

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

October 12, 2021

APPOINTMENTS BY RESOLUTION:

There were none.

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:

There were none.

ADVERTISED PUBLIC HEARINGS:

There were none.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

Mr. Kevin Paul, 215 Highland Avenue – Thanked Council for amending and approving the use of food trucks within the City. Mr. Paul stated this had increased his sales and has allowed him more opportunities within the City.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS:

AN ORDINANCE NO 21-FIN-11

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2021, 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 \$8,176 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.

August 10, 2021 Regular Meeting Minutes

September 10, 2021 Special Meeting Minutes

September 14 Special Meeting Minutes

September 21, 2021 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 21-FIN-12 (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 \$854,600 in additional funds to be transferred to the schools pursuant to the Memorandum of Understanding between the City and the School Board.

AN ORDINANCE NO 21-FIN-13 (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 \$31,878 consisting of: 1) \$650 in prior year donations to the Animal Shelter; 2) \$1,253 in donations made to the Youth Advisory Council; 3) \$7,900 in prior year reserves for the Office on Youth; 4) \$925 in donations to the Office on Youth Shoe Fund; 5) \$5,000 in donations to the K-9 program for vehicle equipment, and ^) \$16,150 in funding from the Compensation Board for bonuses in the Sheriff's Office.

To amend the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2021 and ending June 20, 2022, by appropriating \$3,629 in insurance recoveries for the replacement of a lawn mower.

A RESOLUTION NO 21-40, AS AMENDED (UNANIMOUS PASS)

Authorizing the submission of the Virginia Department of Transportation (VDOT) of an application for federal FU 2022-23 Transportation Alternatives Program funding; requesting financial assistance in the amount up to \$188,855 for the Safe Routes to School Phase III Middle School project; \$615,293 for the Boulevard Spur of the Appomattox River Greenway Trail; \$4,151,088 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. Also, repealing Resolution No. 21-40, which Council approved on September 14, 2021.

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

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.

Submitted by:

Pamela B. Wallace, CMC

City Clerk