

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

July 12, 2022

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

A RESOLUTION NO. 22-32

Appointing Dalanais Marie Serna and Ann Sorensen as members of the Youth Services Commission, each for a three-year term beginning August 1, 2022.

COMMENDATIONS AND PRESENTATIONS:

Recognizing Fire Fighter/Paramedics Terry Schane, Gregory Martin, Mathew Glascock and Gregory Taflinger for their exemplary life-savings skills performed on June 29, 2022.

New City Employees hired in the Finance Department and Police Department
Malysa Rhodes – Finance Director
William “Billy” Anspach – Police Chief

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

There were none.

ADVERTISED PUBLIC HEARINGS:

There were none.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)

AN ORDINANCE NO 22-13

(Second Reading) Awarding the City Manager a 2% pay increase and a \$2,000 bonus

April 26, 2022 Special Meeting Minutes

May 10, 2022 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 22-FIN-8 (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 \$87,900 consisting of 1) \$1,000 in Restricted Fund Balance to the Police Department for Adopt a Cop; 2) \$4,025 in LOLE Grant Funds from DCJS to the Police Department; 3) \$2,000 in Restricted Fund Balance for E-Citation Funds to the Police Department; 4) \$37,849 in Assigned Fund Balance to Public Works for the Lakeview Dam Project; and 5) \$43,026 in assigned fund balance for the North Elementary Sidewalk Project. To transfer \$170,893 consisting of 1) \$80,443 in Contingency Funds for sewer repairs; and 2) \$90,450 in Contingency Funds to Public Works for purchase of herbage containers.

To amend the Emergency Response Budget by appropriating \$30,055 in ARPA Funds for the Colonial Heights Sanitary Sewer Assessments

To amend the Water and Sewer Fund Budget by appropriating \$80,443 in transfer from Contingency Funds for emergency sewer repair.

To amend the Capital Projects Budget by appropriating \$43,026 in transfer of assigned fund balance for the North elementary sidewalk Project.

AN ORDINANCE NO 22-FIN-9 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2022 and ending June 20, 2023, by appropriating \$30,075, consisting of 1) \$18,075 in donation funds to the Library; and 2) \$12,000 in E-Citation funds to Public Safety.

A RESOLUTION NO 22-28 (UNANIMOUS PASS)

Approving the City of Colonial Heights Housing and Community Development Annual Action Plan and Budget for 2022-2023.

A RESOLUTION NO 22-29 (UNANIMOUS PASS)

Authorizing the submission of funding applications to the Commonwealth Transportation Board through the bi-annual SMART SCALE program for the following projects: 1) Lakeview Modernization Phase II (Brijidan Land to Lakeview Park Drive); 2) Boulevard Modernization (Temple Avenue to Essex Road); 3) Appomattox River Greenway Trail Boulevard Spur (Trail Phase IV to Archer Avenue); and 4) Appomattox River Greenway Trail Phase VI (Appamatuck Park to City Limits).

A RESOLUTION NO 22-31 (UNANIMOUS PASS)

Supporting the submission and approval of a funding application by the Tri-Cities Metropolitan Planning Organization (MPO) to the Commonwealth Transportation Board through the bi-annual SMART SCALE program for the "Appomattox River Trail – Trailhead to Chesterfield County and Colonial Heights – Petersburg, Chesterfield County, and Colonial Heights" project.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC

City Clerk