



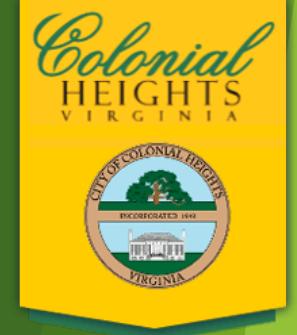
# Colonial Heights

## City Council Special Meeting

### April 26, 2022

# Colonial Heights City Council Meeting

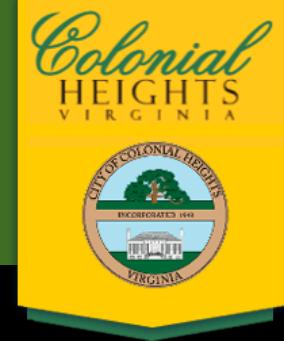
## April 26, 2022



1. **Call to Order**
2. **Roll Call**
3. **Declarations Of Personal Interest**

# Colonial Heights City Council Meeting

## April 26, 2022

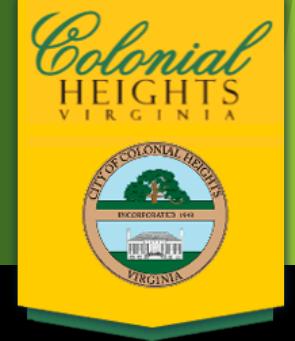


### 4. Closed Meeting Pursuant To The Code Of Virginia In Accordance With The Following Provisions:

- *Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of a 1.489-acre parcel of publicly held real property that is zoned BB Boulevard Business District, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.*

# Colonial Heights City Council Meeting

## April 26, 2022



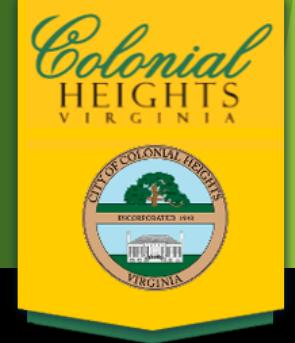
### **5. Vote To Come Back Into Open Meeting.**

*The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:*

- *Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of a 1.489-acre parcel of publicly held real property that is zoned BB Boulevard Business District, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.*

# Colonial Heights City Council Meeting

## April 26, 2022



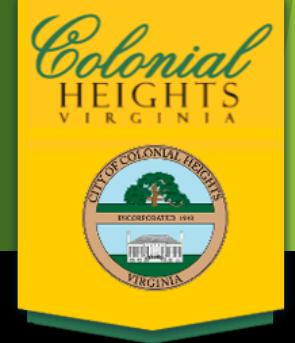
*Consideration of the following consideration:*

*Each member will now certify that to the best of the member's knowledge (i) only public business matters lawfully exempted from open meeting requirements of the act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member who believes there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place.*

*Roll Call. An affirmative vote shall constitute certification of compliance.*

# Colonial Heights City Council Meeting

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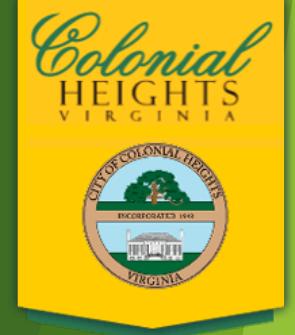
### **6. Reading Of Manner Of Addressing Council:**

*ANY MEMBER OF THE PUBLIC addressing the Council shall approach the lectern, give his name and address in an audible tone of voice for the record, AND ADDRESS THE COUNCIL AS A BODY RATHER THAN SPEAK TO ANY MEMBER. Unless further time is granted by the Council, ANY MEMBER OF THE PUBLIC shall address the Council for a maximum of five (5) minutes, regardless of the number of issues he desires to discuss.*

*PROVIDED however, that the main proponent of any application, petition, or plan that is the subject of a public hearing shall be allowed to address the Council initially for a maximum of ten (10) minutes and later in rebuttal for a maximum of three (3) minutes.*

