

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

**January 9, 2018**

**APPOINTMENTS:**

Senior Citizens Advisory Committee – Mary Betty Form

**COMMENDATIONS AND PRESENTATIONS:**

Presentation of awards for the 2017 Annual Colonial Heights Christmas Parade

Recognition of Colonial Heights Firefighter Timothy Alan Dodd, Jr. as a recipient of the Retail Merchants 28<sup>th</sup> Annual Valor Awards.

Introduction and comments by Gray Collins, City of Colonial Heights Commonwealth's Attorney.

**WRITTEN PETITIONS AND COMMUNICATIONS:**

None

**ADVERTISED PUBLIC HEARINGS:**

None

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

AN ORDINANCE NO 17-FIN-20 (UNANIMOUS PASS)  
(Second 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 amount of \$2,000 for the purpose of appropriating a citizen donation in the amount of \$2,000 to the Police Department for equipment.

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

AN ORDINANCE NO 18-FIN-1 (UNANIMOUS PASS)  
(First Reading) To amend the Capital projects Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase appropriations in the amount of \$269,624 for the purchase of a medic unit (ambulance), funded through RSAF grant funds and the use of assigned reserves.

A RESOLUTION NO 18-1  
Specifying the regular meeting dates of the Colonial Heights City Council.

A RESOLUTION NO 18-2 (UNANIMOUS PASS)

Petitioning the Virginia Department of Transportation for additional maintenance payments for certain streets.

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

None

Submitted by:

Pamela B. Wallace, CMC  
City Clerk