

**ACTIONS**  
**COLONIAL HEIGHTS CITY COUNCIL**

**January 14, 2025, 2024**

**APPOINTMENTS BY RESOLUTION:**

**A RESOLUTION NO. 25-4**

Appointing Kenneth Frenier as a member of the Historical Commission for a three-year term beginning February 1, 2025; and appointing Craig R. Skalak as a member of the Historical Commission for a term concurrent with his term on City Council.

**A RESOLUTION NO. 25-5**

Appointing Kenneth Frenier as a member of the Personnel Board for a three-year term beginning February 1, 2025.

**A RESOLUTION NO. 25-6**

Appointing Carl Kohan as a member of the Planning Commission for a four-year term beginning on February 1, 2025, and appointing Tricia L. Palmer as a member of the Planning Commission for a term concurrent with her term on City Council.

**A RESOLUTION NO. 25-7**

Appointing Lamese Essey as a member of the Senior Citizens Advisory Committee for a two-year term beginning February 1, 2025, and appointing Elizabeth G. Luck as a member of the Senior Citizens Advisory Committee for a term concurrent with her term on City Council.

**A RESOLUTION NO 25-8**

Appointing Kenneth Frenier as a member of the Transportation Safety Commission for a four-year term beginning February 1, 2025, and appointing John E. Piotrowski as a member of the Transportation Safety Commission for a term concurrent with his term on City Council.

**A RESOLUTION NO 25-9**

Appointing Brad E. Slaybaugh as a member of the Youth Services Commission for a term concurrent with his term on City Council.

**COMMENDATIONS AND PRESENTATIONS:**

- Recognizing Police Captain Mike Foster, Jr., Police Records Technician Robin Kester, and Utility Billing Supervisor Dianne Piotrowski for their years of dedicated service to the City of Colonial Heights.

- Presentation of the Annual Tourism Update by Katherine O'Donnell, President and CEO and Danielle Fitz-Hugh, Vice President of Community Relations, Richmond Region Tourism.

**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**

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-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.

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

AN ORDINANCE NO 25-1 (UNANIMOUS PASS)

(First Reading) To amend § 51-54 of Chapter 51, Personnel Policies and Grievance Procedure, of the Colonial Heights City Code, to change the date of the Juneteenth City Holiday.

AN ORDINANCE NO 25-FIN-1 (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 \$60,236, consisting of: 1) \$11,167 in state funds from the Department of Criminal Justice Services to Public Safety (\$10,829) and Judicial Administration (\$338) and to Intergovernmental Revenues; 2) \$5,000 in State Asset Forfeiture Restricted Fund Balance to Public Safety and to Miscellaneous; and 3) \$44,069 in grant funds to Public Safety and to Intergovernmental Revenues.

Also, to amend the General Fund Budget by transferring \$48,000 from Nondepartmental (Contingencies & Reserve) to General & Financial Administration for the City Attorney's Office.

To amend the Capital Projects Fund by appropriating \$16,691 to Miscellaneous and to Ambulance Replacement.

A RESOLUTION NO 25-2 (UNANIMOUS PASS)

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

A RESOLUTION NO 25-3 (UNANIMOUS PASS)

Declaring the official intent of the City of Colonial Heights, Virginia, to reimburse certain expenditures with proceeds of bonds.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC

City Clerk