

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 Lameese 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