

**ACTIONS  
COLONIAL HEIGHTS CITY COUNCIL  
July 8, 2014**

**APPOINTMENTS:**

**Youth Services Commission**

Bland D. Campbell

**COMMENDATIONS AND PRESENTATIONS:**

Certificates of Recognition were presented by Joanne Duncan of Colonial Heights FVW Post 2239 to Mayor Davis, the City of Colonial Heights, Chief Faries, Chief A. G. Moore, Sheriff Todd Wilson, and Craig Skalak and the Department of Recreation and Parks for their involvement and efforts supporting the Vietnam Wall That Heals during its recent visit to Colonial Heights.

**APPROVAL OF MINUTES:**

Special Meeting Minutes March 18, 2014

Special Meeting Minutes April 15, 2014

Special Meeting Minutes April 29, 2014

Special Meeting Minutes May 29, 2014

Special Meeting Minutes June 10, 2014

**ADOPTION OF:**

**AN ORDINANCE NO 14-FIN-11 (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 \$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- FIN12 (UNANIMOUS PASS)**

(First Reading) to amend the General Fund Budget for the fiscal year beginning July 1, 2014, and ending June 30, 2015, to appropriate funds in the aggregate amount of \$162,000, which consists of \$150,000 in funding from the Virginia E-911 Services Board to public Safety for a Geographic Information System; and \$12,000 in funds from the Department of Conservation and Recreation to the Office on Youth for the Pocahontas State Park work program.

**A RESOLUTION NO 14- 41 (UNANIMOUS PASS)**

Authorizing the City Manager to enter into a Standard Contract for Services between Draper Aden Associates and the City of Colonial Heights for “on-call” services for geotechnical, environmental engineering and construction support services, as provided.

**A RESOLUTION NO 14- 42 (UNANIMOUS PASS)**

Authorizing the City Manager to enter into a Standard Contract for Services between ECS mid-Atlantic, LLC and the City of Colonial Heights for “on-call”

services for geotechnical, environmental engineering and construction support services, as provided.

**A RESOLUTION NO 14-3 4 (UNANIMOUS PASS)**

Amendment of the agreement with CVWMA for curbside and drop-off recycling services.

Submitted by:  
Pamela B. Wallace, City Clerk