



# COLONIAL HEIGHTS CITY COUNCIL AGENDA

## REGULAR MEETING CITY HALL

### 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

**DATE: April 9, 2019**

**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 RESOLUTION NO 19-23  
Recognizing And Commending The Service Of Dr. Joseph O. Cox, Jr.  
  
Documents:  
  
[A RESOLUTION NO 19-23.PDF](#)
  - B. A PROCLAMATION  
Designating The Month Of April As Child And Youth Month In The City Of Colonial Heights, Virginia  
  
Documents:  
  
[PROC.CHILDANDYOUTHMONTH2019.PDF](#)
  - C. A PROCLAMATION  
Designating The Month Of April As Child Abuse Awareness And Prevention Month In The City Of Colonial Heights, VA  
  
Documents:  
  
[PROC.CHILDABUSEPREVENTIONMONTH2019.PDF](#)
  - D. New Employee Introduction  
Introduction Of New City Employee Hired By The Library.  
  
Documents:  
  
[EX SUMMARY NEW EMP INTRODUCTION.PDF](#)

E. Presentation Of The City Manager's FY2019-2020 Proposed Annual Operating Budget

Documents:

[EX SUMMARY PROPOSED FY2019-20 BUDGET.PDF](#)  
[FY20 PROPOSED BUDGET.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 19-1

*(Second Reading)* To approve a special use permit for Roslyn Farm Corporation to allow a 19 square foot monument sign on a parcel located on East Roslyn Court known by parcel identification number 69011100012. The sign will be advertising an off-site business also located on East Roslyn Court.

Documents:

[EX SUMMARY ORD 19-1.PDF](#)  
[PC RESO NO 19-1.PDF](#)  
[ORD19-1\\_SUP\\_APPLICATION.PDF](#)  
[ORD19-1\\_SUP\\_SIGN.PDF](#)  
[ORD19-1\\_SUP\\_SITEPLAN.PDF](#)  
[AN ORDINANCE NO 19-1.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 19-3

*(Second Reading)* Authorizing the City Manager to enter into a Right of Way Agreement with Virginia Electric and Power Company, d/b/a Dominion Energy Virginia, granting an easement to lay underground power lines on City-owned property with an address of 501 Lake Avenue (parcel identification number 08000100010).

Documents:

[EX SUMMARY ORD 19-3.PDF](#)  
[DOMINION ROW AG.PDF](#)  
[AN ORDINANCE NO 19-3.PDF](#)

- B. AN ORDINANCE NO 19-4

*(Second Reading)* Awarding the City Attorney a 3% bonus.

Documents:

[EX SUMMARY ORD 19-4.PDF](#)  
[AN ORDINANCE NO 19-4.PDF](#)

C. February 19, 2019 Special Meeting Minutes

Documents:

[02192019 SPECIAL MEETING MINUTES FINAL.PDF](#)

D. March 12, 2019 Special Meeting Minutes

Documents:

[03122019 SPECIAL MEETING MINUTESFINAL.PDF](#)

E. March 12, 2019 Regular Meeting Minutes

Documents:

[03122019 REGULAR MEETING MINUTEFINAL.PDF](#)

13. Introduction And Consideration Of Ordinances And Resolutions

A. AN ORDINANCE NO 19-FIN-3

*(First Reading)* To amend the General Fund Budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019, to appropriate \$304,149 in funds from the Riverside Regional Jail Authority (RRJA) back to the RRJA in compliance with bond requirements.

To amend the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019, by appropriating \$398,150 in reimbursement funds from the South Central Wastewater Authority (SCWA) for emergency repairs of various sewer lines in the City and for completion of an infrastructure condition assessment and utility rate study.

Documents:

[EX SUMMARY ORD 19-FIN-3.PDF](#)  
[BUDGET AMENDMENT APR FY19.PDF](#)  
[AN ORDINANCE NO 19-FIN-3.PDF](#)

B. A RESOLUTION NO 19-21

Authorizing the City Manager to enter into the "Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program Employer Adoption Agreement" with the Virginia Retirement System.

Documents:

[EX SUMMARY RES 19-21.PDF](#)  
[VRS LONG TERM CARE INS AGREEMENT.PDF](#)  
[A RESOLUTION NO 19-21.PDF](#)

C. A RESOLUTION NO 19-22

Providing signatory authority to the City Manager to execute the Special Project Service Agreement with the Central Virginia Waste Management Authority (CVWMA) for Collection, Transportation and Processing of Household Hazardous Waste, Used Oil, Oil Filters and Antifreeze.

Documents:

[EXSUMMARY 19-22 CVWMA.PDF](#)  
[CVWMA SPSA HHW.PDF](#)  
[A RESOLUTION NO 19-22.PDF](#)

14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda

A. AN ORDINANCE NO 18-30

(*Second Reading*) Finding that the dwelling and shed at 608 Hamilton Avenue are unsafe and constitute a public nuisance that violates the Virginia Maintenance Code and the Statewide Fire Prevention Code, and requesting corrective action.

Documents:

[EX SUMMARY ORD 18-30.PDF](#)  
[AN ORDINANCE NO 18-30.PDF](#)

15. Reports Of Officers And Documents Related Thereto

A. City Manager

1. General Activity Report

Documents:

[EX SUM CM ACTIVITY REPORT.PDF](#)  
[DATES OF INTEREST - APRIL 2019.PDF](#)

2. Quarterly City Street Project Updates

Documents:

[EX SUMMARY STREET UPDATES.PDF](#)  
[Q1 CY19 CONST PROJECT STATUS.PDF](#)

B. City Attorney

C. Director Of Planning And Community Development

16. Adjournment