

ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
August 12 , 2014

APPOINTMENTS:

Advisory Board to Council

Laura Poe
Fred Kneifer
Sherry Wilkinson
Ann Sorensen

Advisory Board to Recreation and Parks

Barry Tudor
Joe Tyler

Economic Development Authority

Joe Tyler

Historical Commission

Charlotte Price
Mike Calhoun

Senior Citizen Advisory Committee

Miriam Williams
Michael Gee

Transportation Safety Commission

Nancy Halbert
Ryan Small
Tom Storey
Floyd Sheffield
Jeff Faries
Michael Sorensen

COMMENDATIONS AND PRESENTATIONS:

Adoption of and presentation of Resolution No. 14-44 recognizing Ann Parris upon her retirement and for her years of business and community service.

Presentation of the Youth and Human Services Annual Report by, Rusty Sirles, Chairman.

Presentation of the Kid's After School Program by Rebecca Lynch of the Office on Youth.

Presentation of the Annual Report by the Central Virginia Waste Management Authority (CVWMA) on Recycling and Municipal Solid Waste Services given by Kim Hynes and Amelia Baker.

APPROVAL OF MINUTES:

Regular Meeting Minutes June 10, 2014
Special Meeting Minutes June 17, 2014
Special Meeting Minutes July 8, 2014
Regular Meeting Minutes July 8, 2014

ADOPTION OF:

AN ORDINANCE NO 14-FIN-1 2 (UNANIMOUS PASS)

(Second 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 consist of \$150,000 in funding from the Virginia E-911 Services Board; and \$12,000 in funds from the Department of Conservation and Recreation's Pocahontas Program to the Office on Youth.

AN ORDINANCE NO 14-FIN-13 (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 \$11,658, which consists of a \$10,000 donation from a citizen that allocates \$5,000 to the Police Department for the Auxiliary Police Force and \$5,000 to the Fire Department for the Emergency Communications System; a \$658 donation from the Local Emergency Planning Commission for the purchase of equipment; and a \$1,000 donation from the publisher of the calendar project to the Sheriff.

A RESOLUTION NO 14-44

Recognizing Ann Parrish upon her retirement and for her years of business and community service.

A RESOLUTION NO 14-45 (UNANIMOUS PASS)

Authorizing the City Manager to enter into the "First Addendum to the Special Project Service Agreement for Household Hazardous Waste Collection, Transportation and Processing Services" with the Central Virginia Waste Management Authority.

A RESOLUTION NO 14-46 (UNANIMOUS PASS)

Authorizing the City Manager to enter into the "First Addendum to the Special Project Service Agreement for Used Oil, Oil Filters, and Anti-Freeze Collection, Transportation, and Processing Services" with the Central Virginia Waste Management Authority.

Submitted by:
Pamela B. Wallace, City Clerk