

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

March 11, 2025

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO. 25-18

Appointing Deborah Levenson-Melvin (Planning Commission representative) as a member of the Board of Architectural Review for a four-year term beginning April 1, 2025.

A RESOLUTION NO. 25-19

Appointing Kathi Hall as an alternate member of the Board of Zoning Appeals for a four-year term beginning April 1, 2025.

A RESOLUTION NO. 25-20

Appointing Randy Ahlgrim as a member of the Board of Directors of the Economic Development Authority for the remainder of a four-year term that expires December 31, 2025.

A RESOLUTION NO. 25-21

Appointing Len Hall, Jr., Mark C. Tilly, and Stephen Barcena as members of the Historical Commission, each for a three-year term beginning on April 1, 2025.

A RESOLUTION NO. 25-22

Appointing Kathi Hall and Douglas Lantau are appointed as members of the Senior Citizens Advisory Committee, each for a two-year term beginning April 1, 2025.

A RESOLUTION NO. 25-23

Appointing Lloyd Bishop, III as a member of the Transportation Safety Commission for a four-year term beginning April 1, 2025.

A RESOLUTION NO. 25-24

Appointing Mary Barcena, Douglas Harris, and Debra P. Walwer as members of the Youth Services Commission, each for a three-year term beginning April 1, 2025. Appointing A. Gray Collins, III as a member of the Youth Services Commission for the remainder of a three-year term which expires May 31, 2026.

COMMENDATIONS AND PRESENTATIONS:

- Presentation of the City's Annual Contribution to the Colonial Heights High School After Proom Committee.
- Recognizing Financial Specialist Kathy Holladay and Building Official Bernie Murrel for their years of dedicated service to the City of Colonial Heights.
- A RESOLUTION NO 25-12 (UNANIMOUS PASS)
Recognizing Nancy Howerton Halbert for 50 years of service to the City of Colonial Heights.
- District 19 Update Presentation by Terrelle Stewart, Executive Director.
- Presentation of the Proposed FY2026-2030 Capital Improvement Plan.

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

There were none.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)

AN ORDINANCE NO 24-25 (UNANIMOUS PASS)
(Second Reading) Awarding the City Attorney a bonus of \$4,000.

AN ORDINANCE NO 24-25 (UNANIMOUS PASS)
(Second Reading) To grant a special use permit, with conditions, to JoAnn Bogese and C. Richard Bogese, Jr. permitting a commercial indoor sports and recreation use at 206 Temple Avenue, also known as parcel identification number 5600010046, which is zoned RO 0 Residential Office District.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

An ORDINANCE NO 25-FIN-2 (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 \$560,302, consisting of: 1) \$84 in Office on

Youth donations to Miscellaneous and to Human Services; and 2) \$14,020 in Police donations to Miscellaneous and to Public Safety; 3) \$16,198 in state funds from the Department of Criminal Justice to Public Safety and to Intergovernmental Revenues; and \$530,000 in Unassigned Fund Balance to Miscellaneous and to Debt Service & Transfers Out.

Also, to amend the General Fund Budget by transferring \$104,582 from Nondepartmental (Contingencies & Reserve) to Debt Service & Transfers Out.

To amend the Capital Projects Fund Budget by appropriating \$\$530,000 to Miscellaneous and to Shepherd Stadium Improvements.

To amend the Capital Projects Fund Budget by transferring \$639,605, consisting of \$155,213 from Hamilton Avenue Repaving and \$484,392 from Conduit Repaving from Riveroaks to Heron Drive to Conduit Repaving from Ellerslie Avenue to Riveroaks Drive

To amend the information Technology Services Fund Budget by appropriating \$104,582 to Charges for Current Services and to Operating Expenses.

A RESOLUTION NO 25-17 (UNANIMOUS PASS)

To approve an economic incentive grant to the Kroger Co., subject to the approval of the Economic Development Authority and the Company's construction of certain improvements.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC
City Clerk