



City of Petersburg Virginia

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March 5, 2024- Closed Session City Council Meeting

March 5, 2024
Petersburg Public Library
201 West Washington Street
Petersburg, VA 23803
4:00 PM

City Council

Samuel Parham, Mayor – Ward 3
Darrin Hill, Vice Mayor – Ward 2
Marlow Jones, Councilor – Ward 1
Charles Cuthbert, Jr., Councilor – Ward 4
W. Howard Myers, Councilor – Ward 5
Annette Smith-Lee, Councilor - Ward 6
Arnold Westbrook, Jr., Councilor – Ward 7

City Administration

John "March" Altman, Jr. - City Manager
Anthony Williams - City Attorney

1. Roll Call

2. Closed Session

The purpose of this meeting is to convene in the closed session pursuant to:

- a. (1)§2.2-3711(A)(7) and (8) of the Code of Virginia for the purpose of receiving legal advice and status update from the city attorney and legal consultation regarding the subject of specific legal matters requiring the provision of legal advice by the city attorney, specifically including but not limited to discussion of Petersburg Circuit Court Case Numbers CR21000780-00; CR2100078100-00; CR21000819-00; CR210007820-00; CR210007822-00 in relation to a delinquent real property tax case; and other matters requiring the legal advice of the city attorney; under Section 2.2-3711(A)(1) for the purpose of discussion pertaining to performance, assignment, and appointment of specific public employees of the City of Petersburg, specifically including but not limited to discussion of the performance,, assignment, and appointment of specific public officer of the City of Petersburg.

3. Discussion and/or Consideration

- a. Consideration of a resolution committing support for water/wastewater upgrades and improvements in support of all Petersburg citizens and businesses.
- b. Consideration of an appropriation ordinance for State Aid to Public Libraries Revenue Funds in the amount of \$34,450. - 2nd Reading (**Page 158**)
- c. Consideration of an appropriation ordinance for the donation to the Petersburg Public Library in the amount \$19,620. - 2nd Reading (**Page**)

4. Adjournment



City of Petersburg

Ordinance, Resolution, and Agenda Request

DATE: March 5, 2024
TO: The Honorable Mayor and Members of City Council
THROUGH: March Altman, Jr., City Manager
FROM: Joanne Williams
RE: **Consideration of a resolution committing support for water/wastewater upgrades and improvements in support of all Petersburg citizens and businesses.**

PURPOSE: To approve the resolution committing to support upgrades to water and wastewater.

REASON: To approve resolution of support for upgrades and improvements to water and wastewater.

RECOMMENDATION: To approve the resolution.

BACKGROUND: See attached resolution.

COST TO CITY: N/A

BUDGETED ITEM: N/A

REVENUE TO CITY: N/A

CITY COUNCIL HEARING DATE: 3/5/2024

CONSIDERATION BY OTHER GOVERNMENT ENTITIES: N/A

AFFECTED AGENCIES: N/A

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION: N/A

REQUIRED CHANGES TO WORK PROGRAMS: N/A

ATTACHMENTS:

1. 2024 2025 CONGRESSIONAL DIRECTED SPENDING RESOLUTION 3 5 2024

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PETERSBURG, VIRGINIA COMMITTING
SUPPORT FOR WATER/WASTEWATER UPGRADES AND IMPROVEMENTS
IN SUPPORT OF ALL PETERSBURG CITIZENS AND BUSINESSES**

WHEREAS the City Council of the City of Petersburg desires to participate as an Applicant for Congressional Directed Spending (CDS) from the U.S. Senate and Community Project Funding from the U.S. House of Representatives for citywide essential projects that serve all residents and businesses in the City; and

WHEREAS the City Council of the City of Petersburg supports the critical upgrades required for Water, Wastewater, and Stormwater systems, which directly impact capacity, monitoring, economic development, resident safety, and sanitary conditions that contaminate the Appomattox River, leading to the Chesapeake Bay; and

WHEREAS these high-impact community projects will cost Petersburg nearly \$?? million dollars and can be fulfilled with assistance from the federal government.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PETERSBURG, VIRGINIA, that a matching amount of 20% (if required and Petersburg does not meet distressed locality requirements for a match waiver) is committed to the Projects above for the period of the performance which will be available as needed and which will not be conditioned or encumbered in any way that may preclude its use consistent with the requirements of Congressional Directed Spending (CDS) from the U.S. Senate and Community Project Funding from the U.S. House of Representatives.

Adopted by the City of Petersburg Council of the City of Petersburg on:
March 5, 2024



City of Petersburg

Ordinance, Resolution, and Agenda Request

DATE: March 5, 2024

TO: The Honorable Mayor and Members of City Council

THROUGH: March Altman, Jr., City Manager

FROM: Wayne Crocker

RE: **Consideration of an appropriation ordinance for State Aid to Public Libraries Revenue Funds in the amount of \$34,450. - 2nd Reading (Page 158)**

PURPOSE: To provide funds to support the Petersburg Public Library.

