

Board of Supervisors
Richard W. Glover, Chairman
Patricia S. O'Bannon, Vice Chairman
Thomas M. Branin
Tyrone E. Nelson
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vithoukaskas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on January 10, 2017

Mr. Nelson led recitation of the Pledge of Allegiance.

Dr. Mark Becton, Senior Pastor of Grove Avenue Baptist Church, delivered the invocation.

The Board approved the minutes of the December 13, 2016, Regular and Special Meetings.

MANAGER'S COMMENTS

The severe winter storm that moved into Henrico County on the evening of January 6 brought near record low temperatures and snow accumulations of up to nine inches. The Department of Public Works dispatched 80 crews that worked 12-hour rotating shifts and spread over 10,710 tons of salt and 323 tons of sand. The Department of Public Utilities sent out crews to continue trash collection services during the storm and completed their scheduled collections without incident. Henrico citizens were kept safe and all County facilities opened on schedule on January 9 due to the exceptional effort of employees in these departments the Department of General Services, and the Divisions of Police, Fire, and Recreation and Parks. An early cost estimate of this storm is \$1.9 million. Mr. Vithoukaskas thanked and recognized Steve Yob, Director of Public Works, and Bentley Chan, Operations Division Director for the Department of Public Utilities.

BOARD OF SUPERVISORS' COMMENTS

On behalf of the Board, Mr. Nelson congratulated Mr. Vithoukaskas on 20 years of service with Henrico County. Mr. Vithoukaskas started with the County in January 1997 as a Budget Analyst in the Department of Finance and was unanimously appointed to his current position of County Manager in January 2013 after receiving several promotions over the years. Mr. Nelson noted Mr. Vithoukaskas' vision of outstanding service to the Henrico community and how Mr. Vithoukaskas uses his energy, passion, creativity, and financial expertise to manage the County efficiently and effectively. In the relatively short time Mr. Vithoukaskas has been County Manager, he has already achieved many significant accomplishments, including passage of the meals tax, implementation of cost-cutting efficiencies, and the record-setting voter affirmation of the bond referendum this past fall.

*"Proud of Our Progress; Excited About Our Future."
Visit Henrico County on the web at <http://henrico.us>*

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Debbie Truong from the *Richmond Times-Dispatch*.

APPOINTMENTS/RESIGNATIONS/ORGANIZATIONAL ITEMS

- 1-17** Resolution – Election of Chairman. (Richard W. Glover)
Approved
- 2-17** Resolution – Election of Vice Chairman. (Patricia S. O’Bannon)
Approved
- 3-17** Resolution - Establishment of Dates, Times and Location of Regular Meetings
Approved of the Board of Supervisors for 2017.
- 4-17** Resolution – Appointment of Members – Board of Building Code Appeals.
Approved (Donald L. Strange-Boston and Thomas A. Rochecharlie, III)
- 5-17** Resolution – Appointment of Members – Board of Real Estate Review and
Approved Equalization. (Sheila C. Epps, Robert W. Marshall, John J. Schwartz, and Michael W. Goodwin)
- 6-17** Resolution – Appointment of Members – Cable Television Advisory Committee.
Approved (Margo M. McKnight; Charles M. Sheppard; Rajenda R. Dubey; Samuel B. Straus; and Walter L. Johnson, Jr.)
- 7-17** Resolution – Appointment of Member and Alternate – Capital Region Workforce
Approved Partnership Consortium of Chief Local Elected Officials. (Richard W. Glover and W. Brandon Hinton)
- 8-17** Resolution – Appointment of Member – Community Criminal Justice Board.
Approved (Pierre L. Greene)
- 9-17** Resolution – Appointment of Persons Eligible to Serve as Third Member of
Approved Employee Grievance Panels. (Clyde L. Hughes, Jr.; William E. Lowe; Stanley M. Booker, Sr.; Reena Jain; Alexander L. Taylor, Jr.; Poovillam Subramanium-Moothathu; John B. Wake, Jr.; Carlos L. Chacon, Jr.; and Ericka H. Moseley)
- 10-17** Resolution – Appointment of Members – Henrico Area Mental Health and
Approved Developmental Services Board. (Wanetta J. Grignol; Jessica Young Brown; Evelyn O. Dodge; and James E. Cox, Jr.)

