

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
September 13, 2011**

COMMENDATIONS AND PRESENTATIONS:

Resolution Remember Gilbert Creff Martin, October 23, 1922 – July 31, 2011

Recognized the Youth Advisory Council on its 30th Anniversary.

Recognized the Colonial Heights High School graduating class of 1961 on its 50th Anniversary.

Presentation of Employee of the Month Award for August 2011 to Ms. Kristin L. Daniel, Legal Secretary.

APPROVAL OF MINUTES:

Special Meeting, July 19, 2011.

Special Meeting, August 9, 2011.

Regular Meeting, August 9, 2011.

ADOPTION OF:

AN ORDINANCE NO. 11-18 (Second Reading). To amend and reordain § 273-19 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, prohibiting the distribution of handbills, leaflets, etc., the solicitation of contributions, and the sale of merchandise or services on highways, public roadways, and medians within the City; and providing that violators shall be guilty of a traffic infraction.

AN ORDINANCE NO. 11-FIN-18 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$150,207, consisting of \$79,517 in additional state funding changes, grants, and intergovernmental reimbursement; and \$70,690 of grant funds and donations to be used to continue part-time funding of the Emergency Management Assistant position, to purchase additional fire hoses, HazMat equipment, turnout gear for paid and volunteer firefighters, a digital camera for fire investigations, a mobile license reader for the Police Department, and police cameras for the Sheriff's Office, and for citizen preparedness activities.

AN ORDINANCE NO. 11-FIN-19 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to reflect a three percent cost-of-living increase for employees, effective October 1, 2011.

AN ORDINANCE NO. 11-20. (First Reading). To amend and reordain §§ 226-3 and 226-12 of Chapter 226, Precious Metals and Gems, of the Colonial Heights City Code, providing for annual rather than semi-annual issuance of a dealer permit, raising the annual permit fee from \$100 to \$200, and providing for enhanced penalties for first and second convictions under this chapter.

AN ORDINANCE NO. 11-FIN-20. (First Reading).To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$621,834, consisting of \$543,235 of encumbered funds from FY 2010-11 being carried over to the current fiscal year; \$78,399 in grant funding coming from a Community Development Block Grant to be used for the emergency home repair program; and \$200 in donated funds to be used towards the Sheriff's Office "Halloween in the Park" event.

AN ORDINANCE NO. 11-FIN-21 (First Reading). To amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, so as to modify such budget by \$2,008,576 for the fiscal year ending June 30, 2011; pursuant to School Board action.

A RESOLUTION NO. 11-32. Relating to the performance contract for the District 19 Community Services Board for FY 2012.

AN ORDINANCE NO. 11-19 (Second Reading). To approve a General Pay Plan Class and Salary Range, effective October 1, 2011.

APPOINTMENTS:

Mayor C. Scott Davis and Mr. Charles E. Townes to the Virginia's Gateway Region

Mr. David Breidenbach, Mr. Barry Tudor, Mr. Robert B. Harrison, Jr., and Mr. Mark Bridgman to the Advisory Board to City Council

Ms. Elvira Shaw to the Crater District Area Agency on Aging Board of Directors

Mr. Thomas L. Herman, Mr. Charles C. Townes, II, and Mr. John V. Mazza, Jr. to the Fire Prevention Board of Appeals

Mr. Barry Tudor to the Advisory Board to Recreation and Parks

**DeAnna D. Atkins
City Clerk**