

Board of Supervisors  
James B. Donati, Jr.,  
Chairman  
David A. Kaechele, Vice-  
Chairman  
Richard W. Glover  
Patricia S. O'Bannon  
Frank J. Thornton

County Manager  
Virgil R. Hazelett, P.E.

# Supervisors

## Agend-O-Gram

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### Summary of Actions Taken by the Board on March 26, 2002

Chaplain Jonathan N. Pietschman provided the invocation.

The minutes of the March 12, 2002 Regular and Special meetings were approved.

#### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Brian Bischoff and Keith Reynolds, who were observing the meeting for their news writing class at the University of Richmond. She also recognized Chris Waldron, a member of Boy Scout Troop 799, sponsored by Trinity United Methodist Church, who is working on his Communications Merit Badge; and Cameron Nash, a member of Boy Scout Troop 772, sponsored by Discovery United Methodist Church, who is working on his Citizenship Merit Badge. In addition, Mrs. O'Bannon recognized Will Zimmer and Peter Binns, who were on assignment from their Government class at Douglas S. Freeman High School.

Mr. Glover recognized the presence of Joseph McDaniel, a student at Hermitage High School.

Mr. Donati referred to a letter he had recently received from a constituent, Thelma E. Kemp, complimenting two Henrico County Police Officers, Shawn Diasparra and Gary Conner, on their work at Henrico Arms Apartments. Mr. Donati asked Col. Henry W. Stanley, Jr., Chief of Police, to pass along Mrs. Kemp's words of praise to Officers Diasparra and Conner.

#### RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Chris Dovi of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico Citizen*.

#### PRESENTATIONS

Mr. Donati presented a proclamation recognizing April 2002 as Keep Henrico Beautiful Month. Accepting the proclamation on behalf of the Keep Henrico Beautiful Committee was Virginia Martin, Chairperson, joined by Committee members Doris Davis, Sharon Francisco, Susan Hollins, Bettie Holmes, and Lynn Yurchak; Nancy Drumheller, Program Coordinator; and Arthur Petrini, Director of Public Utilities.

#### **Approved**

Resolution of Appreciation for The New Outlook Pioneers Atlantic Coast Chapter #133 Richmond Metro Club and Joseph A. "Lonnie" Brandon, Jr. for their contributions in assisting the Henrico County Division of Fire with its fire safety education programs in the Henrico County Public Schools. Mr. Kaechele presented the resolution to Roy Sheets, Chapter Past President; Robert C. Whiteman, Chapter President; and Mr. Brandon, a retired volunteer firefighter.

#### PUBLIC HEARING ITEMS

#### **Approved as**

Resolution for Amendment to the 2001-02 Annual Fiscal Plan for March, 2002.

## **Substitute Resolution**

- Approved** Ordinance to Approve the Establishment of a Joint Powers Association for the Aggregation and Purchase of Electric Energy by Local Governments and Other Political Subdivisions of the Commonwealth of Virginia, and to Authorize the County Manager to Execute the Joint Powers Association Agreement.
- Approved as Substitute Ordinance** Ordinance to Amend and Reordain Section 24-13.1 Entitled "Principal uses permitted," Section 24-41 Entitled "Development standards ♦ Townhouses for sale," Section 24-42 Entitled "Same ♦ Condominiums," Section 24-94 Entitled "Table of regulations," and Section 24-95 Entitled "Additional requirements, exceptions and modifications" of the Code of the County of Henrico, All to Revise the County's Zoning Requirements for Residential Setbacks and Fence Locations.
- Approved** Ordinance for Vacation of Sections of Right-of-Way on Kohler Road in Courtney Subdivision, located in the Brookland District.
- Approved** Ordinance for Vacation of Portion of Right-of-Way on Duquesne Avenue, Section C, in Crestview Subdivision, located in the Three Chopt District.
- Approved** Resolution for Condemnation of Right-of-Way and Easement for Britton Road Overpass Project from Diamiantis Drizos and Georgia Drizos, located in the Varina District.
- Approved** Resolution for Condemnation of Right-of-Way and Easements for Britton Road Overpass Project from Henrico Properties, LLC, located in the Varina District.

## **GENERAL AGENDA**

- Approved** Resolution for Signatory Authority for Lease Amendment at 1590 East Parham Road, located in the Fairfield District.
- Approved** Resolution for Signatory Authority for Nutri-blend, Inc. Agreement, located in the Varina District.
- Approved** Resolution for Signatory Authority for Conveyance of Easement to Verizon Virginia, Inc. for Fire Station #18/Police Field Office at 4410 Darbytown Road, located in the Varina District.
- Approved** Resolution for Signatory Authority for Construction Services Agreement for Sanitary Sewer Rehabilitation Projects (FY 01-02) by G. L. Howard, Inc.
- Approved** Resolution for Signatory Authority for Construction Services Agreement for Sanitary Sewer and Water Replacement Projects (FY 01-02) by Hypes Excavating, Inc.
- Approved** Resolution for Award of Contract for Professional Engineering Services for an Engineering and Technology Master Plan by Westin Engineering.
- Approved** Resolution for Award of Contract for Annual Engineering Services for Sewer and Water Projects by Draper Aden Associates.
- Approved** Resolution for Award of Contract for Annual Engineering Services for Water and

Sewage Pumping Stations by Greeley & Hansen.

**Approved**

Resolution for Support for Improvement of Hungary Spring Road from Broad Street Road (Route 250) to Staples Mill Road (Route 33) for Virginia Department of Transportation Project #7679-043-177, PE101, R201, C501, Henrico County Project #555540-704-154-00.

**Approved**

Resolution for Recommendations for the Virginia Transportation Development Plan.

**Approved**

Resolution accepting Glenwood Lakes, Section 4, located in the Fairfield District; and Hunton Estates, Section A, located in the Brookland District, into the County road system for maintenance.

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