

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

September 14, 2021

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO 21-42

Appointing Mike Foster as a member of the John Tyler ASAP Policy Board for the remainder of a three-year term which expires February 10, 2022.

A RESOLUTION NO 21-43

Appointing Charles C. Townes, II as a member of the Fire Prevention Board of Appeals for a three-year term beginning October 1, 2021.

COMMENDATIONS AND PRESENTATIONS:

Presentation by Warren Hammonds, Executive Director, Colonial Heights Food Pantry
New City Employee Introductions

Employees hired by the Finance Department and Public Works Department

Presentation of the Office on Youth Annual Report

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

Request by Councilman John T. Wood to address Council regarding the proposed name change of Ft. Lee.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 21-17 (PASS)

(First Reading) To grant a special exception permit, with conditions, to Roslyn Farm Corporation to permit a substance abuse clinic at 300A Temple Lake Drive, also known as parcel identification number 68125800008, which is zoned GB – General Business District.

AN ORDINANCE NO 21-FIN-11 (UNANIMOUS PASS)

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by appropriating \$1,120,199 consisting of: 1) \$767 in prior year donations to the Office on Youth shoe account; 2) \$2,000 in donations made to the Sheriff's Office; 3) \$1,117,432 in prior year encumbrances. Additionally, to transfer the following amounts; 1) \$2,250 from the contributions budget to the Office on Youth; and 2)

\$1,790 from the Council contingency account to the contributions budget for the Crater Regional Workforce.

To amend the Recreation Fund budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by appropriating \$71,696 in prior year encumbrances.

To amend the Stormwater Fund budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by appropriating \$71,696 in prior year encumbrances.

To amend the Water and Sewer Fund budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by appropriating \$198,924 in prior year encumbrances.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

There were none.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS:

August 2, 2021 Special Meeting Minutes

August 10, 2021 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 21-20

(First Reading) Awarding a one-time \$3,000 bonus to the City Sheriff and full-time sworn Sheriff's deputies.

A RESOLUTION NO 21-38

Granting signatory authority to the City Manager to enter into all Highway Safety Grant Agreements with the Virginia Department of Motor Vehicles for two Selective Enforcement projects.

A RESOLUTION NO 21-39

Authorizing the submission of a revenue sharing program application to the Virginia Department of Transportation (VDOT) for Fiscal Year 2022-23; and requesting financial assistance from VDOT in the amount up to \$2,235,026 for the reconstruction of Westover Avenue.

A RESOLUTION NO 21-40

Authorizing the submission to the Virginia Department of Transportation (VDOT) of an application for federal FY 2022-23 Transportation Alternative Program Funding; requesting financial assistance in the amount up to \$188,855 for the Safe Routes to School Phase III

Middle School project; \$362,732 for the Boulevard Spur of the Appomattox River Greenway Trail; \$1,909,273 for Phase VI of the Appomattox River Greenway Trail; and committing to pay the 20% local match for each project and provide for future maintenance and upkeep of the completed projects.

A RESOLUTION NO 21-41

Recognizing Delegate M. Kirkland Cox for his service to the citizens of Colonial Heights and the Commonwealth of Virginia.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC
City Clerk