# Colonial Heights City Council Meeting

## April 26, 2022



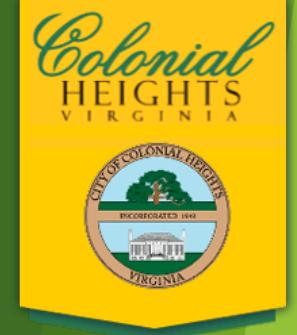
### 7. Advertised Public Hearing:

A. *A RESOLUTION NO. 22-15: Advertised Public Hearing  
5:30pm*

*Approving a Lease Agreement with Collegiate Baseball Experience  
for the use of Shepherd Stadium.*

# Colonial Heights City Council Meeting

## April 26, 2022



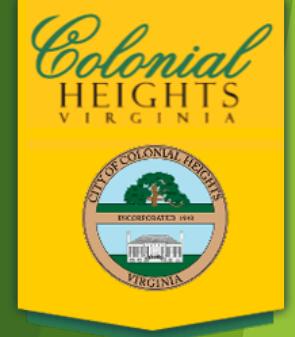
### 7. Advertised Public Hearing:

*B. Proposed Real Property Tax Increase: Advertised Public Hearing 6:00pm*

*Public Hearing on the Proposed Real Property Tax Increase (Note: The City is not increasing the current property tax rate of \$1.20 per \$100 of assessed value).*

# Colonial Heights City Council Meeting

## April 26, 2022



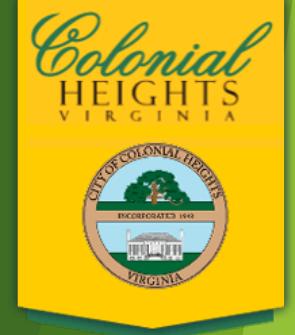
### 7. Advertised Public Hearing:

C. *AN ORDINANCE NO 22-FIN-5: Advertised Public Hearing  
7:00pm*

*(First Reading) Appropriating and providing funds for financing  
the City of Colonial Heights Public School Budget for the fiscal  
year beginning July 1, 2022 and ending June 30, 2023, and  
approving such budget.*

# Colonial Heights City Council Meeting

## April 26, 2022



### **8. A Work Session On The Following Items:**

*A. Presentation And Discussion Of The Proposed FY23-37 Capital Improvement Plan*



# City Manager's Proposed FY2023 – FY2027 Capital Improvement Plan

Presentation to City Council

April 26, 2022



# FY23-FY27 Capital Improvement Plan

- Total of \$158.5M in project costs (Funded & Unfunded Combined)
- Projects proposed for funding FY23-FY27:
  - \$17 Million in total costs
- \$13.9M in debt required for proposed projects
- \$141.4M in projects remain unfunded



# 1<sup>st</sup> Year (FY23) Projects & FY23 Net Cost

• City Facilities Security Upgrade	\$1,000,000
• Fire & EMS Medic 934 Replacement	\$125,000*
• Fire Station #1 Architectural/Engineering Conceptual Assessment	\$50,000
• Total Maximum Daily Load Project	\$431,000
• Boulevard at Temple Intersection Improvements	\$0**
• Branders Bridge Right Turn Lane Extension	\$0**

\*partial funding

\*\*external funding

\*\*\*partial external funding, see CIP document for more information

# 1<sup>st</sup> Year (FY23) Projects & FY23 Net Cost (continued...)

• Lakeview Avenue Modernization Phase I	\$0***
• Colonial Heights High School Sidewalks	\$12,600*
• Citywide Infrastructure Replacement	\$0**
• Lake Avenue Pickleball Courts and LED lights/Lakeview Park Improvements	\$250,000*
• Violet Bank Restoration Phase II	\$250,000
• Colonial Heights High School Fine Arts Renovation (Music – Art)	\$1,286,542*
• Colonial Heights High School Front Entrance, Administration Areas	\$901,546*
<b>TOTAL</b>	<b>\$4,306,688</b>

