

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
JUNE 9, 2009**

APPOINTMENTS

Pamela P. Henderson and J. Chris Kollman, III to the Chesterfield-Colonial Heights Board of Social Services.

Judge Edward A. Robbins, Jr., William B. Bray, Dennis Proffitt, Shawn Q. Barnes, James Zahringer, David Mangano, Elvira B. Shaw and Raeford W. Walker to the Community Criminal Justice Board.

Councilman John T. Wood and William E. Henley (alternate) to the Metro Richmond Air Quality Committee.

Douglas C. Harris and Steve Patchen to the Youth Services Commission.

COMMENDATIONS AND PRESENTATIONS

Presentation of Colonial Heights Beautification Award to Dante's Pizzeria.

Presentation of Employee of the Month Award for May 2009 to Joan M. Patrick, Deputy III, Commissioner of Revenue's Office.

Recognition of Colonial Heights Health Care and Rehabilitation Center for their donation of an automatic external defibrillator for City Hall.

APPROVAL OF MINUTES

Special Meeting, April 27, 2009

Regular Meeting, May 12, 2009

Special Meeting, May 26, 2009

ADOPTION OF:

AN ORDINANCE NO. 09-FIN-7 (Second Reading). Adopting the Solid Waste Management Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, and appropriating the estimated revenues for the year for the principal purposes stated.

AN ORDINANCE NO. 09-FIN-12 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$9,613 to Public Safety, \$1,500 to assist with the purchase of new weapons (AR-15 patrol rifles) for police officers and \$8,113 for the Fire Department Cert Training; such funds coming from a donation and a grant.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$21,859 in restricted Asset Forfeiture funds to Judicial for Commonwealth Attorney's budget.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$103,478 in restricted funds to debt service for the semi-annual interest payment on Chesterfield Avenue financing.

AN ORDINANCE NO. 09-FIN-13 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate a total of \$39,853 to Public Safety, \$28,919 to Police for the purchase of one (1) police vehicle and all pertinent equipment; \$9,584 to Fire & EMS for the purchase of one (1) direct network attached CD/DVD server, two (2) wireless PC to TV receivers, two (2) LCD TVs and (1) set, pumping apparatus driver/operator DVD series; and \$1,350 to Fire & EMS for the purchase of a portable defibrillator for the Colonial Heights Senior Citizen Center; such funds coming from grants and a donation.

AN ORDINANCE NO. 09-10 (Second Reading). To amend and reordain § 244-13 of Chapter 244, Solid Waste, of the Colonial Heights City Code, by changing the fees charged by the city to residential and commercial establishments for solid waste collection and disposal or recycling. (AMENDED to change the monthly charge from \$13.13 to \$13.00.)

AN ORDINANCE NO. 09-13 (Second Reading). To vacate an approximate 520 linear feet of Cedar Lane, commencing 450 feet north of Brame Avenue and proceeding to Old Town Creek; and to convey the vacated portion to C & T Land, LLC.

AN ORDINANCE NO. 09-14 (Second Reading). To amend and reordain § 218-2 of Chapter 218, Peace and Good Order, of the Colonial Heights City Code, to make the provisions of certain State criminal statutes effective in the City of Colonial Heights by local ordinance, effective July 1, 2009; and to repeal Ordinance No. 08-16.

AN ORDINANCE NO. 09-15 (Second Reading). To amend and reordain § 273-2 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, so as to adopt the provisions and requirements of the laws of the Commonwealth contained in Title 46.2, in Article 9 of Chapter 11 of Title 16.1, and in Article 2 of Chapter 7 of Title 18.2 of the Code of Virginia, effective July 1, 2009; and to repeal Ordinance No. 08-17.

AN ORDINANCE NO. 09-16 (Second Reading). To amend and reordain §51-55(D) of Chapter 51, Personnel Policies and Grievance Procedure, of the Colonial Heights City Code, to change the annual deadline for use of surplus carryover leave balance from July 1 to January 1.

And to amend and reordain §51-56(D) of Chapter 51, Personnel Policies and Grievance Procedure, of the Colonial Heights City Code, to change the use of employee sick leave for the purposes of family illness or incapacity to 32 hours per calendar year.

AN ORDINANCE NO. 09-17 (First Reading). To amend and reordain §286-179 of Chapter 286, Zoning, of the Colonial Heights City Code, to provide that no freestanding ground sign be located within eight (8) feet of any curbing and/or road pavement, regardless of other setback requirements of that section.

A RESOLUTION NO. 09-10. Authorizing the City Manager to enter into a Special Project Service Agreement with the Central Virginia Waste Management Authority for Residential Recycling (curbside recycling) and Drop-Off Processing Services.

A RESOLUTION NO. 09-16. Authorizing the City Manager or his designee to execute documents necessary to establish credit card accounts with Commerce Bank, N.A.

A RESOLUTION NO. 09-17. Designating BB&T Bank as depository for the City of Colonial Heights for a five-year period beginning July 1, 2009, and ending June 30, 2014.

A RESOLUTION NO. 09-18. Recognizing John A. Rooney, Jr. for outstanding service to the City of Colonial Heights.

A RESOLUTION NO. 09-19. Authorizing the City Manager to enter into a Special Project Service Agreement with the Central Virginia Waste Management Authority for Household Hazardous Waste Collection, Transportation and Processing Services.

A RESOLUTION NO. 09-20. Authorizing the City Manager to enter into a Special Project Service Agreement with the Central Virginia Waste Management Authority for Used Oil, Oil Filters and Antifreeze Collection, Transportation and Processing Services.

OTHER ACTIONS

Denied request from Mr and Mrs. Hoyt James to keep two dwarf goats at their residence.

Directed the City Clerk to draft a letter of support and commitment for the Mayor's signature to be sent to Congressman Forbes regarding a FEMA grant submitted by the Fire Department.

Directed the City Administration to prepare a resolution for the July meeting honoring the life of Mr. E. Alvin Small.

Directed the City Administration to provide information at the next work session on the granting of variances for aggregate driveway connections at the street.

Directed the City Manager to investigate the collection of recyclables from City schools.

Approved request of the Youth Services Commission and the Youth Advisory Council to name the Teen Center "Pete's Place" in honor of Francis "Pete" Coleman.

ANNOUNCEMENTS

Effective July 10th, the City's Recycling Center to be located behind the Utilities Department on Conduit Road.

Work Session scheduled for June 30th at 6:00 P.M.

Dedication ceremony for new Community Center scheduled for July 19th.

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