

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

March 8, 2022

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

A RESOLUTION NO. 22-9

Appointing C. Scott Wrenn as a member of the Board of Architectural Review for a four-year term beginning April 1, 2022.

COMMENDATIONS AND PRESENTATIONS:

Proclamation designating March 20-26, 2022 as “DeMolay Week” in the City of Colonial Heights.

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

There were none.

ADVERTISED PUBLIC HEARINGS:

A RESOLUTION NO 22-8 (UNANIMOUS PASS)

A Resolution of the City Council of the City of Colonial Heights, Virginia Authorizing the Issuance of General Obligation Public Improvement and Refunding Bonds, Series 2022.

A RESOLUTION No 22-7 (PASS)

A resolution to acquire by condemnation, if necessary, certain portions of Parcel Identification Numbers 50000200038, 50000200039, and 50000200044 in fee simple together with certain easements for the Westover Avenue Intersection Modernization and Improvement Project.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

Nancy Tunstall, 515 Moorman Avenue – Spoke to the deteriorating condition of the Boulevard and the City’s need for the attraction of new development.

Warren Hammond, Executive Director, Colonial Heights Food Pantry – Provided Council with updates on the distribution of food the by Food Pantry and offered his thanks for the City’s continued support of the efforts of the Food Pantry.

Sean McCowan, 113 Deerwood Drive – Spoke to the ongoing issues relative to the deteriorating conditions on Lexington Drive.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS):

AN ORDINANCE NO 22-FIN-2 (UNANIMOUS PASS)

To amend the General Fund Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by appropriating \$32,300, consisting of 1) \$1,200 in assigned fund balance to Water and Sewer; 2) \$26,000 in assigned facility fund balance for the Courthouse HVAC Software upgrade; and 3) \$5,100 in donations to the Sheriff's Department.

To amend the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by appropriating \$125,712, consisting of 1) \$124,512 in refund from the South Central Wastewater Authority (SCWA) for emergency repairs of Crestwood Drive sewer lines; and 2) \$1,200 transferred from the General Fund Assigned Balance.

February 8, 2022 Special Meeting Minutes

February 8, 2022 Regular Meeting Minutes

February 15, 2022 Special Meeting Minutes

February 24, 2022 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 22-FIN-3 (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 \$7900, consisting of 1) \$7500 in E-Citation funds to the Police Department; and 2) \$400 in donations to the Library.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC
City Clerk