-10

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

AN ORDINANCE NO 21-FIN-9

(Second 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.

April 13, 2021 Regular Meeting Minutes

June 8, 2021 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 21-FIN-10 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by appropriating \$137,801 consisting of: 1) \$29,724 in grant funds from the Department of Criminal Justice Services for the Police Department's Body Worn Camera Program; 2) \$51,470 in grant funds from the Rescue Squad Assistance Fund for Mobile data computers for the Fire & EMS Department; 3) \$8,600 in grant funds from the VA Department of Conservation and Recreation for the summer Youth Conservation Corps Program at Pocahontas State Park; 4) \$21,607 carried forward from FY2021 for Economic Development website; and 5) \$26,400 in state reimbursement for a legislated increase in the Registrar's salary.

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by appropriating \$156,200 in FEMA grant funds for the replacement of a generator at Colonial Heights Middle School and transferring \$63,800 from the Fire Station #2 insulation project to the Colonial Heights Middle School generator project for the required local match.

A RESOLUTION NO 21-27 (UNANIMOUS PASS)

Ending local states of emergency and disasters declared by the Director of Emergency Services on March 16, 2020, June 9, 2020, and February 12, 2021.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC

City Clerk