- 11-17 Approved** Resolution – Appointment of Member – Henrico County Association of Volunteer Rescue Squads. (Patricia S. O’Bannon)
- 12-17 Approved** Resolution – Appointment of Members – Henrico County Planning Commission. (Robert H. Witte, Jr.; Chris W. Archer; Sandra M. Marshall; Gregory R. Baka; Eric S. Leabough; and Tyrone E. Nelson)
- 13-17 Approved** Resolution – Resignation of Members – Historic Preservation Advisory Committee. (Beverley H. Davis and Jeanne E. McNeil)
- 14-17 Approved** Resolution – Appointment of Members – Historic Preservation Advisory Committee. (Jennifer L. Thomas)
- 15-17 Approved** Resolution – Appointment of Member – John Tyler Alcohol Safety Action Program Policy Board. (George Barton Chucker)
- 16-17 Approved** Resolution – Appointment of Members – Keep Henrico Beautiful Committee. (Marie C. Dunford, Lynne M. Yurchak, Marian J. Martin, Brian S. Montgomery, Marina L. Alderson, Reena Jain, James R. Barrett, Kendall E. Tyree, Norma B. Harris, Aileen Rivera, and Kelly S. Brooks)
- 17-17 Approved** Resolution – Appointment of Members – Library Advisory Board. (Gloria L. Wilkerson, Harmonhinder P. Singh-Sandhu, Goutam Gandhi, Tammy R. Johnson Beard, and Gail A. Atkins)
- 18-17 Approved** Resolution – Nomination of Members – Local Emergency Planning Committee. (Warren A. Winner, David B. Coldren, Nelson Wikstrom, Faith B. Harris, Patricia S. O’Bannon, Stephen L. Weis, John T. Tatum, Anna M. McRay, Gregory A. Nuckols, Robert M. Paxton, Jonathan R. Clary, Steven J. Yob, Brian R. Cowles, Anthony J. Gordon, Tamra R. McKinney, and David S. Calkins)
- 19-17 Approved** Resolution – Appointment of Member – Maymont Foundation Board of Directors. (Frank J. Thornton)
- 20-17 Approved** Resolution – Appointment of Members – Parks and Recreation Advisory Commission. (Joseph L. Coleman, Jr.; F. Philip Parker, Jr.; Mary Jo Qureshi; Thurgood O. Ampey; and Frank J. Thornton)
- 21-17 Approved** Resolution – Appointment of Member – Richmond Region Tourism Board of Directors. (Louis R. Dean)

- 22-17** Resolution – Appointment of Member – Richmond Regional Planning District
Approved Commission. (Eric S. Leabough)
- 23-17** Resolution – Appointment of Members – Richmond Regional Transportation
Approved Planning Organization Citizens Transportation Advisory Committee. (Jessica Amber Burke)
- 24-17** Resolution – Appointment of Representatives and Alternate – Richmond Regional
Approved Transportation Planning Organization Policy Board. (Patricia S. O’Bannon; Frank J. Thornton; and Thomas M. Branin)
- 25-17** Resolution – Appointment of Members – Transportation Safety Commission.
Approved (John W. Lucord, III; Sanjay Mittal; R. Edward Rhodes, Jr.; Walter L. Johnson, Jr.; Clarence T. Hunter, Jr.; and Thomas M. Branin)

PUBLIC COMMENTS

John Martin Owens, a resident of the Varina District, updated the Board on his Keep Henrico Beautiful project. He also suggested a higher rate of compensation for members of the Board that would enable persons to serve on the Board as a full-time job.

Michael F. Keegan, a resident of the Three Chopt District, thanked members of the Board, Mr. Yob, and the Department of Public Works for their work on several recent bicycling infrastructure projects.