

**ACTIONS**  
**COLONIAL HEIGHTS CITY COUNCIL**

**October 12, 2021**

**APPOINTMENTS BY RESOLUTION:**

A RESOLUTION NO 21-46 (UNANIMOUS PASS)

Appointing Lamese Essey as a member of the Senior Citizens Advisory Committee for a two-year term beginning December 1, 2021.

A RESOLUTION NO 21-47 (UNANIMOUS PASS)

Appointing Pam Comstock as a member of the Regional Building Code Appeals Board for a four-year term beginning November 9, 2021.

**COMMENDATIONS AND PRESENTATIONS:**

- Presentation by Richmond Regional Tourism
- New City Employee Introductions
  - Commonwealth's Attorney: Lucy Mingloski – Legal Secretary
  - Finance Department: Lindsay Johnson – Financial Technician I
  - Library: Peyton Selfe – Digital Resource Specialist

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

Receive and open bids for a telecommunications Franchise (*\*Due to lack of advertisement, the item was tabled for execution at the December 14, 2021 Regular Meeting*)

**ADVERTISED PUBLIC HEARINGS:**

AN ORDINANCE NO 21-21 (*\*Due to lack of advertisement, the item was tabled for execution at the December 14, 2021 Regular Meeting*)

(First Reading) To grant a non-exclusive franchise to Verizon Virginia LLC to operate a telecommunications system in the City of Colonial Heights, Virginia and to approve a Telecommunications Franchise Agreement.

AN ORDINANCE NO 21-18 (UNANIMOUS PASS)

(First Reading) To amend § 258-16 of Chapter 258, Taxation, of the Colonial Heights City Code to include income from all sources living in the household, including non-relatives of the owner, when calculating real estate tax relief for the elderly and disabled.

## **HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:**

Councilman John Wood provided information relative to legislation pertaining to marijuana.

## **CONSENT AGENDA MINUTES, 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.

June 15, 2021 Special Meeting Minutes

October 12, 2021 Special Meeting Minutes

October 12, 2021 Regular Meeting Minutes

October 19, 2021 Regular Meeting Minutes

## **INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS**

AN ORDINANCE NO 21-22 (UNANIMOUS PASS)

(First Reading) too adopt a revised General Pay Plan Class and Salary Range that increases the salary range for various part-time positions, including, but not limited to, those part-time positions affected by the Virginia legislative mandate effective January 1, 2022, for an \$11.00 per hour minimum wage.

AN ORDINANCE NO 21-FIN-14 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by transferring \$55,000 from Contingency to Public Safety for the Fire & EMS Department to purchase, as reserve unit, a used fire/engine pumper to replace Unit 991.

A RESOLUTION NO 21-44 (UNANIMOUS PASS)

Approving the City's participation in the proposed settlement of opioid-related claims against McKesson, Cardinal Health, Amerisource Bergen, Janssen, and their related corporate entities, and directing the City Manager to execute the documents necessary to effectuate the City's participation in the settlements.

A RESOLUTION NO 21-45 (UNANIMOUS PASS)

Approving the City's participation in the Virginia Abatement Fund and Settlement Allocation Memorandum of Understanding ("MOU") and directing the City Manager to execute the documents necessary to effectuate the City's participation in the MOU.

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

September 14, 2021 Regular Meeting Minutes (UNANIMOUS PASS)

Submitted by:

Pamela B. Wallace, CMC

City Clerk