\*partial funding

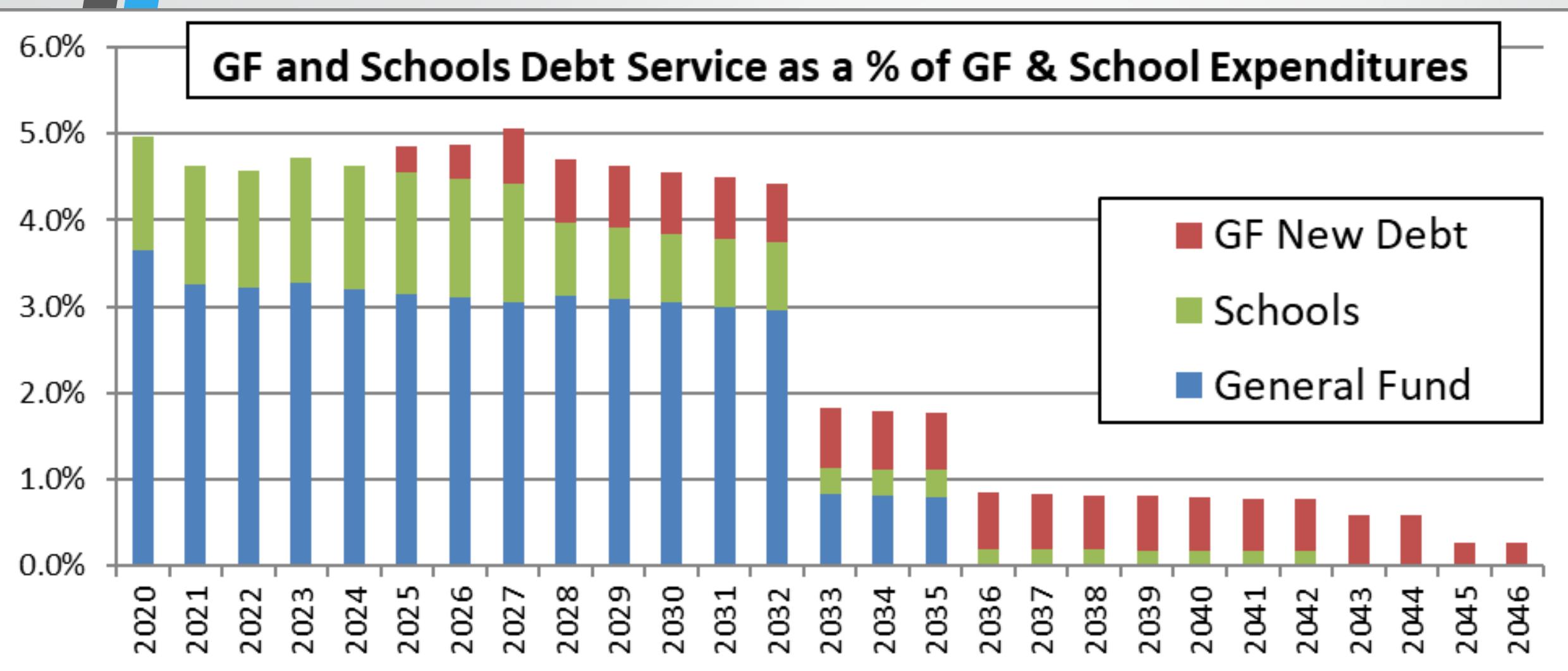
\*\*external funding

\*\*\*partial external funding, see CIP document for more information

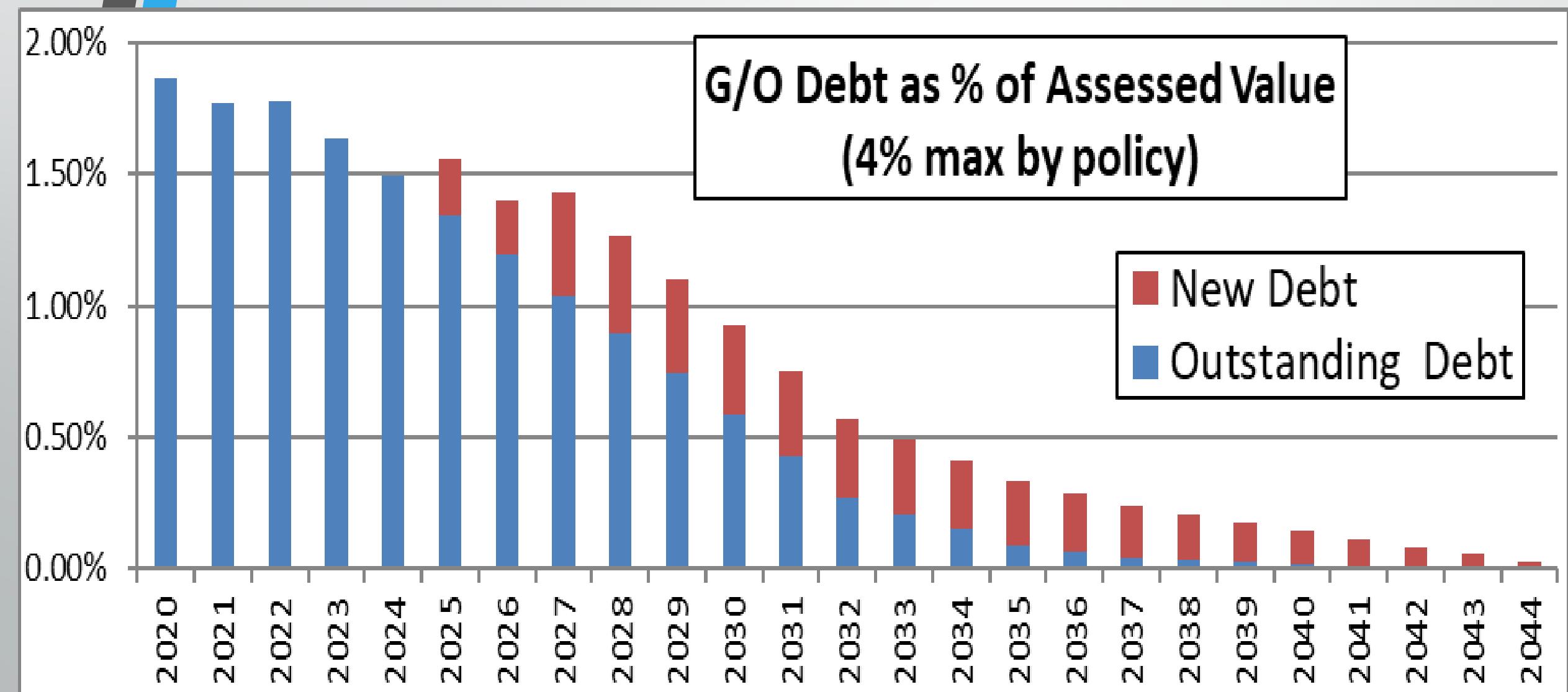
# Project Funding- FY23

• General Fund “Pay-Go”	\$12,600
• Use of Assigned General Fund Balance	175,000
• Stormwater Transfer Fund Balance	431,000
• Issuance of Debt- General Fund	<u>3,688,088</u>
	\$4,306,688

# General Fund & School Debt Service



# Outstanding Debt



# CIP budget calendar

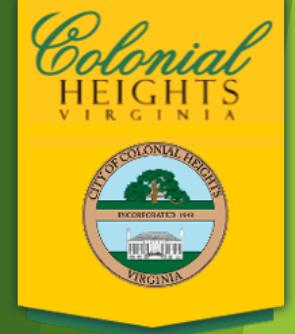
- April 5      Presentation and approval of CIP by Planning Commission
- April 26     Presentation of CIP to City Council and City Council CIP Discussion
- May 10      Public Hearing on CIP
- May 10      Adoption of FY23-27 CIP



Questions/ comments

# Colonial Heights City Council Meeting

## April 26, 2022



### **8. A Work Session On The Following Items:**

*B. Discussion On The Proposed Service Agreement For Municipal Solid Waste Collection And Disposal Services With Central Virginia Waste Management Authority*



## Trash Collection Contract – July 1, 2022

**Colonial Heights City Council**  
**April 26, 2022**

Kim Hynes  
Executive Director, CVWMA  
[khynes@cvwma.com](mailto:khynes@cvwma.com)



