

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
November 13 , 2014**

APPOINTMENTS:

There were none.

COMMENDATIONS AND PRESENTATIONS:

There were none.

APPROVAL OF MINUTES:

August 26, 2014 Special Meeting Minutes
September 9, 2014 Special Meeting Minutes
September 9, 2014 Regular Meeting Minutes
October 14, 2014 Special Meeting Minutes

ADOPTION OF:

A RESOLUTION NO 14-59 (PASS)

Approving the sale of the remaining 1.706 acres of the parcel identified as Gregory Subdivision, PB 10, PG 23 & 24, Block H. to Kroger Limited Partnership I for \$118,900.

AN ORDINANCE NO. 14-17 (UNANIMOUS PASS)

(Second Reading) To amend and reordain Sections 51-2, 51-40, 51-43, 51-47, 51-49, 51-51, 51-54, 51-77, 51-79, and 51-82 of Chapter 51, Personnel Policies and Grievance Procedures, of the Code of the City of Colonial Heights.

AN ORDINANCE NO 14-FIN -17 (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 an anonymous donation in the amount of \$5,000 for the purchase of firefighter uniforms and equipment.

A RESOLUTION NO 14-53 (UNANIMOUS PASS)

Authorizing the City Manager to execute a First Amendment to Purchase, Sale, and Development Agreement on behalf of the City with Kroger Limited Partnership I.

A RESOLUTION NO 14-60 (UNANIMOUS PASS)

Resolution of the City Council of the City of Colonial Heights, Virginia Declaring its intention to reimburse itself from the proceeds

AN ORDINANCE NO 14 -18 (PASS)

(Second Reading) To amend the General Plan Class and Salary Range so as to include the grade assignment for Cross-Connection Control Technician and to

revise the job classification for Assistant Director of Public Works - Engineering, Building Maintenance Technician, Cross-Connection Control Technician, Facilities/Groundskeeper II, Public Works Foreman, public Works Heavy Equipment Operator, and Public Works Technician.

AN ORDINANCE NO 14-FIN-16 (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 \$426,168, which consists of a re-appropriation of \$388,918 in encumbered FY 2014 funds as required under the Government Accounting Standards Board (GASB) for budgetary reporting purposes; appropriating \$36,000 of reserved Police savings for reallocation to non-career development eligible positions; \$750 of donations from the Colonial Heights Moose for the medical care at the Animal Shelter and the Kids After School Program; and \$550 from the Partnership for Nonprofit Excellence for a new City HandsOn Youth GoLead Project led by the Office on Youth.

Submitted by:
Pamela B. Wallace, City Clerk