



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: July 10, 2018

TIME: 7:00 PM

1. Call To Order
2. Roll Call
3. Devotion - The Honorable Kenneth B. Frenier
4. Pledge Of Allegiance
5. Adoption Of Agenda
6. Declarations Of Personal Interest
7. Commendations And Presentations
 - A. A PROCLAMATION
Designating August 17, 2018 As Coats Disease Awareness Day In The City Of Colonial Heights, Virginia.

Documents:

[PROC.COATS DISEASE2018.PDF](#)
 - B. New Employee Introductions
Introduction Of New City Employees Hired By The Finance Department And Recreation & Parks Department.

Documents:

[EX SUMMARY NEW EMP INTRODUCTIONS.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
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 18-22

(Second Reading) To amend Sections 277-4 and 277-8 of City Code Chapter 277, Water, by increasing the turn-on, extension, and administrative fees; and increasing the required security deposit.

Documents:

[AN ORDINANCE NO 18-22.PDF](#)
[EX SUMMARY 18-22 MISC UTILITY FEES.PDF](#)

B. AN ORDINANCE NO 18-24

(Second Reading) To amend Section 114-1 of City Code Chapter 114, Checks, Fraudulent, and Section 193-4 of City Code Chapter 193, Massage Clinics, by increasing certain fees; and amending Section 244-10 of City Code Chapter 244, Solid Waste, by providing for fees for grass and weed cutting and removal.

Documents:

[EX SUMMARY 18-24 BAD CHECKS.PDF](#)
[AN ORDINANCE NO 18-24.PDF](#)

C. AN ORDINANCE NO 18-FIN-11

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase appropriations in the aggregate amount of \$380,500 to appropriate 1) \$2,000 in donations to the Office on Youth for the after school program and the purchase of tablets; 2) \$378,000 in proceeds from the sale of the old courthouse property to reimburse for uncollected receivables on transportation projects; and 3) to transfer \$7,108 in Community Development Block Grant funds that were previously appropriated in Community Development to Human Services.

Documents:

[EX SUMMARY ORD 18-FIN-11.PDF](#)
[BUDGET SUMMARY JUNE FY18 AMENDMENT.PDF](#)
[AMERICAN LEGION DONATION.PDF](#)
[KIWANIS DONATION.PDF](#)
[MEMO KROGER PROCEEDS 7-16.PDF](#)
[AN ORDINANCE NO 18-FIN-11.PDF](#)

D. AN ORDINANCE NO 18-FIN-12

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, by increasing appropriations by \$20,287 1) to appropriate \$12,900 in Youth Conservation Corps Day Program Funds to the Office on Youth; and 2) to appropriate \$7,387 in additional Community Development Block Grant entitlement program funds.

Documents:

[EX SUMMARY ORD 18-FIN-12.PDF](#)
[BUDGET SUMMARY JUNE FY19 AMENDMENT.PDF](#)
[YCCDP MEMO.PDF](#)
[AN ORDINANCE NO 18-FIN-12.PDF](#)

13. Introduction And Consideration Of Ordinances And Resolutions

A. A RESOLUTION NO 18-23

Authorizing the submission of funding applications for four projects including the Multi-Modal Station (2600 Boulevard), Boulevard at CSX Overpass (Essex Avenue to Lakeview Avenue), Boulevard Modernization Phase II (Westover Avenue to Temple Avenue), and Lakeview Modernization Phase II (Vance Avenue to City Limits) to the Commonwealth Transportation Board through the bi-annual SMART SCALE program.

Documents:

[EXSUMMARY R18-23.PDF](#)
[DRAFT APPLICATION TRICITIES MULTIMODAL.PDF](#)
[DRAFT APPLICATION CSX OVERPASS.PDF](#)
[DRAFT APPLICATION BOULEVARD.PDF](#)
[DRAFT APPLICATION LAKEVIEW.PDF](#)
[A RESOLUTION NO 18-23.PDF](#)

B. A RESOLUTION NO 18-24

Approving the Federal Railroad Administration's selection of the Boulevard-Colonial Heights location for the Tri-Cities Multimodal Station project and authorizing the submission of a funding application to the United States Department of Transportation through the Better Utilizing Investments to Leverage Development or "BUILD" Transportation Discretionary Grant program.

Documents:

[EXSUMMARY R18-24.PDF](#)
[2018 BUILD APP FAQs USDOT.PDF](#)
[A RESOLUTION NO 18-24.PDF](#)

C. A RESOLUTION NO 18-25

Affirming Council's commitment to fund the locality share of projects under agreement with the Virginia Department of Transportation and provide signature authority.

Documents:

[EXSUMMARY RESO 18-25.PDF](#)
[A RESOLUTION NO 18-25.PDF](#)

D. A RESOLUTION NO 18-27

To approve an economic incentive grant to Kaylan Hospitality, subject to Kaylan Hospitality's construction of certain improvements.

Documents:

[EX SUMMARY RESO 18-27.PDF](#)
[A RESOLUTION NO 18-27.PDF](#)

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

- A. AN ORDINANCE NO 18-23
(*Second Reading*) Amending § 98-23 of City Code Chapter 98, Animals, by increasing licensing fees.

Documents:

[EX SUMMARY 18-23 ANIMAL LICENSES.PDF](#)
[AN ORDINANCE NO 18-23.PDF](#)

- B. AN ORDINANCE NO 18-25

(*Second Reading*) Amending §§ 244-13, 244-14, 244-14.1, 244-15, 244-16, 244-17, 244-18, 244-19, 244-20, and 244-21 of Chapter 244, Solid Waste, of the Colonial Heights City Code; and adding a new section numbered 244-19.1 to such Chapter.

Documents:

[EX SUMMARY ORD 18-25.PDF](#)
[AN ORDINANCE NO 18-25.PDF](#)

15. Reports Of Officers And Documents Related Thereto

- A. City Manager

1. General Activity Report

Documents:

[DATES OF INTEREST - JULY 2018.PDF](#)

- B. City Attorney

- C. Director Of Planning And Community Development

16. Adjournment