# CVWMA Existing Contracts

## **Colonial Heights Expires 6/30/22 w/ 2 & 3 year options**

Hopewell	Expires 6/30/24 w/ no renewal
Petersburg	Expires 6/30/24 w/no renewal
Ashland	Expires 6/30/24 w/ 5 year renewal option

### ***Meridian currently Collects as follows:***

- Monday: Hopewell (majority) and Town of Ashland
- Tuesday: 2 routes in Hopewell and Petersburg recycling
- Wednesday: Colonial Heights
- Thursday: Petersburg (1/2)
- Friday: Petersburg (1/2)

# Procurement Process and Timeline

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**April 2021** – Requested and received renewal proposal from Meridian

**May 2021** – CVWMA and City decided to procure (70% increase in costs for renewal)

**July 2021** – Issued procurement for trash collection in Colonial Heights (2022), Hopewell, Petersburg and Ashland (all 2024) in accordance with the Virginia Public Procurement Act.

**Sept 2021** – Proposals Due, received 4 for Colonial Heights (Choice Waste, Meridian, WM, Zans Refuse)

**Sept 2021** – Evaluation Committee Formed

- CVWMA Staff (Kim Hynes, Executive Director and Rich Nolan, Director of Operations)
- Locality Staff (Todd Flippen, Col Hgts; Ed Watson, Hopewell; Bill Riggleman, Petersburg; Todd Evan, Ashland)

**Sept/Oct 2021** – Interviews with top 2 companies based on rankings by committee (WM and Zans)

**Nov 2021** – Met with Cities/Town separately to discuss before award

**Nov 19, 2021** – CVWMA Board of Directors awarded contract to Waste Management for all 4 localities

**March 8, 2022** – Executed Contract with WM

# Cost Proposal Comparison

	Per HH/Mo – service only, not including cart
Choice	\$14.57
Meridian	\$13.45 *
WM	\$13.12
Zans	\$11.00

\* Would not need new carts because incumbent.

\* Meridian proposal included additional diesel fuel surcharge added or subtracted from price each month (April = \$.80/hh/month)

# New Contract with WM

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- Collection Remains weekly on Wednesdays
- New Larger (95 gallons) Trash Can – holds 40% more garbage (at least 2 full kitchen bags more)
  - Additional cans will be available for those that need extra room
- Will begin delivery June 20 through June 29
- What to do with the old cart? Leave on curb until removed
- Trash will *not* be collected from the old carts or any other can, other than the CVWMA issued can



**NEW**

Call by 2pm on Tuesdays to schedule Bulk Pick-Up for Wednesday

# Bulky Waste

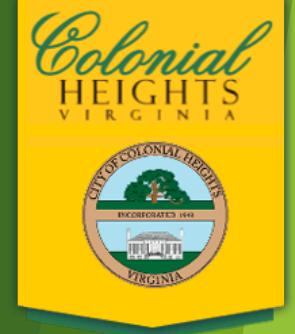
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- **What is Bulky Waste?** Items that do not fit in the Cart, such as furniture, appliances, yard waste
- **When will Bulky Waste be collected?** On Trash Day (Wednesdays)
- **After scheduling a bulk pickup, how much can be put on the curb for regular bulky waste collection?** Same as current limits each week: *what can fit in the bed of a full-sized pick-up truck*. **More bulk than that?** Call for a special bulky waste collection.
- **NEW** – Residents will be required to schedule bulk pick up by **2:00pm on Tuesdays** to be picked up on Wednesday.



