

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
MAY 12, 2009**

COMMENDATIONS AND PRESENTATIONS

Presentation of Proclamation designating May 11-17, 2009 as “National Police Week” in the City of Colonial Heights, Virginia to Jeffrey W. Faries, Chief of Police.

Presentation of Proclamation designating the Month of May 2009 as “Older Americans Month” in the City of Colonial Heights, Virginia to Mrs. Eileen Drake, Senior Citizens Center.

Presentation of Proclamation designating the Month of May 2009 as “National Adolescent Pregnancy Prevention Month” in the City of Colonial Heights, Virginia to Mrs. Sandra Coleman, Better Beginnings Coalition.

Presentation of Proclamation designating the Week of May 17, 2009 as “National Public Works Week” in the City of Colonial Heights, Virginia to Mr. Chuck Henley, Director of Public Works and Engineering.

Presentation of Employee of the Month Award for April 2009 to Lisa C. Sheppard, Administrative Assistant, Department of Fire and EMS.

APPROVAL OF MINUTES

Special Meeting, April 14, 2009

Regular Meeting, April 14, 2009

Special Meeting, April 21, 2009

ADOPTION OF:

AN ORDINANCE NO. 09-FIN-4 (Second Reading). Adopting the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, and appropriating the estimated revenues for the year for the objects and purposes stated herein.

AN ORDINANCE NO. 09-FIN-5 (Second Reading). Appropriating and providing funds for financing the City of Colonial Heights Public School Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010; and approving such budget.

AN ORDINANCE NO. 09-FIN-6 (Second Reading). Adopting the Recreation Activity Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, and appropriating the estimated revenues for the year for the principal purposes stated.

AN ORDINANCE NO. 09-FIN-8 (Second Reading). Adopting the Storm Water Fund Budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010, and appropriating the estimated revenues for the year for the operating expenses stated.

AN ORDINANCE NO. 09-FIN-9 (Second Reading). Adopting the Water Fund Budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010, and appropriating the estimated revenues for the year for the operating expenses stated.

AN ORDINANCE NO. 09-FIN-10 (Second Reading). Adopting the Sewer Fund Budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010, and appropriating the estimated revenues for the year for the operating expenses stated.

AN ORDINANCE NO. 09-FIN-11 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$14,772 to Judicial for temporary and seasonal wages, printing, supplies, and materials; such funds coming from restricted fund balance.

And to amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate a total of \$456,000 in VDOT Funding, \$125,000 for Boulevard Enhancement Project and \$331,000 for Signal Coordination-Temple/Sherwood; such funds coming from State and Federal pass-thru monies.

AN ORDINANCE NO. 09-FIN-12 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$9,613 to Public Safety, \$1,500 to assist with the purchase of new weapons (AR-15 patrol rifles) for police officers and \$8,113 for the Fire Department Cert Training; such funds coming from a donation and a grant.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$21,859 in restricted Asset Forfeiture funds to Judicial for Commonwealth Attorney's budget.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$103,478 in restricted funds to debt service for the semi-annual interest payment on Chesterfield Avenue financing.

AN ORDINANCE NO. 09-3 (Second Reading). To adopt a General Pay Plan Class and Salary Range; to add the grade assignment for Information Technology Administrator.

AN ORDINANCE NO. 09-4 (Second Reading). Reaffirming Ordinance No. 08-1, which provided for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.10 for the tax year commencing January 1, 2009, and ending December 31, 2009; and providing for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.10 for the tax year commencing January 1, 2010, and ending December 31, 2010, for general municipal purposes.

AN ORDINANCE NO. 09-5 (Second Reading). Providing for a tax levy on all tangible personal property not either exempt from taxation or otherwise taxed, for the tax year ending December 31, 2009; and for the tax year commencing January 1, 2010, and ending December 31, 2010; for general municipal purposes.

AN ORDINANCE NO. 09-6 (Second Reading). Providing for a tax levy on motor vehicles owned by members of a volunteer rescue squad or volunteer fire department, and persons appointed to serve as auxiliary police officers for the tax year ending December 31, 2009; and for the tax year commencing January 1, 2010, and ending December 31, 2010, for general municipal purposes.

AN ORDINANCE NO. 09-7 (Second Reading). Reaffirming Ordinance No. 08-8, which provided for a personal property levy of one dollar (\$1.00) on each motor vehicle which is specifically equipped to provide transportation for physically handicapped individuals for the tax year commencing January 1, 2009 and ending December 31, 2009; and providing for such levy on motor vehicles which are specifically equipped to provide transportation for physically handicapped individuals for the tax year commencing January 1, 2010, and ending December 31, 2010, for general municipal purposes.

