

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
June 10, 2014**

APPOINTMENTS:

Chesterfield-Colonial Heights Board of Social Services

Wilbur "Rusty" Sirles
Gwen S. Moseley

Community Criminal Justice Board

The Honorable Frederick G. Rockwell, III (Circuit Court)
The Honorable Keith N. Hurley (General District Court)
The Honorable William W. Davenport (Chesterfield-Commonwealth Attorney)
Col. Thierry G. Dupuis (Chesterfield Police)
Mr. Robert Talley (Chesterfield School Representative)
Mr. Lee Coble (Chesterfield Citizen Representative)
Mrs. Robin Autry (Chesterfield Citizen Representative)
The Honorable Todd B. Wilson (Colonial Heights Sheriff)
Col. Jeffrey w. Faries (Colonial Heights Police)
Mrs. Eileen Brown (City of Colonial Heights Representative)
Ms. Rachael Gillus (District 19 - Colonial Heights)

Economic Development Authority

Karen Epps (City Economic Development Director)

Library Board

No reappointments were made

Riverside Regional Jail Authority

Willaim E. Johnson (City Finance Director)
Tomeka C. Smith (City Deputy Finance Director)

Youth Services Commission

William H. Rosser, IV
Nicholas Thomason

COMMENDATIONS AND PRESENTATIONS:

A Proclamation recognizing William H. Rosser, IV upon his attaining rank of Eagle Scout.

New City Employee Introductions:

- James Jennings - Police Officer

APPROVAL OF MINUTES:

Regular Meeting Minutes April 8, 2014
Regular Meeting Minutes May 13, 2014

ADOPTION OF:

AN ORDINANCE NO 14-FIN-11 (UNANIMOUS PASS)

(First Reading) to amend the General Fund Budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014, to appropriate funds in the aggregate amount of \$29,279, which consist of \$22,519 in funding from a Rescue Squad Assistance Fund grant; and \$6,760 in matching funds from the Colonial Heights Volunteer Fire & EMS to purchase emergency medical equipment.

AN ORDINANCE NO 14-1 (UNANIMOUS PASS)

(Second Reading) Pursuant to the State Code Section 62.1-44, 15:27, the purpose of this ordinance is to integrate the City of Colonial Heights stormwater management requirements with the Erosion and Sediment Control Ordinance of Colonial Heights (Chapter 241) and The Chesapeake Bay Preservation Ordinance requirements into a unified stormwater program.

AN ORDINANCE NO 14-FIN-4 As amended (PASS)

(Second Reading) Adopting the General Fund Budget for the Fiscal year beginning July 1, 2014, and ending June 30, 2015, and appropriating the estimated revenues for the year for the objects and purposes stated herein.

AN ORDINANCE NO 14-FIN-5 As amended (PASS)

(Second Reading) Providing for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.14 for the tax year commencing January 1, 2014, and ending December 31, 2014; and providing for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.14 for the tax year commencing January 1, 2015, and ending December 31, 2015, for general municipal purposes.

AN ORDINANCE 14-FIN-10 (UNANIMOUS PASS)

(Second Reading) to amend the General Fund Budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014, to appropriate funds in the aggregate amount of \$303,565, consisting of \$25,800 in reimbursements from the Commonwealth for jury fees; \$3,166 from a Federal Byrne Justice Assistance Grant for local public safety activities; \$274,599 of capitalized interest from the 2012 GO Bond Issue to offset unbudgeted Temple Avenue Bridge repairs and unanticipated revenue shortfalls; and \$11,000 in contingencies to be used for the replacement of the sound system in City Council Chambers.

A RESOLUTION NO 14-31 (UNANIMOUS PASS)

Wherein the City of Colonial Heights will amend its Virginia Retirement System contribution rates effective July 1, 2014, in accordance with the 2014 Appropriation Act item 468(H).

A RESOLUTION NO 14-32 (UNANIMOUS PASS)

Designating SunTrust Bank as depository for the City of Colonial Heights for a five-year period beginning July 1, 2014, and ending June 30, 2019.

A RESOLUTION NO 14-33 (UNANIMOUS PASS)

Wherein the City of Colonial Heights concurs with the Colonial Heights Public Schools electing to pay the Virginia Retirement System Board-Certified Rate, in accordance with the 2014 Appropriation Act Item 467(l).

A RESOLUTION NO 14-35 (UNANIMOUS PASS)

Providing signatory authority to the City manager to execute the Special Project Service Agreement for Drop-Off Recycling Hauling and Front End Load Recycling Collection and Processing.

Submitted by:
Pamela B. Wallace, City Clerk