

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

December 13, 2022

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

A RESOLUTION NO 22-52

Appointing John T. Wood as a member of the Crater Planning District Commission for a term coincident with his term as a City Councilman.

A RESOLUTION NO 22-53

Appointing Johnny V. Mazza, III as a member of the Board of Directors of the Economic Development Authority for a four-year term beginning January 1, 2023.

A RESOLUTION NO 22-54

Appointing Mitchel Hartson as a member of the Personnel Board for a three-year term beginning January 1, 2023.

A RESOLUTION NO 22-55

Appointing Noah Kwiek, Deborah Levinson-Melvin, Mitchel Hartson, and Mary Ann Hamilton as members of the Planning Commission for four-year terms beginning on January 1, 2023.

A RESOLUTION NO 22-56

Appointing Kenneth B. Frenier as a member of the Transportation Safety Commission beginning January 1, 2023.

A RESOLUTION NO 22-58

Appointing Kenneth B. Frenier (Council representative) as a member of the Historical Commission beginning January 1, 2023.

A RESOLUTION NO 22-59

Appointing John E. Piotrowski (Council representative) as a member of the Senior Citizens Advisory Committee Effective January 1, 2023.

COMMENDATIONS AND PRESENTATIONS:

None

WRITTEN PETITIONS AND COMMUNICATIONS BY MEMBERS OF THE PUBLIC AND COUNCIL MEMBERS:

None

ADVERTISED PUBLIC HEARINGS:

Fall Line Trail Public Comments

AN ORDINANCE NO 22-20 (UNANIMOUS PASS)

(Second Reading) To adopt a revised General Pay Plan Class and Salary Range that increases to \$12.00 per hour, the starting salary for various part-time positions affected by the minimum wage increase effective January 1, 2023, mandated by the Virginia legislature; increases the maximum pay rate for various part-time positions; removes job titles no longer part of the plan; and adopts two separate job descriptions under the Financial Specialist II designation for Payroll and Accounts Payable.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS

There were none.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)

An ORDINANCE NO 22-18

(Second Reading) To grant a special exception permit to Stallings Oil Company and Bodie-Noell Enterprises, Inc., to allow the construction of a new mini-warehouse/self-storage facility located on Temple Avenue, on parcel identification number 68035600003, which is zoned GB – General Business District.

AN ORDINANCE NO 22-FIN-12

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by appropriating \$80,096 consisting of 1) \$58,165 in settlement funds from the National Opioid Settlement; 2) \$15,348 in asset forfeiture funds to purchase tasers; 3) \$1,850 for shoe donations; and 4) \$4,733 from Department of Criminal Justice Services local Law Enforcement grant to purchase tourniquets.

November 10, 2022 Special Meeting Minutes

November 10, 2022 Regular Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 22-21 (UNANIMOUS PASS)

(First Reading) To ratify payment of a one-time \$1,000 pandemic bonus to School Resource Officers provided by the schools but must be approved by Council.

AN ORDINANCE NO 22-22 (UNANIMOUS PASS)

(First Reading) Approving a Right of Way (Easement) Agreement with Virginia Electric and Power Company d/b/a Dominion Energy Virginia.

A RESOLUTION NO 22-51 (UNANIMOUS PASS)

Resolution Supporting Richard Bland College's transition to an independent governance structure.

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

AN ORDINANCE NO 22-19 (PASS)

(Second Reading) Approving a Deed of Easement with RIO Prime, LLC, whereby the City grants Rio Prime, LLC a ten-year greenspace easement over approximately 9,880 square feet of Cedar Lane.

Submitted by:

Pamela B. Wallace, CMC

City Clerk