

ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
December 16 , 2014

APPOINTMENTS:

Councilman John T. Wood - Crater Planning District Commission
Councilman W. Joe Green, Jr. - Planning Commission
Councilwoman Diane H. Yates - Senior Citizens Advisory Committee
Councilman Elect John E. Piotrowski - Advisory Board to Recreation and Parks

Board of Zoning Appeals

Tom Colletti
Charles townes
Glenn Dean

City Wetlands Board

John Moore

Economic Development Authority

Scott Wrenn
David Whiting

Historical Commission

Deborah Levenson
Paul Piotrowski
David Whiting
Ray Langston
Ben uzel
Julie Northcott
Ron Barry
Kristyn Ankrom
Lloyd Goddard

Planning Commission

Mitchell Hartson
Mary Ann Hamilton
Bill Kollman

Senior Citizens Advisory Committee

Ardenia Worthen

Youth Services Commission

Craig Skalak
Bland Campbell

Virginia Gateway Region

Councilman Greg Kochuba

COMMENDATIONS AND PRESENTATIONS:

- Presentation of Resolution No. 14-62 in memory of John Christopher Kollman, Jr.
- The presentation of Resolution No. 14-63 in memory of Ralph Parker Johnson, Jr. was deferred to the January Regular Meeting.
- Presentation of Resolution No. 14-64 recognizing and commending the public service of Milton E. Freeland, Jr.
- Introduction of Telecommunicator Elain Hammond, new employee in the Communications Center of the Fire and EMS Department
- Presentation of Annual Audit Report by Mr. Travis Gilmer, Brown Edwards & Company, L.L.P.

APPROVAL OF MINUTES:

None

ADOPTION OF:

A RESOLUTION NO 14-62 (UNANIMOUS PASS)

In memory of John Christopher Kollman, Jr.

A RESOLUTION NO 14-63 (UNANIMOUS PASS)

In memory of Ralph Parker Johnson, Jr.

A RESOLUTION NO 14-64 (PASS)

Recognizing and commending the public service of Milton e. Freeland, Jr.

A RESOLUTION NO. 14-65 (UNANIMOUS PASS)

A Resolution of the City Council of the City of Colonial Heights, Virginia authorizing the issuance of General Obligation Public Improvement and Refunding Bonds, Series 2015.

AN ORDINANCE NO 14-FIN-18 (UNANIMOUS PASS)

(First Reading) To adopt a new Capital Projects Fund Budget, consisting of General Governmental, Recreational Facilities, Streets and Briedges, and Utility Improvement projects to supersede the Capital Projects Fund Budget adopted on December 11, 2012 and to provide continuing appropriation for the projects in the new budget.

AN ORDINANCE NO 14-22 (PASS)

(First Reading) To adopt a new Comprehensive Plan for the City through 2044.

AN ORDINANCE NO 14-FIN-17 (UNANIMOUS PASS)

(Second Reading) to amend the General Fund Budget for the Fiscal year beginning July 1, 2014, and ending June 30, 2015, to appropriate an anonymous donation in the amount of \$5,000 for the purchase of firefighter uniforms and equipment.

AN ORDINANCE NO 14-FIN-19

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2014, and ending June 30, 2015, to appropriate funds in the aggregate amount of \$50,283, which consists of \$6,600 in DMV Highway Safety Grant funds for selective enforcement; appropriating \$24,183 in donations for the purchase of a tracing canine and related expenditures; appropriating \$10,000 in grants from the City of Petersburg to implement a Power Program by the Office on Youth; and reappropriating \$9,500 of reserved economic development funds for the development and training of governmental officials. Also provides for a decrease in State Aid in the amount of \$57,049, as provided for by the 2014 General Assembly.

Submitted by:

Pamela B. Wallace, City Clerk