

ACTIONS
COLONIAL HEIGHTS CITY COUNCIL

December 10, 2024

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO. 24-43

Appointing Robert Ray Taft II as a member of the Advisory Board to Recreation and Parks for a three-year term beginning on January 1, 2025.

A RESOLUTION NO. 24-44

Appointing Angela Haden as a member of the District 19 Community Services Board for a three-year term beginning on January 1, 2025.

A RESOLUTION NO. 24-45

Appointing Pamela M. Comstock as a member of the Board of Directors of the Economic Development Authority for a four-year term beginning on January 1, 2025.

A RESOLUTION NO. 24-46

Appointing Elber Lloyd Pugh, Jr., Benjamin T. Uzel, Jr., Julie Northcott, and Henry Kidd as members of the Historical Commission, each for a three-year term beginning on January 1, 2025.

A RESOLUTION NO 24-47

Appointing Rota Schiff as a member of the Planning Commission for a four-year term beginning on January 1, 2025.

COMMENDATIONS AND PRESENTATIONS:

- Recognition of the 2024 Yard of the Year Winners
- Recognizing Vice-Mayor Robert W. “Bobby” Wade, Councilman Kenneth B. Frenier, and Councilwoman Dr. Laura F. Poe for their years of service on the Colonial Heights City Council.

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

There were none.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO. 24-FIN-19 (UNANIMOUS PASS)

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by appropriating \$2,042,232 to transfer to the School Board pursuant to the Memorandum of Understanding between the City and the School Board.

AN ORDINANCE NO 24-FIN-20 (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 \$3,908,301 to transfer to the School Board pursuant to the Memorandum of Understanding between the City and the School Board.

AN ORDINANCE NO 24-21 (PASS)

(Second Reading) Amending §§ 277-4 and 277-9 of Chapter 277, Water, of the Colonial Heights City Code, by (1) increasing from \$15 to \$95 the fee a consumer shall pay to have his water meter tested; (2) increasing from \$150 to \$250 the security deposit for water service a tenant leasing a residential property shall furnish; (3) increasing from \$1250 to \$500 the security deposit for water service a tenant leasing a commercial or industrial property shall furnish; (4) mandating that for new construction, only meters that are capable of reading remotely the amount of water used shall be installed; and (5) increasing the charges for water usage.

AN ORDINANCE NO 24-22 (UNANIMOUS PASS)

(Second Reading) To adopt a revised General Pay Plan Class and Salary Range that removes the Economic Development Administrator position from Grade 18 and increases the hourly rate and range of certain part-time positions by \$0.50 pursuant to the new minimum wage effective January 1, 2025.

AN ORDINANCE NO 24-23 (PASS)

(Second Reading) Amending § 245-23 of City Code Chapter 245, Stormwater Management, by increasing the monthly stormwater utility fee on owners or tenants of all developed real property in the City by \$0.75.

AN ORDINANCE NO 24-24 (PASS)

(Second Reading) to amend § 238-8 of Chapter 238, Sewers and Sewage Disposal, of the Colonial Heights City Code, to increase charges for Sewer Service,

A RESOLUTION NO 24-40 (UNANIMOUS PASS)

Amending the City of Colonial Heights Department of Recreation and Parks' Schedule of Fees and Policy for using City Recreational Facilities.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS

Harry Smith, 808 Kinsington Avenue – Mr. Smith addressed council relative to several issues he felt should be addressed by Public Safety which included, loud muffler and blackened windows.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)

AN ORDINANCE NO 24-FIN-18

(Second Reading) to amend the General Fund Budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025, by appropriating \$73,804, consisting of: 1) \$8,000 in Library donations to Miscellaneous and to Culture and Recreation for the Library's Reading Skills Program for Grades K-5; 2) \$1,401 in donations to Miscellaneous and to Public Safety; 3) \$1,800 in State Asset Forfeiture restricted Fund Balance to Miscellaneous and to Public Safety for the purchase of Equipment; 4) \$40,000 in grant funding to Miscellaneous and to Culture and Recreation to partially fund a vehicle purchase; and 5) \$22,603 from Recreation to partially fund a vehicle purchase.

Also amending the General Fund Budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025, by transferring \$28,909 from Nondepartmental to Culture and Recreation to partially fund a vehicle purchase.

To amend the Recreation Fund by appropriating \$22,603 in use of Fund Balance to Operating Transfers out to the General Fund to partially fund a vehicle.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

AN ORDINANCE NO 24-FIN-21 (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 \$4,584, consisting of \$1,084 in donations and \$3,500 in grant funds, to Public Safety and to Miscellaneous.

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