

Board of Supervisors
David A. Kaechele, Chairman
Patricia S. O'Bannon, Vice Chairman
Richard W. Glover
Tyrone E. Nelson
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on August 13, 2013

Mr. Kaechele led recitation of the Pledge of Allegiance and a moment of silent prayer.

The Board approved the minutes of the July 23, 2013, Regular Meeting.

MANAGER'S COMMENTS

Wilbur Fraenzul, a member of the Henrico Volunteer Rescue Squad, passed away suddenly while on duty at the station on the evening of August 12 despite valiant efforts to resuscitate him by a team of his fellow rescue squad members, Division of Fire personnel, and Memorial Regional Medical Center staff. Mr. Fraenzel was a member of the squad for the past five years, where he served as a squad leader and basic life support trainer for new members. He was always eager to pitch in and clearly demonstrated a passion for serving others in the community through his service to the squad, to which he devoted more than 700 hours in this calendar year alone. The Division of Fire will provide honor guard support at Mr. Fraenzel's funeral and is working with the Department of Human Resources to investigate whether his family may be eligible to receive survivor benefits through the Public Safety Officer's Benefits program. Mr. Vithoulkas extended his deepest condolences to Mr. Fraenzel's family and to the members of the squad.

In Fiscal Year 2013, Henrico Volunteer Rescue Squad responded to over 1,500 emergency medical calls and transported over 800 patients to area hospitals. Combined, the three volunteer rescue squads in Henrico County (Henrico, Lakeside, and Tuckahoe) responded to more than 7,600 emergency medical calls during Fiscal Year 2013, which accounted for 19 percent of all emergency medical calls in the County.

The J. Sargeant Reynolds Community College Department of Police held a multi-jurisdictional active shooter scenario on August 10 at its Parham Road campus in conjunction with the Henrico Division of Fire, Henrico Division of Police, Virginia State Police, and Virginia Department of Emergency Management. The exercise included the integration of communications between Reynolds and the County's emergency communications centers and involved personnel and units from the Henrico Divisions of Fire and Police and the Tuckahoe

"Proud of Our Progress; Excited About Our Future."

Visit Henrico County's site on the World Wide Web at <http://www.co.henrico.va.us>

and Lakeside Volunteer Rescue Squads. The drill provided an opportunity for the County's first responders to work with their partners at Reynolds to improve their response to the campus no matter what the emergency might be.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted that more than 300 family members, friends, and fans gathered at the Tuckahoe Little League complex on the afternoon of August 11 to celebrate the league's 12-and-under American all-star team for its outstanding accomplishments in district, state, and southeastern regional tournaments. She and Mr. Vitoulkas had the pleasure of speaking at this event, which was also attended by Mr. Glover. The Tuckahoe Little League American All-Stars distinguished themselves by winning their district and state tournaments and by advancing to the Little League Southeastern Regional championship game in Warner Robins, Georgia, after defeating teams from Tennessee, West Virginia, Alabama, and South Carolina. Their August 7 regional semifinal game was broadcast on ESPN2 and their August 9 regional championship game, in which they experienced a heartbreaking two-run loss, was aired on ESPN. During its 16 tournament games, the team belted 37 home runs, scored 179 runs, and committed only 12 errors. The team's eight pitchers had a combined earned run average (ERA) of 1.08 and allowed only 30 runs. Tuckahoe was just one win away from playing in the Little League World Series. Mrs. O'Bannon expressed delight at having a personal opportunity to congratulate the team members and characterized them as a great group of guys who played hard and represented the community very well.

Mr. Thornton acknowledged the recent passing of Louis Hearn, a close professional colleague and a former member of the Keep Henrico Beautiful Committee. Mr. Hearn was retired from Virginia Union University, where he served as director of the Upward Bound program and won a national title as head coach of the women's basketball team.

Mr. Thornton announced that the Chamberlayne Phillies (12-and-under all-stars) won the Silver Division of the inaugural Flying Squirrels Regional Youth Baseball Tournament, which was recently held at Dorey Park. The team's home field is Klehr Field. He expressed pride in this accomplishment.

Mr. Kaechele mentioned that Richmond International Airport was recently ranked number two nationally in efficiency among airports with fewer than 15 million passenger enplanements per year. He voiced pride in the job that the airport does.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Ben Panko from the *Richmond Times-Dispatch*.

"Proud of Our Progress; Excited About Our Future."

Visit Henrico County's site on the World Wide Web at <http://www.co.henrico.va.us>

PRESENTATION

Mr. Kaechele presented a proclamation recognizing September 2013 as Preparedness Month. Accepting the proclamation was Andrew Baxter, Assistant Fire Chief for Professional Services. Joining him at the podium were Lt. Col. James Fitzgerald, Assistant Police Chief for Patrol Operations; and Brenda Kapelewski, Emergency Management Specialist, Community Emergency Response Team (CERT) Program Coordinator, and Fire Corps Program Coordinator for the Division of Fire's Office of Emergency Management. Also in the audience were Moneke Mack, Pattie Camper, and Renee Hamm, CERT volunteers; Michael Hackett, emergency amateur radio operator and Fire Corps volunteer; Pat Ryan, CERT volunteer and Citizen Police Academy participant; Collin Papenfuss, Medical Reserve Corps volunteer; Ed Gammon, CERT volunteer and Volunteers in Police Service (VIPS) participant; and Ben Nicely, CERT and Teen CERT volunteer.

