

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

October 11, 2022

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

A RESOLUTION NO. 22-47

Appointing Rebecca Lynch as a member of the District 19 Community Services Board for a three-year term beginning November 1, 2022.

COMMENDATIONS AND PRESENTATIONS:

Presentation of the City's 2022 annual donation to the Chesterfield/Colonial Heights Christmas Mother, Bonnie Cauthorn.

Recognition of Lieutenant James Stacey Whitt as the recipient of the 2022 Virginia Association of Chiefs of Police Award for Valor.

Recognizing Maxie Brown for her exemplary service as Interim Planning Director.

Recognizing Rebecca Griffin for her exemplary service as Interim Finance Director.

Recognition of the Office on Youth Summer 2022 Leadership Programs.

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

There were none.

ADVERTISED PUBLIC HEARINGS:

There were none.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS

There were none.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)

AN ORDINANCE NO 22-17 (UNANIMOUS PASS)

(First Reading) Approving the City's Membership in the Virginia's Gateway Region Industrial Facilities Authority.

AN ORDINANCE NO 22-11 (UNANIMOUS PASS)

(First Reading To amend the General Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by \$815,450 consisting of 1) an \$11,508 payment from the National Opioid Settlement, 2) \$8,030 from asset forfeiture funds to replace outdated physical fitness equipment, and 3) \$795,912 in prior year encumbrances.

To amend the Recreation Fund Balance for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by appropriating \$3,364 in prior year encumbrances.

To amend the Stormwater Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by appropriating \$8,037 in prior year encumbrances.

To amend the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by appropriating \$41,313 in prior year encumbrances.

To amend the Emergency Response Fund Budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023, by appropriating \$75,620 in prior year encumbrances.

June 14, 2022 Regular Meeting Minutes

June 21, 2022 Special Meeting Minutes

July 12, 2022 Regular Meeting Minutes

September 13, 2022 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

A RESOLUTION NO 22-45 (UNANIMOUS PASS)

Approving participation in the Virginia Juvenile Community Crime Control Act Plan.

A RESOLUTION NO 22-46 (UNANIMOUS PASS)

Requesting the Commonwealth Transportation Board to establish a project in the City of Colonial Heights; and to enter into a Project Administration Agreement with the Virginia Department of Transportation for UPC 121680 Route 1 State of Good Repair 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