

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

September 12, 2023

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

A RESOLUTION NO. 23-36

Appointing Thomas L. Herman and Vohn V. Mazza, Jr. as members of the Board of Fire Prevention Code Appeals, each for a four-year term beginning October 1, 2023.

COMMENDATIONS AND PRESENTATIONS:

There were none.

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 23-17 (UNANIMOUS PASS)

(Second Reading) Amending § 273-37 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code by authorizing the Chief of the Department of Fire and EMS, or his designee, to issue a citation for the illegal paring of a motor vehicle in a fire lane; and to increase the penalty from \$20 to \$50 for numerous parking violations.

AN ORDINANCE NO. 23-FIN-13 (UNANIMOUS PASS)

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2023, and ending June 30, 2024, by appropriating \$27,224, consisting of: 1) \$1,500 to the Police Department from the American Legion; 2) \$12,500 in grant funds to the Police Department from HEAT (Help Eliminate auto theft); 3) \$1,600 to the Police Department in state asset forfeiture funds; 4) \$8,000 to the Library from the Library Donation Fund balance; 5) \$1,381 to the Office on Youth from carryover Shoe Fund balance; 6) \$641 to the Office on Youth from lemonade stand donations; 7) \$1,602 to the Office on Youth from

FY 23 carryover Youth Advisory Council funds along with a transfer of \$2,250 from the Contribution and Subsidies budget.

March 14, 2023 Regular Meeting Minutes

August 8, 2023 Special Meeting Minutes

August 8, 2023 Regular Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO. 23-FIN-14 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, by appropriating \$600 from a donation made to the Office on Youth from the Knights of Columbus.

To amend the Capital Projects Fund Budget for the Fiscal year beginning July 1, 2023 and ending June 30, 2024, by appropriating \$502,567 from federal highway construction funds to the Route 1 Resurfacing Project.

A RESOLUTION NO. 23-32 (UNANIMOUS PASS)

Approving a Sewer and Water Connection Agreement whereby the City will furnish a supply of public water and provide public sewer service for a residence in Chesterfield County; and authorizing the City manager to execute the Agreement.

A RESOLUTION NO. 23-33 (UNANIMOUS PASS)

Amending the Policy of the Colonial Heights City Council for Participation in Meetings by Electronic Communication.

A RESOLUTION NO. 23-35 (UNANIMOUS PASS)

Authorizing the City Manager to execute a First Amendment to Service Agreement among South Central Wastewater Authority, Dinwiddie County Water Authority and the Incorporating Subdivisions.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC

City Clerk