

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
JANUARY 13, 2009**

APPOINTMENTS

C. Scott Davis and Milton E. Freeland, Jr. to the City's Audit Committee.

W. Joe Green, Jr. as Council's representative to the Historical Commission.

Elizabeth G. Luck as Council's representative to the Senior Citizens Advisory Committee.

Kenneth B. Frenier as Council's representative to the Transportation Safety Commission.

Diane H. Yates as Council's representative to the Youth Services Commission and Stephen R. Ball as a citizen representative.

COMMENDATIONS AND PRESENTATIONS

Presentation of Employee of the Month Award for September 2008 to Lois D. McDonley, a member of the City's on-call clerical pool.

Presentation of Employee of the Month Award for December 2008 to Patsy A. Dixon, Administrative Assistant, Department of Public Works.

APPROVAL OF MINUTES

Special Meeting, December 9, 2008

Organizational Meeting, January 2, 2009

ADOPTION OF:

AN ORDINANCE NO. 08-FIN-22 (Second 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. 09-FIN-1 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$15,690 to Public Safety for the Police Department to purchase radar equipment, provide overtime funds for selective enforcement and checkpoints, and to assist with training; such funds coming from a Grant.

AN ORDINANCE NO. 08-28 (Second 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 (Second 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. 09-3. A request to authorize the submission of two Infrastructure Project Grant Applications for the Safe Routes to School Program.

A RESOLUTION NO. 09-4. Petitioning the Department of Transportation for maintenance payments for certain streets in the City system.

OTHER ACTIONS

Authorized the City Manager to sign an agreement with Roslyn Farm Corporation, the current owner of Lot 2, Section 2 of the South Riverview at Roslyn Subdivision, and Sandpiper Colonial Heights, LLC, possible purchaser of such lot, regarding partial funding of a traffic signal at Dimmock Parkway and Jennick Drive.

Consensus of City Council to provide the City Manager with recommended names of interest for the establishment of an Advisory Committee on Stormwater Management.

Consensus of City Council that recommended changes be made to the draft stormwater management and illegal discharge ordinance, with the ordinance being brought back to Council for further discussion and first reading at the Regular Meeting of February 10th.

Consensus of City Council that the draft amendment to the erosion and sediment control ordinance be advertised for public hearing on first reading at the Regular Meeting of February 10th.

Consensus of City Council that the Employee of the Year Award Banquet would be held on either February 9th or 23rd.

Consensus of City Council that future Work Sessions would be held on the third Tuesday of the month with a fallback day of the fourth Monday of the month if the third Tuesday was not suitable.

Kimberly J. Rollinson, CMC
City Clerk