

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
AUGUST 12, 2008**

APPOINTMENTS

Frederick G. Kneifer, Laura F. Poe, Thomas Agee, Sherry Wilkinson and Joseph D. Scupien to the Advisory Board to City Council.

Barry Tudor to the Advisory Board to Recreation and Parks.

Cornelia Clipp (alternate member) to the Personnel Board.

Robert Feldman, Lin Lane, L. F. Hawkins, Edward B. Bish, Jr., and Stephanie Colb to the Transportation Safety Commission.

Christopher Coon and Chris Morgan to the Youth Services Commission.

Elizabeth G. Luck as City Council's liaison to the Commonwealth Alliance for Drug Rehabilitation & Education (CADRE).

COMMENDATIONS AND PRESENTATIONS

Colonial Heights Beautification Award for August 2008 presented to Boulevard Coin Laundry.

Employee of the Month Award for July 2008 presented to Youth Specialist Abby J. Lynch.

2007/2008 Annual Report for Office on Youth presented by Mrs. Margie Strum, Chairman, Youth Services Commission.

APPROVAL OF MINUTES

Special Meeting, July 8, 2008

Regular Meeting, July 8, 2008

Special Meeting, June 22, 2008

ADOPTION OF:

AN ORDINANCE NO. 08-FIN-14 (First Reading) (AS AMENDED). To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$11,500 to Grant Programs for the Pocahontas State Park Project 2008, \$4,200 to expand CADRE in Colonial Heights, and \$4,000 for the Teen Pregnancy Prevention Program due to elimination of grant funding; such funds coming from grants and contingencies.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$28,711 to Judicial/Sheriff's Department for the Criminal Justice Information Technology Improvement Program to provide electronic connectivity between the Public Safety Building and the Courthouse and to appropriate \$2,000 to Judicial/Sheriff's Department for the support of "Halloween in the Park" and "Ride for the Torch" events; such funds coming from a grant and 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 \$1,000 to Public Safety to be used by the Police Department for the purchase of equipment and supplies for the volunteer Sentinels Program and to purchase updated digital cameras for use by Investigators; 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 \$1,300 to Recreation and Parks to hold a Back to School Festival; such funds coming from donations. (AMENDED TO ADD \$190 DONATION FOR BACK TO SCHOOL FESTIVAL, MAKING THE TOTAL APPROPRIATION \$1,490.)

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to reduce appropriations \$57,845 in State Funding changes, grants and intergovernmental reimbursements and to increase Public Works \$55,236 for street maintenance; such funds coming from increased State maintenance funds.

AN ORDINANCE NO. 08-FIN-15 (First Reading). To amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009 to appropriate \$54,000 additional federal and other funds; pursuant to School Board action of June 30, 2008.

AN ORDINANCE NO. 08-21 (Second Reading). To amend and reordain §§51-44 and 51-53.2 of Chapter 51, Personnel Policies and Grievance Procedure, of the Colonial Heights City Code to expand on the reasons for disciplinary action and to make city sponsored events subject to the workplace violence provisions.

A RESOLUTION NO. 08-27. Affirming the authority to pick-up the employee's contribution to the Virginia Retirement System for the City of Colonial Heights – 55225 under § 414(h) of the Internal Revenue Code.

OTHER ACTIONS

Deferred for further investigation a request for \$1,800 from Mr. John Guzak of Jordan Gilmore Inc. for the City's inclusion in a BRAC CENTRAL website.

Approved the expansion plan for the Community Building as presented by McEntire Davis Architects and authorized the City Manager to bid the project and begin construction as soon as possible.

Directed the City Manager to include the Planning Commission's report, concerning the Commission's written findings associated with the waiver of certain provisions of the subdivision regulations for 1905 Boulevard, on the September Work Session Agenda for discussion.

ANNOUNCEMENTS

Annual Employee Service Award Luncheon to be held on Thursday, August 21st, at 12:00 Noon.

No Work Session will be held in August.

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