

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

August 9, 2022

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

A RESOLUTION NO. 22-35

Appointing Josie Henderson, Frederick G. Kneifer, Noah Kweik, and Anne Sorensen as members of the Advisory Board to Council, each for a two-year term beginning on September 21, 2022.

A RESOLUTION NO. 22-36

Appointing William A. Anspach, III, Nancy Halbert, Ryan Small, and Mike Sorensen as members of the transportation Safety Commission, each for a four-year term beginning September 1, 2022.

A RESOLUTION NO. 22-37

Appointing Andrew Davenport and Carson Young as student representative members of the Youth Services Commission for a one-year term which begins September 1, 2022.

A RESOKUTION NO. 22-38

Appointing William A. Anspach, III (Colonial Heights Police Chief) as a member of the Community Criminal Justice Board for the remainder of a two-year term which began July 1, 2022.

COMMENDATIONS AND PRESENTATIONS:

Presentation by Mr. Terrell Robinson, Associate Director of Government Relations for Richard Bland College.

Presentation by City Treasurer, Teresa Cherry regarding DMV Select.

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

Councilman John Wood to address Council regarding security of Colonial Heights City buildings

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO. 22-14 (UNANIMOUS PASS)

(First Reading) To amend §§277-8 of Chapter 277, Water of the Colonial Heights City Code to authorize debit cards, credit cards, and acceptable electronic methods as additional means of payment for utility bills and to increase the charge for the City Manager or his designee to continue service during a delinquency.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)

AN ORDINANCE NO 22-FIN-8 (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 \$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)

(Second 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.

May 10, 2022 Regular Meeting Minutes

May 17, 2022 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 22-FIN-10 (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 \$148,885, consisting of 1) \$612 in donations from the Youth Advisory Council fundraiser to Human Services; 2) \$1,060 in State Asset

Forfeiture Funds to Public Safety; and 3) \$147,213 in unassigned fund balance for emergency storm sewer repair.

To amend the Stormwater Fund Budget by appropriating \$147,213 in transfer of unassigned fund balance for emergency storm sewer repair.

A RESOLUTION NO 22-30 (UNANIMOUS PASS)

Authorizing the City Manager to enter into the First Amendment to the Special Project Service Agreement for Professional Debris Monitoring Services Between Central Virginia Waste Management Authority and Participating Local Jurisdictions.

A RESOLUTION NO 22-33 (UNANIMOUS PASS)

Authorizing the City Manager to enter into a First Amendment of the Special Project Service Agreement for Disaster Recovery Services between Central Virginia Waste Management Authority and Participating Local Jurisdictions.

A RESOLUTION NO. 22-34 (UNANIMOUS PASS)

Awarding a \$1,250 salary increase to the Circuit Court Clerk and her employees; and awarding a salary increase equal to \$100 for each full year of service up to thirty years for all sworn personnel in the Sheriff's Department who have at least three years of service. Salary increases for both departments shall be effective as of August 1, 2022.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC
City Clerk