AN ORDINANCE NO. 09-8 (Second Reading). Establishing a tax rate pursuant to Chapter 35.1 of Title 58.1 of the Code of Virginia (“Personal Property Tax Relief”) on all qualifying vehicles under the Chapter.

AN ORDINANCE NO. 09-9 (Second Reading). Providing for a tax levy on machinery and tools, tangible personal property used in a research and development business, certain energy generating equipment, personal property used in manufacturing, testing or operating satellites, and motor vehicles, trailers and semitrailers with a gross weight of 10,000 pounds or more used to transport property for hire by a motor carrier engaged in interstate commerce, for the tax year ending December 31, 2009; and for the tax year commencing January 1, 2010, and ending December 31, 2010; for general municipal purposes.

AN ORDINANCE NO. 09-11 (Second Reading). To amend and reordain the Colonial Heights City Code by amending Chapter 91, Alarm Systems, by authorizing the Department of Fire and EMS to share in the administration and enforcement of the Chapter.

AN ORDINANCE NO. 09-12 (Second Reading). To change the zoning classification of certain property presently zoned M-1 Heavy Industrial District to R-1 Single Family Dwelling District and to amend the Zoning District Map accordingly. The area to be rezoned is approximately 67.103 acres, is located on the south side of Mount Pleasant Drive, has Old Town Creek as its southern boundary, and has parcel identification number 68170000018. The property is owned by Roslyn Farm Corporation, which has a contract with FCR Group to purchase the property.

AN ORDINANCE NO. 09-13 (First Reading). To vacate an approximate 520 linear feet of Cedar Lane, commencing 450 feet north of Brame Avenue and proceeding to Old Town Creek; and to convey the vacated portion to C & T Land, LLC.

AN ORDINANCE NO. 09-14 (First Reading). To amend and reordain § 218-2 of Chapter 218, Peace and Good Order, of the Colonial Heights City Code, to make the provisions of certain State criminal statutes effective in the City of Colonial Heights by local ordinance, effective July 1, 2009; and to repeal Ordinance No. 08-16.

AN ORDINANCE NO. 09-15 (First Reading). To amend and reordain § 273-2 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, so as to adopt the provisions and requirements of the laws of the Commonwealth contained in Title 46.2, in Article 9 of Chapter 11 of Title 16.1, and in Article 2 of Chapter 7 of Title 18.2 of the Code of Virginia, effective July 1, 2009; and to repeal Ordinance No. 08-17.

AN ORDINANCE NO. 09-16 (First Reading). To amend and reordain §51-55(D) of Chapter 51, Personnel Policies and Grievance Procedure, of the Colonial Heights City Code, to change the annual deadline for use of surplus carryover leave balance from July 1 to January 1.

And to amend and reordain §51-56(D) of Chapter 51, Personnel Policies and Grievance Procedure, of the Colonial Heights City Code, to change the use of employee sick leave for the purposes of family illness or incapacity to 32 hours per calendar year.

A RESOLUTION NO. 09-14. Remembering Aubrey Lee Cotten, May 25, 1912 – March 24, 2009.

A RESOLUTION NO. 09-15. Requesting membership to the Crater Criminal Justice Training Academy.

DEFERRED

AN ORDINANCE NO. 09-FIN-7 (Second Reading). Adopting the Solid Waste Management Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, and appropriating the estimated revenues for the year for the principal purposes stated. (Deferred to Regular Meeting of June 9th.)

AN ORDINANCE NO. 09-10 (Second Reading). To amend and reordain § 244-13 of Chapter 244, Solid Waste, of the Colonial Heights City Code, by changing the fees charged by the city to residential and commercial establishments for solid waste collection and disposal or recycling. (Deferred to Regular Meeting of June 9th.)

OTHER ACTIONS

Approved request from Ms. Bessie Doris Bristow to house five companion animals at 202 Hargrave Avenue.

Endorsed the Colonial Heights Beautification Committee's request to move forward with a Tree Enhancement Program along the Boulevard.

Directed the City Administration to prepare a resolution recognizing the distinguished service and dedication of Mr. John Rooney.

Changed May Work Session from May 19th to May 26th at 6:00 P.M.

ANNOUNCEMENTS

Second edition of the City's *e-News* to be sent out on May 15th.

Annual City Employee Picnic to be held on June 5th from 11:00 A.M. to 2:00 P.M. at White Bank Park.

Retirement reception for Mr. John Rooney to be held on May 27th from 1:00 to 3:00 P.M. at the Colonial Heights Library.

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