

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

January 10, 2023

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

A RESOLUTION NO 23-5

Appointing Thad Johnson as a member of the Youth Services Commission for a three-year term beginning February 1, 2023.

COMMENDATIONS AND PRESENTATIONS:

Presentation of the Annual Tourism Update and Tourism Improvement District by J. C. Poma, Vice President of Community Relations, Richmond Regional Tourism.

Recognizing the Finance Department Billing and Collections and Utility Billing Staff for their dedicated service.

Mr. Gray Collins, Colonial Heights Commonwealth's Attorney, requested by Resolution, that City Offices be closed from 2 to 5 P.M. Friday, January 20, 2023, in honor of the late Judge Herbert Gill, Jr.

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

None

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 22-22 (UNANIMOUS PASS)

(Second Reading) Providing a Right of Way (easement) Agreement with Virginia Electric and Power Company d/b/a Dominion Energy Virginia.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS

Mr. Van Temple, 608 Hamilton Avenue – Requested update relative to the property at 601 Hamilton Avenue.

Mr. David Bass, 1006 Forestview Drive – Provided comments in opposition of the Fall Line Trail Project.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)

An ORDINANCE NO 22-21

(Second Reading) To ratify payment of a one-time \$1,000 pandemic bonus to School Resource Officers provided by Colonial Heights Public Schools.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

A RESOLUTION NO 23-2 (UNANIMOUS PASS)

Awarding the City Clerk a 5% salary increase.

A RESOLUTION NO 23-3 (UNANIMOUS PASS)

Renewing for Four years Council's Commitment to fund the local share of projects under agreement with the Virginia Department of Transportation and provide signatory authority to the City Manager or his designee.

A RESOLUTION NO 23-4 (UNANIMOUS PASS)

Specifying the regular meeting dates of the Colonial Heights City Council.

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

None

Submitted by:

Pamela B. Wallace, CMC

City Clerk