

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

April 12, 2022

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

A RESOLUTION NO. 22-11

Appointing Deborah Levenson-Melvin (Planning Commission representative) as a member of the Board of Architectural Review for a three-year term beginning May 1, 2022.

A RESOLUTION NO. 22-12

Appointing George L. Fickett, Jr. and Deborah Levenson-Melvin as members of the Historical Commission, each for a three-year term 2022.
beginning May 1,

A RESOLUTION NO. 22-13

Appointing Mike Foster as a member of the John Tyler ASAP Policy Board for a three-year term beginning May 1, 2022.

A RESOLUTION NO. 22-14

Appointing Richard M. Yates as an alternate member of the Personnel Board for a three-year term beginning May 1, 2022.

COMMENDATIONS AND PRESENTATIONS:

Recognizing Southern Construction Utilities, Inc. for their emergency repair services for the City

New City Employee Introductions

Fire & EMS Tricia Graham – Communications Officer

Public Works Michael Campbell – Assistant Director of Public Works/Engineering

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

There were none.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 22-8 (No action taken. Further discussion and action deferred to the April 26, 2022 Special Meeting)

(First Reading) Changing the tax levy on certain tangible personal property for the tax year commencing January , 2022, and ending December 31, 2022 to be used for general municipal purposes; and repealing paragraph 1 of Ordinance No. 21-8

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

Derward Rollison, 2006 Snead Avenue – Mr. Rollison recommended that Council consider other alternatives to occupy the

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

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

March 8, 2022 Special Meeting Minutes

March 8, 2022 Regular Meeting Minutes

March 15, 2022 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 22-FIN-7 (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 \$144,073, consisting of 1) \$2,043 in Asset Forfeiture funds to the Commonwealth's Attorney; 2) \$2,322 in donations to the Animal Shelter; 3) \$3,708 in Byrne Justice Grant funds for the Police Department; and 4) \$136,000 in Restricted Fund Balance for Street Maintenance Pavement projects.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC
City Clerk