

**ACTIONS  
COLONIAL HEIGHTS CITY COUNCIL**

**February 14, 2023**

**APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):**

A RESOLUTION NO 23-6 – Appointing Michael J. Colb and T. Gregory Kochuba as members of Virginia’s Gateway Region for a one-year term beginning March 1, 2023.

**COMMENDATIONS AND PRESENTATIONS:**

There were none.

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

There were none.

**ADVERTISED PUBLIC HEARINGS:**

AN ORDINANCE NO 23-1 (UNANIMOUS PASS)  
(First Reading) Granting an easement to Verizon Virginia Inc. allowing Verizon Virginia Inc. to install communication system lines on utility poles across four parcels bordering the Boulevard or Dupuy Avenue that that City of Colonial Heights owns.

**HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS**

Kyle Gibson, 228 Hamilton, Avenue – Mr. Gibson provided comments relative to loud music which he felt was affecting and disrupting his family’s quality of life. Mr. Gibson requested Council consider strengthening the City’s noise ordinance to address this ongoing issue.

**CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)**

AN ORDINANCE NO 23-FIN-1  
(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by \$420,727 consisting of 1) \$1,021 from DMV select services, 2) \$9,539 from the Litter Grant, 3) \$11,860 from the Selective Enforcement Alcohol Grant, 4) \$937 from end of the year Shoe Fund donations, 5) \$2,000 from Sheriff donations, and 6) \$395,370 from end of the year unspent pavement preservation funds.

To amend the Water and Sewer Fund for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by transferring \$140,885 in Contingency Funds from the General Fund Budget for emergency sewer repair.

March 4-5, 2022 Retreat Minutes  
December 13, 2022 Special Meeting Minutes  
December 13, 2022 Regular Meeting Minutes  
January 2, 2023 Organizational Meeting Minutes  
January 10, 2023 Special Meeting Minutes  
January 10, 2023 Regular Meeting Minutes

### **INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS**

AN ORDINANCE NO 23-FIN-2 (UNANIMOUS PASS)  
(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by \$464,462 consisting of 1) \$716 from DMV Select Services to General and Financial Administration; 2) \$179 from DMV Select Services to Non-departmental; 3) \$162,151 from assigned balance for the Lakeview Dam to Public Works; 4) \$1,236 in reimbursement for the diesel fuel spill to Public Safety; 5) \$240,080 from a FEMA grant to Public Safety; 6) \$100 to Public Safety for a donation to the Sheriff's Department; and 7) \$60,000 from assigned balance for implementation of Microsoft office 365 to General and Financial Administration.

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

There was none.

Submitted by:  
Pamela B. Wallace, CMC  
City Clerk