

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
DECEMBER 9, 2008**

APPOINTMENTS

Anne Horner, Tom Colletti and John Holladay, Jr. (alternate) to Board of Zoning Appeals.

Harry Hargis, Jr., Phillip Heartwell, Lewis Johnson, Kristyn Ankrom and Rennie Glazer to City Wetlands Board.

Sean Gleason to Crater Area Disabilities Services Board.

John Fedkenheuer, James O'Connell, Paul Piotrowski, Jr., David Whiting, Raymond Davis, Sr., Ray Langston, Ben Uzel, Julie Northcott, JoAn Jones, Donna Townes, Kristyn Ankrom, Sandra O'Mery, Lloyd Goddard and Ron Barry to Historical Commission.

Jack Hundley and William Hundley to Industrial Development Authority.

Cornelia Clipp and Nancy Halbert (alternate) to Personnel Board.

Harry Hargis, Jr., and Charles E. Townes to Planning Commission.

Ardenia Worthen to Senior Citizens Advisory Committee.

Thomas Agee, Angela Bowers, David Whiting, Sandra Coleman and Ryan Small to Youth Services Commission.

COMMENDATIONS AND PRESENTATIONS

Presentation made by Mrs. Margie Strum, Chairperson, Youth Services Commission to Vice Mayor David Salot for his years of services as a member of the Commission.

Presentation of proclamation declaring December 13, 2008 as *Wreaths Across America Day* to Ms. Jean Mull, President, Ladies Auxiliary to the Veterans of Foreign Wars, Post 2239.

Employee of the Month Award for November 2008 presented to Suzanne M. Smith, Transportation Coordinator for the Senior Center.

APPROVAL OF MINUTES

Special Meeting, November 18, 2008

Regular Meeting, November 18, 2008

ADOPTION OF:

AN ORDINANCE NO. 08-FIN-20 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$78,592 to Public Safety for the purchase of warning sirens for the north and south ends of the City and installation of Opticom® controllers at seven City intersections; such funds coming from a donation.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$7,500 to Public Safety to combat underage drinking; such funds coming from a grant from the Alcoholic Beverage Control Board.

AN ORDINANCE NO. 08-FIN-21 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$450,304 of prior authorized encumbrances to current year for budgetary financial reporting purposes.

AN ORDINANCE NO. 08-FIN-22 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$400 to Judicial for purchases by the Sheriff's Office in support of annual "Halloween in the Park" event; such funds coming from donations.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$1,000 to Public Safety for the Police Department to purchase equipment and materials for continued initiatives in the area of crime prevention; such funds coming from a donation.

AN ORDINANCE NO. 08-28 (First Reading). To vacate a portion of an alley consisting of approximately 1555 square feet situated adjacent to Lot 3 of Block 11 of Riverside Park, on 209 Royal Oak Avenue, parcel identification number 3800011102A, as requested by Karen Jennsch; and to authorize conveyance of such property to Ms. Jennsch, subject to certain conditions.

AN ORDINANCE NO. 08-29 (First Reading). To vacate a portion of an alley consisting of approximately 1750 square feet situated behind Lots 1-14 of Block P of A.B. Cook Farm, as requested by Harold Joseph Tyler; and to authorize conveyance of such property to Mr. Tyler, subject to certain conditions.

A RESOLUTION NO. 08-50. Requesting the General Assembly of Virginia, in its 2009 Session, to amend §17.29 of the Charter of the City of Colonial Heights by deleting its current provisions and providing that a city council member may appeal certain Planning Commission decisions approving preliminary subdivision plats to the City Council.

Also requesting the General Assembly of Virginia, in its 2009 Session, to amend §17.30 of the Charter of the City of Colonial Heights by specifying that the approval and recordation referenced therein is of final subdivision plats.

RESOLUTION NO. 08-51 – Commending The Honorable Patricia L. Cox for her dedicated service as a member of the Colonial Heights City Council.

A RESOLUTION NO. 08-52 – Commending The Honorable David A. Salot for his dedicated service as a member of the Colonial Heights City Council.

A RESOLUTION NO. 08-53 – Commending The Honorable T. Gregory Kochuba for his dedicated service as a member of the Colonial Heights City Council.

OTHER ACTIONS

City employees given half day off on Christmas Eve (beginning at 12:00 Noon).

Organizational meeting of City Council scheduled for Friday, January 2, 2009, at 5:30 P.M.

Authorized Phase VI of the Boulevard Revitalization Matching Grant Program utilizing \$32,637 in funds appropriated from previous uninitiated projects.

Consensus of City Council that the Reuse Committee's request for a copy of the proposed courthouse plans be provided in conjunction with the property located at 231 Chesterfield Avenue.

ANNOUNCEMENTS

City Employee's Christmas Luncheon to be held on Friday, December 19th, from 11:30 A.M. to 2:00 P.M. at the Optimist Club.

**Kimberly J. Rollinson, CMC
City Clerk**