



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: March 14,
2017**

TIME: 7:00 PM

1. Call To Order
2. Roll Call
3. Devotion - The Honorable Elizabeth G. Luck
4. Pledge Of Allegiance
5. Adoption Of Agenda
6. Declarations Of Personal Interest
7. Commendations And Presentations
 - A. A PROCLAMATION
In Support of the Colonial Heights High School After Prom Celebration 2017

Documents:

[PROC.AFTERPROM 2017.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
 - A. Presentation By The Freedom Support Center

Documents:

[FREEDOM SUPPORT CENTER 2017.PDF](#)

10. Advertised Public Hearings
 - A. AN ORDINANCE NO 17-11
(*First Reading*) To amend § 218-1.2 of Chapter 218, Peace and Good Order, of the City Code by increasing the time period that beer and wine may be sold on-premises and off-premises.

Documents:

[EX SUMMARY ORD 17-11.PDF](#)
[AN ORDINANCE NO 17-11.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. AN ORDINANCE NO 17-FIN-2

(Second 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 \$72,906, which consists of \$43,330 in grant funding from the Crater District Area Agency on Aging to the Senior Center and \$10,833 from Reserve – Senior Center for the purchase of a 14-passenger van; a total of \$6,493 in numerous donations for the Animal Shelter Expansion project; and a \$12,250 grant from the Virginia Department of Emergency Management for the State Homeland Security Program. A transfer of funds in the amount of \$40,000 in salary lapse from Police salaries and wages and \$30,000 from contingencies to Capital Projects for completion of the Animal Shelter Expansion project will also be made.

To amend the Capital Improvement Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to appropriate funds in the aggregate amount of \$76,493 for the Animal Shelter Expansion from General Funds transfers.

Documents:

[EX SUMMARY FEB 17 2ND.PDF](#)
[CRATER VAN GRANT 2017.PDF](#)
[AN ORDINANCE NO 17-FIN-2.PDF](#)

B. July 9, 2015 Regular Meeting Minutes

Documents:

[070915\(2\) REGULAR MTNG MINUTESFINAL.PDF](#)

C. December 13, 2016 Regular Meeting Minutes

Documents:

[12132016 REGULAR MEETING MINUTESFINAL.PDF](#)

D. February 14, 2017 Special Meeting Minutes

Documents:

[02142017 SPECIAL MTNG MINUTESFINAL.PDF](#)

13. Introduction And Consideration Of Ordinances And Resolutions

A. AN ORDINANCE NO 17-9

(First Reading) To amend § 51-56 of Chapter 51, Personnel Policies and Grievance

Procedures, of the City Code, by increasing from \$4,000 to \$8,000 an employee's maximum payment upon retirement for the employee's accrued sick leave balance.

Documents:

[EX SUMMARY ORD 17-9.PDF](#)
[AN ORDINANCE NO 17-9.PDF](#)

B. AN ORDINANCE NO 17-10

(First Reading) To amend § 98-10 of Chapter 98, Animals, of the City Code, to grant the City Council Advisory Board the duty of considering citizen requests to keep more than four companion animals per residence; and to provide for appeals to the City Council.

Documents:

[EX SUMMARY ORD 17-10.PDF](#)
[AN ORDINANCE NO 17-10.PDF](#)

C. A RESOLUTION NO 17-8

Authorizing the Acting City Manager to execute a Special Project Service Agreement with the Central Virginia Waste Management Authority for Municipal Solid Waste Collection Services.

Documents:

[EX SUMMARY RESO 17-8.PDF](#)
[MSW IGA.PDF](#)
[PROSUM.PDF](#)
[A RESOLUTION NO 17-8.PDF](#)

D. A RESOLUTION NO 17-9

Authorizing the Acting City Manager to execute a Standard Project Administration Agreement with the Virginia Department of Transportation (VDOT) for the rehabilitation of city-owned bridges.

Documents:

[EX SUMMARY RESO 17-9.PDF](#)
[SPAA UPC 105109.PDF](#)
[A RESOLUTION NO 17-9.PDF](#)

E. A RESOLUTION NO 17-10

Authorizing signatures of certain officers to appear on checks of various accounts of the City of Colonial Heights, Virginia, effective March 23, 2017; and to repeal Resolution No. 16-48.

Documents:

[EX SUMMARY RESO 17-10.PDF](#)
[A RESOLUTION NO 17-10.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

1. AMENDMENT TO EMPLOYMENT AGREEMENT

Consideration of the Amendment to Employment Agreement relating to Section 13 of Council's agreement with the new City Manager.

Documents:

[EX SUMMARY AMENDMENT.PDF](#)
[AMENDMENT TO EMPLOYMENT AGREEMENT.PDF](#)

2. STATE OF GOOD REPAIR PROGRAM

Documents:

[EX SUMMARY-CM ITEM 1.PDF](#)
[MEMO FROM C. HENLEY.PDF](#)

3. 218 HIGHLAND AVE

Documents:

[EX SUMMARY-CM ITEM 2.PDF](#)

4. PLAQUES FOR NEW BUSINESSES

Documents:

[EX SUMMARY CM ITEM 3.PDF](#)

5. PROPOSED ROUNDABOUT LANDSCAPE PROJECT

Documents:

[EX SUMMARY PROP ROUNDABOUT LANDSCAPING.PDF](#)
[LANDSCAPE PROJECT PLANS.PDF](#)

6. POSSIBLE BRASFIELD DAM RAISING

Documents:

[EX SUMMARY CM ITEM 4.PDF](#)

7. UPCOMING SCHEDULE OF MEETINGS AND EVENTS

Documents:

[EXSUMMARY-UPCOMING MEETINGS AND EVENTS.PDF](#)
[UPCOMING SCHEDULE.PDF](#)

B. City Attorney

C. Director Of Planning And Community Development

1. Planning Commission Meeting Summary March 2017

Documents:

EXSUMMARY PC MARCH 2017.PDF
MEMO COUNCIL.PDF
JANUARY 2017 - PC MINUTES.PDF

16. Consideration Of Claims

17. Adjournment