



# COLONIAL HEIGHTS CITY COUNCIL AGENDA

## Council Members

Michael A. Cherry  
Kenneth B. Frenier  
W. Joe Green, Jr.  
John E. Piotrowski  
John T. Wood  
Elizabeth G.  
Luck, Vice-Mayor  
T. Gregory Kochuba,  
Mayor

## REGULAR MEETING CITY HALL

DATE: 10 JAN 2017

TIME: 7:00 PM

1. Call To Order
2. Roll Call
3. Devotion - The Honorable W. Joe Green, Jr.
4. Pledge Of Allegiance
5. Adoption Of Agenda
6. Declarations Of Personal Interest
7. Commendations And Presentations
  - A. New Employee Introductions  
Introduction of new City employees hired by the Fire & EMS Department and Police Department.  
  
Documents:  
  
[EX SUMMARY NEW EMPLOYEE INTRODUCTIONS.PDF](#)
  - B. 2016 Christmas Parade Winners  
Recognizing the 2016 Christmas Parade Winners from the 64th Annual Christmas Parade held on Monday, December 12, 2016.  
  
Documents:  
  
[EX SUMMARY-2016 CHRISTMAS PARADE WINNERS.PDF](#)  
[2016 CHRISTMAS PARADE WINNERS.PDF](#)
8. Reading Of Manner Of Addressing Council.  
ANY MEMBER OF THE PUBLIC addressing the Council shall approach the lectern, give his name and address in an audible tone of voice for the record, AND ADDRESS THE COUNCIL AS A BODY RATHER THAN SPEAK TO ANY MEMBER. Unless further time is granted by the Council, ANY MEMBER OF THE PUBLIC shall address the Council for a maximum of five (5) minutes, regardless of the number of issues he desires to discuss. PROVIDED however, that the main proponent of any application, petition, or plan that is the subject of a public hearing shall be allowed to address the Council initially for a maximum of ten (10) minutes and later in rebuttal for a maximum of three (3) minutes.
9. Written Petitions And Communications
10. Advertised Public Hearings
  - A. AN ORDINANCE NO 16 FIN-18

(Second Reading) To amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, so as to modify such budget by \$962,824 for the fiscal year ending June 30, 2016; pursuant to School Board Action.

Documents:

[EX SUMMARY DEC 16 SCHOOL 2ND.PDF](#)  
[DEC 16 SCHOOL BUDGET BACKUP.PDF](#)  
[AN ORDINANCE NO 16-FIN-18.PDF](#)

11. Hearing Of Citizens Generally On Non-Agenda Items
12. Consideration Of Uncontested Minutes, Ordinances, Resolutions, And Motions In Accordance With The Consent Agenda
  - A. December 13, 2016 Special Meeting Minutes

Documents:

[12132016 SPECIAL MTNG MINUTES FINAL.PDF](#)

- B. January 3, 2017 Organizational Meeting Minutes

Documents:

[010317 ORGANIZATINAL MTNG FINAL.PDF](#)

13. Introduction And Consideration Of Ordinances And Resolutions

- A. AN ORDINANCE NO 17 FIN-1  
(*First Reading*) To amend the General Fund Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to appropriate funds in the aggregate amount of \$320,000, which consists of \$1,000 in grant funding from the Walmart Foundation for K-9 expenses, a \$50,000 donation for the Animal Shelter Expansion, a \$2,000 donation from the Walmart Foundation for the GoLead Program, and \$267,000 in proceeds from the sale of the former City Courthouse. To amend the Capital Projects Fund Budget to appropriate \$317,000 from Kroger proceeds to stormwater outfall projects (\$267,000) and Animal Shelter Expansion (\$50,000).

Documents:

[EX SUMMARY JAN 17 BUDGET.PDF](#)  
[JAN 17 BUDGET MOD RECAP.PDF](#)  
[BUDGET RECAP SHEET.PDF](#)  
[MEMKROGPROCEEDS7616.PDF](#)  
[AN ORDINANCE NO 17-FIN-1.PDF](#)

- B. A RESOLUTION NO 17-2  
Appointing Douglas E. Smith to the position of City Manager.

Documents:

[EX SUMMARY RESO 17-2.PDF](#)  
[A RESOLUTION NO 17-2.PDF](#)

- C. A RESOLUTION NO 17-3

Specifying the regular meeting dates of the Colonial Heights City Council.

Documents:

[EX SUMMARY RESO 17-3.PDF](#)  
[A RESOLUTION NO 17-3.PDF](#)

14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda
15. Reports Of Officers And Documents Related Thereto
  - A. City Manager
  - B. City Attorney
  - C. Director Of Planning And Community Development
16. Consideration Of Claims
17. Adjournment