# Colonial Heights City Council Meeting

## April 26, 2022



### 8. A Work Session On The Following Items:

*C. Discussion Regarding Personal Property Tax Rate*

## OPTION 1 - decrease certain categories

### Comparison from 2021 values with Certain Classifications

increased 25%

### OPTION 1

<u>DESCRIPTION</u>	<u>CLASS</u>	<u>VALUE</u>	<u>All at \$3.50</u>	\$ 3.50	\$ 3.00
Boat		\$635,491.00	\$22,242.19	\$22,242.19	
Business Pers. Property		\$40,244,309.00	\$1,408,550.82	\$1,408,550.82	
Boat Motor		\$293,393.00	\$10,268.76	\$10,268.76	
Motor Cycle		\$1,976,618.75	\$69,181.66		\$59,298.56
Motor Home		\$1,016,150.00	\$35,565.25	\$35,565.25	
Vehicles	Truck 10,000 lbs and over	\$2,006,143.75	\$70,215.03	\$70,215.03	
Vehicles	Truck under 10,000 lbs.	\$79,571,777.50	\$2,785,012.21		\$2,387,153.33
Semi Tractor		\$119,890.00	\$4,196.15	\$4,196.15	
Boat Trailer		\$159,902.00	\$5,596.57	\$5,596.57	
Camping Trailer		\$1,403,789.00	\$49,132.62	\$49,132.62	
UT Trailer		\$871,035.00	\$30,486.23	\$30,486.23	
Vehicle	Vehicle over 4,001 lbs.	\$3,604,585.00	\$126,160.48		\$108,137.55
Vehicle	Vehicle under 4,000 lbs.	\$34,991,106.25	\$1,224,688.72		\$1,049,733.19
<b>TOTALS</b>		<b>\$166,894,190.25</b>	<b>\$5,841,296.66</b>	<b>\$1,636,253.60</b>	<b>\$3,604,322.63</b>
Difference from 2021			\$855,051.62	OPTION 1 TOTAL	\$5,230,545.50
Gray Shaded values increased 25% from 2021				Diff from 2021	\$254,331.18

**OPTION 2 - Decrease all****Categories****Comparison from 2021 values with Certain Classifications increased 25%****OPTION 2**

<u>DESCRIPTION</u>	<u>CLASS</u>	<u>VALUE</u>	<u>All at \$3.50</u>	\$ <u>3.10</u>
Boat		\$635,491.00	\$22,242.19	\$19,700.22
Business Pers. Property		\$40,244,309.00	\$1,408,550.82	\$1,247,573.58
Boat Motor		\$293,393.00	\$10,268.76	\$9,095.18
Motor Cycle		\$1,976,618.75	\$69,181.66	\$61,275.18
Motor Home		\$1,016,150.00	\$35,565.25	\$31,500.65
Vehicles	Truck 10,000 lbs and over	\$2,006,143.75	\$70,215.03	\$62,190.46
Vehicles	Truck under 10,000 lbs.	\$79,571,777.50	\$2,785,012.21	\$2,466,725.10
Semi Tractor		\$119,890.00	\$4,196.15	\$3,716.59
Boat Trailer		\$159,902.00	\$5,596.57	\$4,956.96
Camping Trailer		\$1,403,789.00	\$49,132.62	\$43,517.46
UT Trailer		\$871,035.00	\$30,486.23	\$27,002.09
Vehicle	Vehicle over 4,001 lbs.	\$3,604,585.00	\$126,160.48	\$111,742.14
Vehicle	Vehicle under 4,000 lbs.	\$34,991,106.25	\$1,224,688.72	\$1,084,724.29
<b>TOTALS</b>		<b>\$166,894,190.25</b>	<b>\$5,841,296.66</b>	<b>\$5,173,719.90</b>

**Difference from 2021**

\$855,051.62

**OPTION 2 TOTAL****\$5,173,719.90**

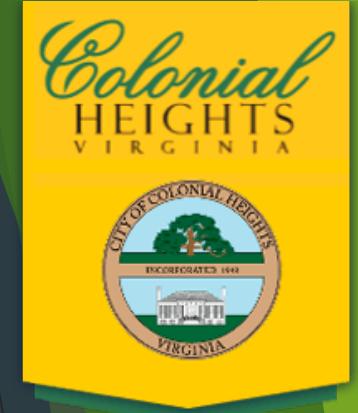
Gray Shaded values increased 25% from 2021

**Diff from 2021**

\$187,474.86

# Colonial Heights City Council Meeting

## April 26, 2022



### 9. Adjournment



# Colonial Heights

## City Council Special Meeting

### April 26, 2022