

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
SEPTEMBER 8, 2009**

APPOINTMENTS

Randy B. Rowlett to the Community Criminal Justice Board.

John V. Mazza, Jr. to the Fire Prevention Board of Appeals.

Mark D. Waitkus to the Historical Commission.

C. Scott Davis and Charles E. Townes to Virginia's Gateway Region.

George F. Miller to the Youth Services Commission.

COMMENDATIONS AND PRESENTATIONS

Fire Department Promotions: Battalion Chief David Salot was promoted to the rank of Deputy Chief, Fire Lieutenant John Anderson was promoted to the rank of Battalion Chief and Master Fire Fighter Eric Albert was promoted to the rank of Lieutenant.

Presentation of Resolution No. 09-38 to John E. Snyder recognizing his outstanding service to the City of Colonial Heights.

Presentation of Colonial Heights Beautification Award for September 2009 to The Award Shop.

Presentation of Employee of the Month Award for August 2009 to Rebecca (Beckie) R. Childers, Recreation Specialist III.

APPROVAL OF MINUTES

Special Meeting, August 11, 2009

Regular Meeting, August 11, 2009

Special Meeting, August 25, 2009

ADOPTION OF:

AN ORDINANCE NO. 09-FIN-15 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$9,605, consisting of \$4,150 in grant funding from the Virginia Department of Alcoholic Beverage Control to the Office on Youth and Human Services; \$1,450 in donated funds to Recreation and Parks in support of the Back to School Festival; and \$4,005 in donated funds to Public Safety for the maintenance/care of a new narcotics K-9.

AN ORDINANCE NO. 09-FIN-16 (First Reading). To amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009 modifying the Budget by \$483,866; pursuant to School Board action of June 30, 2009.

AN ORDINANCE NO. 09-FIN-17 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$439,115, consisting of \$305,505 for FY2009 encumbrance carryover funds to various departments; \$132,000 in street maintenance funding from the Department of Transportation to restricted fund balance; \$1,160 in donated funds to Recreation and Parks in support of the Back to School Festival; \$250 in donations to Recreation and Parks in support of "Pete's Place"; and \$200 in rebate funds from YADAPP Conference to the Office on Youth and Human Services.

AN ORDINANCE NO. 09-19 (Second Reading). To repeal and replace the current provisions of Chapter 98, Animals, of the Colonial Heights City Code.

AN ORDINANCE NO. 09-20 (First Reading). To amend and reordain §258-52 of Chapter 258, Taxation, of the Colonial Heights City Code, to change the definition of "Transient".

AN ORDINANCE NO. 09-21 (First Reading). To amend and reordain the Colonial Heights City Code by adding therein a new Chapter 129, Damage to or Defacement of Public or Private Property, consisting of §§129-1 through 129-6.

AN ORDINANCE NO. 09-22 (First Reading) AS AMENDED. That Article IIA of Chapter 258, Taxation, of the Colonial Heights City Code, be renamed "Partial Real Estate Tax Exemption for Certain Substantially Rehabilitated, Renovated or Replaced Commercial Structures"; and to repeal and replace the provisions of such Article.

A RESOLUTION NO. 09-38. Recognizing John E. Snyder for outstanding service to the City of Colonial Heights.

A RESOLUTION NO. 09-39. Supporting an allocation of funds of up to \$135,000 from the Virginia Department of Transportation.

OTHER ACTIONS

Directed the City Attorney and the City Manager to evaluate and consider changes to exempt employees' job descriptions, as specified in the City Charter.

Appropriated and allocated \$5,000 toward roof repair at the Colonial Heights Courthouse to be coordinated through the City Engineer.

Request from Mr. Mark A. Cimburke for permission to keep seven companion animals at 515 Walnut Avenue was continued for 30 days and will be reconsidered at the Regular Meeting on October 13th.

Adopted a resolution asking that Federal authorities give a longer period of time for the Tri-Cities Hospitality Coalition and the localities, businesses and chambers of commerce to inquire as to the efficacy, impact and extent of any new housing facility at Fort Lee.

ANNOUNCEMENTS

Work session scheduled for September 15, 2009 at 6:00 P.M.

**Kimberly J. Rollinson, CMC
City Clerk**