



COLONIAL HEIGHTS CITY COUNCIL AGENDA

Council Members

Kenneth B. Frenier
John E. Piotrowski
Dr. Laura F. Poe
Robert W. Wade
John T. Wood
Elizabeth G. Luck, Vice-Mayor
T. Gregory Kochuba, Mayor

REGULAR MEETING CITY HALL

October 11, 2022

7:00 PM

1. Call To Order
2. Roll Call
3. Devotion - The Honorable T. Gregory Kochuba
4. Pledge Of Allegiance
5. Adoption Of Agenda
6. Declarations Of Personal Interest
7. Commendations And Presentations
 - A. Presentation Of The City's 2022 Annual Donation To The Chesterfield/Colonial Heights Christmas Mother, Bonnie Cauthorn
 - B. Recognition Of Lieutenant James Stacey Whitt As The Recipient Of The 2022 Virginia Association Of Chiefs Of Police Award For Valor
 - C. Recognizing Maxie Brown For Her Exemplary Service As Interim Planning Director
 - D. Recognizing Rebecca Griffin For Her Exemplary Service As Interim Finance Director
 - E. Recognition Of The Office On Youth Summer 2022 Leadership Programs

Documents:

[OFFICE ON YOUTH 9-13 LEADERSHIP PROGRAMS.PDF](#)

8. Reading Of Manner Of Addressing Council.
ANY MEMBER OF THE PUBLIC addressing the Council shall approach the lectern, give his name and address in an audible tone of voice for the record, AND ADDRESS THE COUNCIL AS A BODY RATHER THAN SPEAK TO ANY MEMBER. Unless further time is granted by the Council, ANY MEMBER OF THE PUBLIC shall address the Council for a maximum of five (5) minutes, regardless of the number of issues he desires to discuss. PROVIDED however, that the main proponent of any application, petition, or plan that is the subject of a public hearing shall be allowed to address the Council initially for a maximum of ten (10) minutes and later in rebuttal for a maximum of three (3) minutes.
9. Written Petitions And Communications By Members Of The Public And Council Members
10. Advertised Public Hearings:

11. Hearing Of Citizens Generally On Non-Agenda Items
12. Consideration Of Uncontested Minutes, Ordinances, Resolutions, And Motions In Accordance With The Consent Agenda
 - A. AN ORDINANCE NO 22-17
(*Second Reading*) Approving the City's Membership in the Virginia's Gateway Region Industrial Facilities Authority.

Documents:

[EX SUM ORD 22-17 - RIFA.PDF](#)
[AN ORDINANCE NO 22-17.PDF](#)

- B. AN ORDINANCE NO 22-FIN-11
(*Second Reading*) To amend the General Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by \$815,450 consisting of: 1) a \$11,508 payment from the National Opioid Settlement, 2) \$8,030 from asset forfeiture funds to replace outdated physical fitness equipment, and 3) \$795,912 in prior year encumbrances.

To amend the Recreation Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by appropriating \$3,364 in prior year encumbrances.

To amend the Stormwater Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by appropriating \$8,037 in prior year encumbrances.

To amend the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by appropriating \$41,311 in prior year encumbrances.

To amend the Emergency Response Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by appropriating \$75,620 in prior year encumbrances.

Documents:

[EX SUMMARY 22-FIN-11.PDF](#)
[SEPTEMBER BUDGET SUMMARY.PDF](#)
[POLICE ASSET FORFEITURE REQUEST.PDF](#)
[ORD 22-FIN-11.PDF](#)

- C. June 14, 2022 Regular Meeting Minutes

Documents:

[JUNE 14 REGULAR MTNGFINAL.DOC](#)

- D. June 21, 2022 Special Meeting Minutes

Documents:

[JUNE 21 SPECIAL MTNGFINALDOC.PDF](#)

E. July 12, 2022 Special Meeting Minutes

Documents:

[JULY 12 REGULAR MTNGFINAL.PDF](#)

F. September 13, 2022 Special Meeting Minutes

Documents:

[SEPTEMBER 13 SPECIAL MTNGFINAL.PDF](#)

13. Introduction And Consideration Of Ordinances And Resolutions

A. A RESOLUTION NO 22-45

Approving participation in the Virginia Juvenile Community Crime Control Act plan.

Documents:

[EX SUM RES 22-45.PDF](#)
[A RESOLUTION NO 22-45.PDF](#)

B. A RESOLUTION NO 22-46

Requesting the Commonwealth Transportation Board to establish a project in the City of Colonial Heights; and to enter into a Project Administration Agreement with the Virginia Department of Transportation for UPC 121680 Route 1 State of Good Repair Project.

Documents:

[EX SUMMARY RES 22-46.PDF](#)
[UPC 121680 AGREEMENT PACKET - CITY OF COLONIAL HEIGHTS.PDF](#)
[A RESOLUTION NO 22-46.PDF](#)

14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda

15. Reports Of Officers And Documents Related Thereto

A. City Manager

1. General Activity Report

Documents:

[EX SUM CM ACTIVITY REPORT.PDF](#)
[DATES OF INTEREST - CM REPORT OCT. 2022.PDF](#)

B. City Attorney

C. Director Of Planning And Community Development

1. Planning Boards And Commissions Summary

Documents:

EX SUM PLANNING SUM 10_ 2022.PDF
202210_PC_SUMMARY.PDF

16. Adjournment