

**ACTIONS  
COLONIAL HEIGHTS CITY COUNCIL  
October 13 , 2015**

**APPOINTMENTS:**

**Senior Citizens Advisory Committee**

Rusty Sirles (Senior Citizen Club Representative)

**Transportation Safety Commission**

Alex Waltman (Colonial Heights High School Student Representative)

**COMMENDATIONS AND PRESENTATIONS:**

A Proclamation designating the month of October 2015 as “Domestic Violence Awareness and Prevention month” in the City of Colonial Heights, Virginia

A Proclamation commemorating the 200<sup>th</sup> Anniversary of Violet Bank Museum in the City of Colonial Heights, VA

Introduction of Sarah Tatum as the 2015 Chesterfield-Colonial Heights Christmas Mother and presentation of the City donation.

**ADOPTION OF:**

**A RESOLUTION NO 15-34**

Authorizing the City Manager to enter into a Standard Project Administration Agreement with the Virginia Department of Transportation for the funding of the fifth phase of the Appomattox River Greenway Trail. **UNANIMOUS PASS**

**A RESOLUTION NO 15-35**

Authorizing the City Manager to enter into a revised Agreement with A+ Properties, Inc. to exchange real property interests. **PASS**

**AN ORDINANCE NO 15-18**

(Second Reading) To amend Chapter 39, Libraries, of the Code of the City of Colonial Heights by providing that the City's public library shall be under the general control and management of the City Manager and the day-to-day administration of a Librarian.

**UNANIMOUS PASS**

**AN ORDINANCE NO 15-22**

(Second Reading) To amend and reordain Section 226-7 of Chapter 226 of the Colonial Heights City Code, which relates to records kept and submitted by dealers of precious gems and metals. **UNANIMOUS PASS**

**AN ORDINANCE NO 15-25**

(Second Reading) To amend Chapter 13, boards, Commissions and Authorities, of the Code of the City of Colonial Heights to change the membership of the Transportation Safety Committee. **UNANIMOUS PASS**

**AN ORDINANCE NO 15-FIN-13**

(Second Reading) to amend the General Fund Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, to appropriate funds in the aggregate amount of \$47,783; which consists of \$32,543 from the Rescue Squad Assistance Fund, with a Fire/EMS Volunteer donation of \$8,136 for the purchase of a Stryer stretcher/load system; \$3,210 in donations to fund \$1,710 for the replacement of expired AED Pads, \$1,000 to purchase Police Honor Guard equipment and \$500 to provide funding of children's Christmas shopping; \$2,994 from a byrne Justice Assistance Grant to purchase a Raptor radar unit; \$900 increase in funds from the Department of Conservation and Recreation for the Pocahontas State Park work program; and to transfer \$4,000 from contingencies to Public Works for the installation of guard rail. **UNANIMOUS PASS**

Submitted by:

Pamela B. Wallace  
City Clerk