

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
APRIL 8, 2008**

APPOINTMENTS

Carolyn A. Thompson to the District 19 Community Services Board.

COMMENDATIONS AND PRESENTATIONS

Proclamation designating the month of April 2008 Child Abuse Prevention Month in the City of Colonial Heights presented to Mrs. Eileen M. Brown, Director of Youth and Human Services.

Employee of the Month Award for March 2008 presented to Miriam E. Williams, Secretary in the Communications Center of the Fire Department.

APPROVAL OF MINUTES

Special Meeting, March 11, 2008

Regular Meeting, March 11, 2008

ADOPTION OF:

AN ORDINANCE NO. 08-2 (First Reading). To amend and reordain Chapter 250 of the City Code, Subdivision of Land, by adding or revising several words and phrases in Section 250-2, Definitions and word usage; and by adding a new Section numbered 250-62.1 that regulates flag-shaped lots.

AN ORDINANCE NO. 08-3 (Second Reading). To amend and reordain §§273-37 through 273-40 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, by changing the procedure by which the City collects payment for delinquent parking citations and changing the procedure by which persons charged with violations may contest their citations.

AN ORDINANCE NO. 08-15 (First Reading). To amend the General Pay Plan Class and Salary Range so as to add job classifications for Stormwater Foreman, Project Coordinator, and Public Works Superintendent and to approve job descriptions and class specifications for Stormwater Foreman, Project Coordinator, and Public Works Superintendent.

AN ORDINANCE NO. 08-FIN-3 (Second Reading). To amend the General Fund for the fiscal year beginning July 1, 2007, and ending June 30, 2008, to appropriate \$7,100 to Judicial for the purchase of five (5) AED's (Automatic External Defibrillators), an AED trainer, and related equipment by the Sheriff's Department and \$19,125 to Public Safety for the purchase of replacement mobile data computers by the Police Department in order to further the City's participation in LInx (Law Enforcement Information Exchange); such funds coming from grants.

To also amend the Capital Projects Fund Budget to transfer \$150,000 from Bruce Avenue Phase I to Boulevard Widening to reflect current estimates.

AN ORDINANCE NO. 08-FIN-11 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2007, and ending June 30, 2008, to appropriate \$9,643 to Public Safety to be used by the Police Department for the purchase of personal protective equipment, equipment and supplies for the Animal Shelter, a computerized Smart Board with related hardware for the Department's Community Training Room, a Radar Unit, uniforms for the Sentinels, and funds for reimbursement of overtime related to the Click-It or Ticket Campaign.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2007, and ending June 30, 2008, to appropriate \$16,500 to Judicial for temporary and seasonal wages, printing, supplies, and materials; such funds coming from restricted fund balance.

OTHER ACTIONS

Directed City Manager to provide maintenance cost information for all parks located in the City at a future work session.

Approved request from Mrs. Joanne M. Fisher, 973 Edinborough Drive, to house six companion animals.

Approved a commitment of \$175,000 toward replacement windows at Tussing Elementary School in anticipation of the School Board's commitment of a matching \$175,000 for that purpose, with any savings being returned to the respective bodies in a 50/50 proportion.

Deferred proposed policy on retiree health insurance to the Regular Meeting of May 6th, with the City Manager being directed to provide additional information on the matter.

Consensus to continue to prohibit the use of alcohol in City parks, following a request for consideration by Councilman Freeland.

Consensus to have local artist print 1,000 60th Anniversary commemorative prints of "The Colonials on the Heights" to be sold for \$60 each with a 50/50 split between the City and the artist; and the printing of 100 artist proofs to be sold at a cost of \$200 with a 75/25 split between the City and the artist, with the understanding that the artist would have to pay half the cost of the print run to receive half the revenue. (Unveiling of the artwork to take place at 12:00 Noon on Saturday, May 10th, at the Fort Clifton Festival.)

Directed City Manager to have the City Horticulturist investigate a dying 75-year old dogwood tree located at 211 Battery Place that had been pruned by the City.

**Kimberly J. Rollinson
City Clerk**