

**ACTIONS**  
**COLONIAL HEIGHTS CITY COUNCIL**

**September 12, 2017**

**APPOINTMENTS:**

**South Central Wastewater Authority**

Doug Smith – Primary  
Chuck Henley - Alternate

**COMMENDATIONS AND PRESENTATIONS:**

Recognition of the 2017 BIB Tournament Champions

A Proclamation recognizing Thomas William Colletti upon his attaining rank of Eagle Scout.

A Proclamation designating the month of September 2017 as Suicide Prevention Month in the City of Colonial Heights, VA

Presentation by Dr. Edward Raspiller, President, John Tyler Community College

Youth and Human Services 2016-2017 Annual Report

New Employee Introductions  
Kimberly Allen – Telecommunicator  
Mariah Lowe - Telecommunicator

Landfill update from Container First Services

**WRITTEN PETITIONS AND COMMUNICATIONS:**

Milton Freeland – Requesting update on the Appomattox River Greenway Trail Project on Phase 3 reimbursement and Phase 4 Construction Schedule

**ADVERTISED PUBLIC HEARINGS:**

There were none.

**CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS:**

March 21, 2017 Special Meeting Minutes  
April 11, 2017 Regular Meeting Minutes  
June 13, 2017 Special Meeting Minutes  
July 11, 2017 Special Meeting Minutes

August 1, 2017 Special Meeting Minutes

**INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

AN ORDINANCE NO 17-FIN-15 (UNANIMOUS PASS)

(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 amount of \$188,000 and to transfer funds in the amount of \$182,000 from contingency to cover anticipated and actual overspending for mandated services in the Comprehensive Services Act program.

AN ORDINANCE NO 17-FIN-16 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase and reallocate appropriations in the aggregate amount of \$157,949 for the purposes of 1) rolling forward \$146,092 in encumbrances from FY2017 for which the goods or services were not received prior to fiscal year end; 2) to appropriate and additional \$7,108 in Community Development Block Grant funds to be received from FY2018; 3) to appropriate \$1,400 in grant funds from the Virginia Department of Emergency Management; and 4) to appropriate \$3,349 in federal grant awards from the Police Department. To amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2017 for which the goods or services were not received prior to fiscal year end.

A RESOLUTION NO 17-46 (UNANIMOUS PASS)

Authorizing the City Manager to enter into a reciprocal "Law Enforcement Mutual Aid Agreement" with the Cities of Hopewell and Petersburg, and the Counties of Sussex, Surry, Dinwiddie, Prince George, and Chesterfield.

A RESOLUTION NO 17-47 (UNANIMOUS PASS)

Authorizing the City Manager to enter into a Standard Project Administration Agreement – State Aid with the Virginia Department of Transportation (VDOT) for the resurfacing of the Boulevard (Route 1) between Newcastle Drive and Yew Avenue.

A RESOLUTION NO 17-48 (UNANIMOUS PASS)

Authorizing the City Manager to enter into a Highway Safety Grant Agreement with the Virginia Department of Motor Vehicles for the Selective Enforcement – Alcohol project funded by the U.S. Department of Transportation National Highway Safety Administration.

**UNFINISHED BUSINESS, CONTESTED ORDINANCES AND RESOLUTIONS, AND ITEMS REMOVED FROM THE CONSENT AGENDA:**

AN ORDINANCE NO 17-FIN-14 (Motion PASS)

(Second Reading) to amend the Capital Projects Budget for the fiscal year beginning July 1, 2017 and ending July 1, 2018 to transfer funds in the aggregate amount of \$142,323 from the Courts Building Construction Project and Development Project to the Gateway Roundabout Project.

AN ORDINANCE NO 17-FIN-13 (Motion PASS)

(First Reading) to amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase and reallocate appropriations in the aggregate amount of \$16,022 for the purposes of 1) increasing the budget for Constitutional Office recoveries to be in line with state estimates; 2) to distribute salaries and benefits for the 2% cost of living adjustment as of January 1, 2018 approved as part of the adopted FY2017-2018 budget; and 3) to move \$65,000 of operating capital funds from the Registrar's budget to the Recreation Department for renovation of seating in shepherd Stadium.

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2017 and ending July 1, 2018 to appropriate anticipated state funds for the Conduit/Ellerslie Intersection Project (50% state match) and to reallocate unused capital appropriation from the Development Projects to the Animal Shelter.

Submitted by:

Pamela B. Wallace, CMC

City Clerk