

## **ACTIONS COLONIAL HEIGHTS CITY COUNCIL**

**September 10, 2024**

### **APPOINTMENTS BY RESOLUTION:**

#### **A RESOLUTION NO. 24-34**

Appointing Bryant Haydt as a member of the Board of Fire Prevention Code Appeals for a two-year term beginning October 1, 2024.

#### **A RESOLUTION NO. 24-35**

Appointing Mark Form as a member of the Senior Citizens Advisory Committee for a two-year term beginning October 1, 2024; and appointing Matthew Spruill, Director of Recreation and Parks, as an ex-officio member.

#### **A RESOLUTION NO. 24-36**

Appointing John Brandt as a member of the Transportation Safety Commission for a two-year term which began September 1, 2024; and appointing Edward B. Bish as a member of the Transportation Safety Commission for a four-year term which began September 1, 2024.

### **COMMENDATIONS AND PRESENTATIONS:**

- A PROCLAMATION  
Designating the month of September 2024 as *Suicide Awareness and Prevention Month* in the City of Colonial Heights, Virginia.
- Recognizing Deputy Fire Chief David Kissner for his years of dedicated service to the Colonial Heights Fire Department and citizens of the City of Colonial Heights.

### **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**

Randolph Thomas, 118 Lexington Drive – Mr. Thomas spoke on behalf of several of his elderly neighbors regarding the current condition of city roads, curb and gutter, handicap

accessibility for fishing at Lakeview and Appomattox Park, litter along the river, and lighting and sidewalks along Conduit Road.

Andrew Felker, 106 Spring Meadow Drive – Mr. Felker spoke to specific incidents related to his encounter with Colonial Heights Police and the enforcement or non-enforcement of specific issues he deems should be violations.

Erin and Michael Bridges, 102 Stratford Drive – Mr. and Mrs. Bridges requested Council reconsider the ruling not to allow chickens in the City. After discussion, it was the consensus of Council to further discuss the Bridges' request at an upcoming work session.

### **CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)**

#### **AN ORDINANCE NO. 24-FIN-15**

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025, by appropriating \$266,909, consisting of: 1) \$7,704 in state grant funds from the Department of Criminal Justice Services to Intergovernmental Revenues and to Judicial Administration for Victim Witness salaries; 2) \$32,586 in state grant funds from the Department of Criminal Justice Services to Intergovernmental Revenues and to Public Safety for operating expenses associated with the Police Department; 3) \$49,500 in state grant funds from the Department of Criminal Justice Services to Intergovernmental Revenues and to Public Safety for the purchase of police equipment; 4) \$74,208 in state grant funds from the Department of Criminal Justice Services to Intergovernmental Revenues and to Public Safety for the purchase of police equipment; 5) \$77,500 in federal grants from the Department of Homeland Security consisting of: a) \$73,810 to Intergovernmental Revenues and to Public Safety for the purchase of fire equipment, and b) \$3,690 in local matching funds to Miscellaneous and to Public Safety for the purchase of fire equipment; 6) \$557 in donations to Miscellaneous and to Human Services to be donated to James House; 7) \$18,000 in Restricted Fund Balance to Miscellaneous and to Public Safety for the purchase of equipment and supplies; 8) \$73,085 in Restricted Fund Balance to Miscellaneous and to Public Safety for the FEMA Flood Mitigation Assistance Grant Program; 9) \$165,000 from Unassigned Fund Balance to Miscellaneous and to Debt Service & Transfers Out for emergency sewer repairs; and 10) a reduction of \$231,231 from Miscellaneous and Debt Service & Transfers Out for the reallocation of funding related to the purchase of fire apparatus.

Also amending the General Fund Budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025, by transferring \$54,750, consisting of: 1) \$17,250 from Other Local Taxes to Intergovernmental Revenues to appropriate funds from the Department of Conservation and Recreation for costs associated with the Pocahontas State Park Youth Conservation Corp Program, 2) \$12,500 from Other Local Taxes to Intergovernmental Revenues to appropriate funds from the Virginia State Police for costs associated with the investigation and/or prevention of motor vehicle theft; and 3) \$25,000 from Nondepartmental to General and Financial Administration for contracted legal counsel.

To amend the Capital Projects Fund Budget Miscellaneous Revenue by transferring \$231,231 from Transfers from the General Fund to Note Proceeds in order to change the funding source for the 50% down payment for purchase of a Medic unit.

To amend the Water and Sewer Fund by transferring \$165,000 from the General Fund Budget to Water and Sewer Budget's Nonoperating Revenue and to Wastewater Treatment for emergency sewer repairs.

June 19, 2024 Special Meeting Minutes

July 9, 2024 Regular Meeting Minutes

August 13, 2024 Special Meeting Minutes

August 13, 2024 Regular Meeting Minutes

**INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

AN ORDINANCE NO 24-FIN-16 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025, by appropriating \$7,748 in state funds from the Department of Criminal Justice Services to Intergovernmental Revenues and to Public Safety (\$7,527) and Judicial Administration (\$221) for reimbursement of Temporary Detention Order/Emergency Custody Order personnel Costs.

To amend the Capital Projects Fund by appropriating \$1,211,746, consisting of \$1,111,746 from the Virginia Department of Transportation to Intergovernmental Revenue and to SGR Boulevard Paving; and \$100,000 from Miscellaneous (unallocated bond funds) to the City Facilities Security Upgrades project.

AN ORDINANCE NO 24-20 (UNANIMOUS PASS)

(First Reading) To grant a special use permit with conditions to Dick's Sporting Goods, Inc. to allow temporary warehousing and distribution use of 113,545 square feet at property located at 114 Southpark Circle, also known as parcel identification number 68204700013.

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

There was no unfinished business.

Submitted by:

Pamela B. Wallace, CMC

City Clerk