REASON: To provide funds to support the Petersburg Public Library.

RECOMMENDATION: To approve the appropriation ordinance.

BACKGROUND: State Aid to Public Libraries is a formula based grant that encourages the formation of library systems at the regional, county and city level. The Petersburg Public Library has received notification from the Library of Virginia that its State Aid to Public Libraries appropriation is \$227,628.00 for FY24. This is \$34,6450.00 more than anticipated in the City’s FY24 budget which takes in to consideration \$193,976.00 for State Aid to Public Libraries. The additional funds will be used for eligible State Aid expenditures to include the purchase of books, magazines, e-books, newspapers and other library materials necessary to enhance the Library collection offerings to the patrons of the Petersburg Public Library.

COST TO CITY: N/A

BUDGETED ITEM: N/A

REVENUE TO CITY: N/A

CITY COUNCIL HEARING DATE: 2/6/2024

CONSIDERATION BY OTHER GOVERNMENT ENTITIES: N/A

AFFECTED AGENCIES: N/A

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION: N/A

REQUIRED CHANGES TO WORK PROGRAMS: N/A

ATTACHMENTS:

1. Ordinance State Aid 02-01-2024 (revised)

**AN ORDINANCE, AS AMENDED, SAID ORDINANCE
MAKING APPROPRIATIONS FOR THE FISCAL YEAR
COMMENCING JULY 1, 2023, AND ENDING JUNE 30, 2024
FOR THE STATE AID FOR PUBLIC LIBRARIES FOR PETERSBURG.**

BE IT ORDAINED by the City Council of the City of Petersburg, Virginia:

I. That appropriations for the fiscal year commencing July 1, 2023, in the Grants Fund are made for the following resources and revenues of the city, for the fiscal year ending June 30, 2024.

Previously adopted	\$193,178.00
ADD: Additional State Aid (4-100-73100-8101)	\$34,450.00
Total Revenue	<u>\$227,628.00</u>

II. That there shall be appropriated from the resources and revenues of the City of Petersburg for the fiscal year commencing July 1, 2023 and ending June 30, 2024, the following sums for the purposes mentioned:

Previously adopted	\$193,178.00
ADD: Proceeds from the Estate of Nina Thaxter (3-100-73100-6012)	\$34,178.00
Total Expenses	<u>\$227,628.00</u>



City of Petersburg

Ordinance, Resolution, and Agenda Request

DATE: March 5, 2024

TO: The Honorable Mayor and Members of City Council

THROUGH: March Altman, Jr., City Manager

FROM: Wayne Crocker

RE: **Consideration of an appropriation ordinance for the donation to the Petersburg Public Library in the amount \$19,620. - 2nd Reading (Page)**

PURPOSE: To provide funds to support the Petersburg Public Library.

REASON: To provide funds to support the Petersburg Public Library.

RECOMMENDATION: To approve the appropriation ordinance in the amount of \$19,620.

BACKGROUND: In November 2023, the Petersburg Public Library was notified that it was one of the beneficiaries of the estate of Nina G. Thaxter. Mrs. Thaxter was once a resident of Petersburg, Virginia but was residing in Arizona. In December 2023, the Petersburg Public Library received a check in the amount \$19,620.00 from the estate of Mrs. Thaxter. These funds will be used to update the computers in the children's section of the Library.

COST TO CITY: N/A

BUDGETED ITEM: N/A

REVENUE TO CITY: N/A

CITY COUNCIL HEARING DATE: 2/6/2024

CONSIDERATION BY OTHER GOVERNMENT ENTITIES: N/A

AFFECTED AGENCIES: N/A

RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION: N/A

REQUIRED CHANGES TO WORK PROGRAMS: N/A

ATTACHMENTS:

1. Ordinance Thaxter Estate

**AN ORDINANCE, AS AMENDED, SAID ORDINANCE
MAKING APPROPRIATIONS FOR THE FISCAL YEAR
COMMENCING JULY 1, 2023, AND ENDING JUNE 30, 2024
FOR THE PROCEEDS FROM THE ESTATE OF NINA THAXTER FOR
PETERSBURG.**

BE IT ORDAINED by the City Council of the City of Petersburg, Virginia:

I. That appropriations for the fiscal year commencing July 1, 2023, in the Grants Fund are made for the following resources and revenues of the city, for the fiscal year ending June 30, 2024.

Previously adopted	\$150,000.00
ADD: Proceeds from the Estate of Nina Thaxter (4-100-73100-8101)	\$19,620.00
Total Revenue	<u>\$169,620.00</u>

II. That there shall be appropriated from the resources and revenues of the City of Petersburg for the fiscal year commencing July 1, 2023 and ending June 30, 2024, the following sums for the purposes mentioned:

Previously adopted	\$150,000.00
ADD: Proceeds from the Estate of Nina Thaxter (3-100-73100-8101)	\$19,620.00
Total Expenses	<u>\$169,620.00</u>