

ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
February 10 , 2015

APPOINTMENTS:

Audit Committee

Councilman John E. Piotrowski

Advisory Board to Recreation and Parks

Rita Schiff - Planning Commission Representative
Mike Yates - School Board Representative

Board of Architectural Review (three-year term)

Scott Wrenn

City Wetlands Board (five-year term)

Brian Nerrie

Community Criminal Justice Board (two-year term)

Judge J. David Rigler (Juvenile and Domestic Relations Court)
William S. Feasenmyer

Youth Services Commission (four year term)

Hank Rosser - Student Representative
Nicholas Thomason - Student Representative

Virginia Gateway Region (one-year term)

Charles C. Townes, II

COMMENDATIONS AND PRESENTATIONS:

- A Proclamation naming February 7, 2015 as "Kiwanis International Day" in the City of Colonial Heights, Virginia.
- Presentation by Petersburg Area Transit (PAT) on Colonial Heights Bus Route
- Review of the 2015 Annual City Council Retreat and Code Enforcement reprioritization

APPROVAL OF MINUTES:

September 18, 2014 Special Meeting Minutes
October 14, 2014 Regular Meeting Minutes
January 2, 2015 Organizational Meeting Minutes
January 13, 2015 Regular Meeting Minutes

ADOPTION OF:

AN ORDINANCE NO 15-FIN-1 (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 \$4,257, which consists of \$4,000 in Virginia Department of Emergency Management Grant funds for shelter kits, and reappropriating \$257 in reserved surplus funds for the Kids' After-School Program.

AN ORDINANCE NO 15-FIN-2 (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 \$312,281, which consists of and appropriation of \$250,000 in Restricted Fund Balance - VDOT Matching for a VDOT Urban Construction Program, \$33,281 for the purchase of an EMS monitor/Defibrillator with funding coming from \$25,600 Grant and a \$6,781 Fire/EMS donation; \$8,500 in donations for the Summer Reading program and fixture upgrades; \$20,500 in donations and \$17,500 in Contingencies for the Shepherd Stadium Dugouts and the reappropriation various telephone accounts to include \$36,920 of Contingencies, for the reallocation of expenditures for the upgraded telephone system and data lines required to maintain Citywide Communication system when the existing service expires under the current contract.

AN ORDINANCE NO. 14-19 (UNANIMOUS PASS)

(Second Reading) To grant a special use permit to Big Lots Inc., located at 1217 Boulevard, to permanently place and use not more than two ground level trailers (metal storage containers) adjacent to the dock located on the southern side of the building; and to place a fence and 10 foot gate in front of the trailers.

AN ORDINANCE NO 15-1 (PASS)

(First Reading) Adding a § 258-16.02 to Chapter 258 of the City Code, exempting from real property taxes the qualifying dwelling and the land, not exceeding one acre, upon which it is situated, for a qualifying surviving spouse of an armed forces member killed in action.

AN ORDINANCE NO 15-2 (UNANIMOUS PASS)

(First Reading) To vacate a 0.067 acre portion of a 30 foot nonexclusive ingress/egress and stormwater management basin access easement recorded in Plat Book 6, page 45 in the Colonial Heights Circuit court Clerk's Office; and a 0.152 acre portion of a variable width nonexclusive ingress/egress and stormwater management basin access easement recorded in Deed Book 285, page 4539 in the Colonial Heights Circuit Court Clerk's Office, across Lot 7, Dominion Southpark, parcel identification number 68216200007, as part of the Aldi Inc. (Maryland) developmet.

AN ORDINANCE NO 15-3 (PASS)

(First Reading) Suspending the operation of the City's residential rental inspection program and the force and effect of City Code Chapter 113, Rental Inspection Program, until March 8, 2016.

AN ORDINANCE 15-4 (PASS)

(First Reading) Amending City Code Sections 238-2 and 238-5 of Chapter 238 to specify that the sewer tap or connection fee for apartments, townhouses, attached condominiums, quadruplexes, and duplexes shall be \$3,000 per unit; and amending

City Code Sections 277-4 and 277-6 of Chapter 277 to specify that the water tap or connection fee for apartments, townhouses, attached condominiums, quadruplexes, and duplexes shall be \$2,000 per unit.

A RESOLUTION NO 15-5 (UNANIMOUS PASS)

Authorizing the City Manager to enter into the Fire and Emergency Services Automatic and Mutual Aid Agreement between the City of Colonial Heights and the County of Chesterfield.

A RESOLUTION NO 15-6 (UNANIMOUS PASS)

Resolution of the City Council of the City of Colonial Heights, Virginia regarding refunding bonds to be issued by the Riverside Regional Jail Authority.

A RESOLUTION NO 15-7 (UNANIMOUS PASS)

Authorizing the City Manager to enter into a revised Real Estate Exchange Agreement on behalf of the City with Virginia State University.

Submitted by:

Pamela B. Wallace, City Clerk