PUBLIC HEARINGS – REZONING CASES

160-13
REZ2013-
00010
Approved

Impala Properties, LLC: Request to conditionally rezone from R-4 One-Family Residence District and M-1 Light Industrial District to M-1C Light Industrial District (Conditional) Parcel 774-749-7580 containing 0.773 acres located in the northwest quadrant of the intersection of Impala Drive and Impala Place.

161-13
REZ2013-
00011
Approved

613 Brook Avenue, LLC: Request to rezone from R-4 One-Family Residence District to M-1 Light Industrial District part of Parcel 774-749-8360 containing 0.27 acres located in the southwest quadrant of the intersection of Impala Drive and Impala Place.

162-13
REZ2013-
00009
Approved

Wistar Place, LLC: Request to conditionally rezone from R-3 One-Family Residence District and R-5 General Residence District to R-3C One-Family Residence District (Conditional) Parcels 769-751-7510, -7755, and -6726 containing 8.314 acres located on the south line of Wistar Road at its intersection with Birchbrook Road.

PUBLIC HEARINGS – OTHER ITEMS

163-13
Approved

Ordinance – To Amend and Reordain Section 2-48 Titled “Bonds,” Section 16-4 Titled “Purchasing system established,” Section 16-6 Titled “Powers and duties of director of general services,” Section 16-7 Titled “Delegation of authority by director of general services,” Section 16-8 Titled “Establishment of operational procedures,” Section 16-9 Titled “Purchases for volunteer rescue squads,” Section 16-10 Titled “Unauthorized purchases,” Section 16-11 Titled “Disposal of obsolete or unusable property,” Section 16-12 Titled “Sale of surplus property,”

“Proud of Our Progress; Excited About Our Future.”

Visit Henrico County's site on the World Wide Web at <http://www.co.henrico.va.us>

Section 16-43 Titled “Award of contracts generally,” Section 16-44 Titled “Receiving and processing of bids for construction,” Section 16-45 Titled “Exceptions to requirement for competitive procurement,” Section 16-47 Titled “Debarment,” and Section 16-48 Titled “Negotiation with lowest responsible bidder,” and to Repeal and Reserve Section 16-5 Titled “Appointment of director of general services,” of the Code of the County of Henrico, to Change the Bonding Requirement and Responsibility for County Procurement from the Director of General Services to the Purchasing Director.

- 164-13**
Approved Ordinance – To Amend and Reordain Section 24-3 Titled “Enumerated” and Section 24-100.1 Titled “Temporary Family Health Care Structures” of the Code of the County of Henrico to Allow Certain Married Occupants to Reside in Temporary Family Health Care Structures and to Extend the Removal Period for Such Structures.
- 165-13**
Approved Ordinance - To Amend and Reordain Section 22-254 of the Code of the County of Henrico Titled “Authority to take vehicles into custody” to Provide that the Term “Public Auction” Includes an Internet Sale by Auction.
- 166-13**
Approved Ordinance – To Amend and Reordain Sections 5-1 and 5-30 of the Code of the County of Henrico Titled Respectively “Definitions” and “Control of dangerous or vicious dogs” and to Add Section 5-31 to the Code of the County of Henrico Titled “Vicious dogs” to Parallel New Provisions of State Law Pertaining to Dangerous Dogs and Vicious Dogs.
- 167-13**
Approved Ordinance – To Amend and Reordain Sections 15-110, 15-148, and 15-149 of the Code of the County of Henrico Titled Respectively “Records of Transactions; Furnishing of Copies of Records to Police,” “Records of Transactions; Credentials of Persons Pawning Goods,” and “Daily Reports to Police; Content” to Require Precious Metals and Gems Dealers and Pawnbrokers to Retain Digital Images of the Photographic Identification Presented by Sellers and Pledgors and to Prohibit the Receipt of Items with Defaced, Altered, or Removed Serial Numbers.
- 168-13**
Approved Resolution - Signatory Authority - Deed of Conveyance - Lots 41, 42, and 43, Block 11, Lakeside Terrace - Fairfield District.
- 169-13**
Approved Resolution - Signatory Authority - Easement Agreement - Verizon Virginia, LLC - Three Chopt District.

“Proud of Our Progress; Excited About Our Future.”

Visit Henrico County's site on the World Wide Web at <http://www.co.henrico.va.us>

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

170-13 Resolution - To Accept the Wireless E-911 PSAP Education Program
Approved Grant.

171-13 Resolution - Signatory Authority - Lease - Division of Police – Virginia
Approved Center Commons - Fairfield District.