

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

April 9, 2024

APPOINTMENTS BY RESOLUTION: (UNANIMOUS PASS)

A RESOLUTION NO 24-16

Appointing Ross Bauschitz as a member of the Board of Zoning Appeals for the remainder of a four-year term which expires December 31, 2025.

COMMENDATIONS AND PRESENTATIONS:

A PROCLAMATION

Proclaiming the month of April 2024 as Child Abuse Awareness and Prevention Month in the City of Colonial Heights, Virginia.

A PROCLAMATION

Proclaiming April 2024 as month of the Military Child in the City of Colonial Heights, Virginia.

Presentation of the Proposed F25-29 Capital Improvement Plan

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

Kevin Burcham, 224 Maple Lane – Requests to address Council regarding traffic issues at the Intersection of Maple Lane and Meridian Avenue.

ADVERTISED PUBLIC HEARINGS:

There were none.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS

Harold Francis, 1001 Conduit Road – Requests the extension of existing guardrail along Conduit Road due to the continued destruction of his property by traffic accidents at the intersection of Conduit and Hamilton.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)

AN ORDINANCE NO 24-4

(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 to designate

volunteers working under the Chief's direction to issue a citation for the illegal parking of a motor vehicle in a fire travelway.

AN ORDINANCE NO 24-FIN-5 (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 \$170,991, consisting of: 1) \$12,000 in DMV Select revenue to the Treasurer's Office; 2) \$3,000 in DMV Select revenue to Contingencies and Miscellaneous; 3) \$2,891 in Assigned Fund balance to the Sheriff's Department to reimburse for the Christmas for Kids event; 4) \$17,875 in State Funds to the Fire Department for training, equipment, and supplies; 5) \$2,120 in Assigned Fund Balance to the Police Department for the purchase of supplies; 6) \$42,000 in grant funds from the State Homeland Security Grant Program to the Fire Department for rescue task force Training; 7) \$45,000 in grant funds from the Virginia Opioid Abatement Authority, and a \$5,000 contingent match from Distributor Opioid Abatement funding, for Strategic Planning; 8) \$5,105 in grant funds from the Byrne Justice Assistance Grant program to the Police Department to strengthen crime control; and 9) \$28,000 in assigned fund balance and \$8,000 in unassigned fund balance for the purchase of an emergency alert siren.

To amend the Emergency Response fund Budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024 by appropriating \$3,157 in American Rescue Plan Act Tourism Recovery Program funds for reimbursement of media, public relations, and marketing expenditures.

February 13, 2024 Special Meeting Minutes

February 13, 2024 Regular Meeting Minutes

February 20, 2024 Special Meeting Minutes

March 12, 2024 Special Meeting Minutes

March 12, 2024 Regular Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 24-5 (PASS)

(First Reading) Amending Chapter 30, Finance, of the Colonial Heights City Code by grouping existing §§ 30-1 through 30-11 into Article I of such chapter, and adding an Article II, Tourism Improvement District (consisting of new §§ 30-12, 30-13, 30-14, 30-15, 30-16, and 30-17) to the chapter. The new sections related to the establishment, operation, duration, and administration of a tourism Improvement District.

AN ORDINANCE NO 24-FIN-6 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2023 and ending June 20, 2024, by appropriating \$17,272, consisting of: 1) \$6,331 in state funds from the Department of Criminal Justice Services to the Police Department for reimbursement of Temporary Detention Order/Emergency Custody Order personnel costs; 2) \$7,972 in National Highway Traffic Safety Administration grant funds from the state to the Police Department for reimbursement of personnel costs related to Selective

Enforcement; and 3) \$2,969 in donations to the Police Department for the 2024 Honors and Awards Banquet.

To amend the Emergency Response Fund Budget by appropriating \$3,485 in American Rescue Plan Act Tourism Recovery Program funds for reimbursement of media, public relations, and marketing expenditures.

To amend the Capital projects fund by transferring \$465,499 from the Total Maximum Daily Load Project to the Citywide Infrastructure 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