

Board of Supervisors

Frank J. Thornton, Chairman
Tyrone E. Nelson, Vice Chairman
Thomas M. Branin
Courtney D. Lynch
Patricia S. O'Bannon

Supervisors' Agend-O-Gram



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County Manager
John A. Vithoukaskas

Summary of Actions Taken by the Board on June 26, 2018

Mr. Thornton led the recitation of the Pledge of Allegiance.

Reverend Sylvia M. Berry, Chaplain for the Henrico County Police Division, delivered the invocation.

The Board approved the minutes of the June 12, 2018, Regular and Special Meetings.

MANAGER'S COMMENTS

Jerry McKenna will retire on June 29 after serving 23 years as Director of Henrico County Public Libraries. Since 1995, Mr. McKenna's careful planning, project management, and staff development has transformed once quiet, dusty reading corners into award-winning, technological hubs of community connectivity. Under his supervision, the number of library card holders has grown from 146,000 to over 292,000 and Henrico libraries have created numerous ways for residents to engage with each other and with several high-profile authors. Mr. McKenna has been involved in ten major library building projects totaling more than \$128 million. His final project, construction of a new Fairfield Area Library, is underway, and the facility is scheduled to open on October 6, 2019. An open-house farewell celebration for Mr. McKenna will be held at Tuckahoe Area Library on June 28. Mr. Vithoukaskas remarked that everyone will miss Mr. McKenna's knowledge of the Dewey Decimal Classification system and his wit, creativity, thoughtfulness, and dedication to both his staff the residents of Henrico.

The slow-moving, fully-loaded thunderstorm that had eastern Henrico in the crosshairs on the morning of June 22 dropped a record amount of rain on Richmond International Airport and the Highland Springs area. The downpour led to high water and flash-flooding on roads around the airport and in Highland Springs. About 20 County-maintained roads were closed at some point due to flooding. The County's Police and Fire Divisions responded to dozens of wrecks and vehicles stranded in rising waters, flooded basements and homes, and other hazards. Firefighters removed seven citizens from cars that were caught in flash-flood conditions. The Department of Public Works immediately began to address fallen trees and roads that had to be closed, and the Department of Public Utilities worked to ensure the continuity of operations for the County's public utility infrastructure. The Division of Recreation and Parks addressed storm-related damage to parks, and the Sheriff's Office provided security for a Red Cross shelter that was opened in Highland Springs. During this storm and at the recommendation of the Henrico's Fire Chief, Mr. Vithoukaskas issued a

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declaration of local emergency. He recognized and thanked the following County leaders who were present at the meeting for actions taken by their staff that were required to keep residents safe in the dark, early hours of June 22: Humberto Cardounel, Chief of Police; Tony McDowell, Fire Chief; Mike Jennings, Assistant Director of Public Works; Chip England, Director of Public Utilities; Neil Luther, Director of Recreation and Parks; and Mike Wade, Sheriff. Chief McDowell explained how a declaration of local emergency may benefit citizens and businesses.

BOARD OF SUPERVISORS' COMMENTS

Mr. Branin recognized Sheriff Wade, who celebrated a birthday on June 25.

Mr. Nelson read an excerpt from a *Richmond Times-Dispatch* article announcing that the County's Red, White, and Lights Fourth of July celebration under the Big Tent with the Richmond Symphony is moving this year from Meadow Farm Museum/Crump Park to Dorey Park in eastern Henrico. Organizers hope to reach new communities with the location change. The event will include a Family Fun Zone with inflatables, an obstacle course, a zipline, airbrush tattoos, Jonathan Austin, Miss Sheri the Clown, Uncle Sam on Stilts, food trucks, and the Afro-funk jazz group Plunky & Oneness. Following the Richmond Symphony performance, the evening will end with fireworks and a laser-light show. This past year's event drew more than 10,000 people. Mrs. O'Bannon noted the last major County event held at Dorey Park attracted 25,000 people.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Michael O'Connor from the *Richmond Times-Dispatch*.

PRESENTATIONS

Kendall Tyree, the Tuckahoe District representative on the Keep Henrico Beautiful Committee's Beautification Subcommittee, was joined by members of the Board of Supervisors and the following committee members in presenting awards for exemplary residential and commercial properties: Dale Alexander, Jim Barrett, Norma Jean Beaken, Marie Dunford, Norma Harris, Brian Montgomery, Jennifer Sanford-Caples, and Pris Woods. The following residents received Land Lover Awards: Cindy Blanchard (Brookland), Michelle Brown and Darren American (Fairfield), Michael and Jenna Murphey (Three Chopt), Sarah and Zach Vaughan (Tuckahoe), and Beverly Baskette (Varina). The following businesses received Clean Business Awards: Grease Monkey (Brookland), represented by Roger Bouchard, Owner, and Ronnie Henderson, Manager; Popeye's Louisiana Kitchen (Fairfield), represented by Bruce Bruno, Director of Operations, Charis Harris, Assistant Manager, Gilbert Garcia, Store Manager, and Melissa McGowans, First Assistant Manager; Renewal by Andersen Richmond Window Corporation (Three Chopt), represented by Lucy Conrad, Marketing Director; and The Steward School (Tuckahoe), represented by Chad Montgomery, Facilities Director. Citizens and Farmers Bank (Varina) did not have a representative in attendance but was also recognized as a Clean Business Award winner.

APPOINTMENTS

- 151-18** Resolution - Appointment of Member - Board of Social Services.
Approved (Michelle R. Henderson)
- 152-18** Resolution - Appointment of Members - Community Criminal Justice
Approved Board. (W. Brandon Hinton; Richard S. Wallerstein, Jr.; B. Craig Dunkum; Denis F. Soden; Yvette A. Ayala; Humberto I. Cardounel; Shannon L. Taylor, Jeffrey L. Everhart, Michael L. Wade, Mac R. Beaton, Laura S. Totty; Robert G. Marshall; Pierre L. Greene; James B. Fitzgerald; Rajendra P. Raval; and James L. Sailes.
- 153-18** Resolution - Appointment of Members - J. Sargeant Reynolds Community
Approved College Board. (Fred Babik)
- 154-18** Resolution - Appointment of Members - Richmond Metropolitan
Approved Transportation Authority Board of Directors. (Thomas A. Hawthorne; Harvey L. Hinson; Marvin R. Tart, Sr.; and Tyrone E. Nelson)
- 155-18** Resolution - Appointment of Members - The Cultural Arts Center at Glen
Approved Allen Foundation Board of Directors. (James M. Doering, Nancy L. McMahan, and Joshua M. Parsley)
- 156-18** Resolution - Appointment of Member - Greater Richmond Partnership
Approved Board of Directors. (Patricia S. O'Bannon)
- 157-18** Resolution - Appointment of Members and Alternates - Virginia Transit
Approved Association Board of Directors. (Frank J. Thornton, Tyrone E. Nelson, Steven J. Yob, and E. Todd Eure)

PUBLIC HEARING ITEMS

- 158-18** Resolution - Approval of Issuance of Additional Bonds by the Suffolk
Approved Redevelopment and Housing Authority for the Hope Village Apartments - Fairfield District.
- 159-18** Resolution - Authorizing the County Manager to Submit the Henrico
Approved County Annual Consolidated Action Plan, including the CDBG, HOME and ESG Program Plans for Fiscal Year 2018-19; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2018-19; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

PUBLIC COMMENTS

Bruce Richardson a resident of the Fairfield District, asked the Board to repeal the County's inoperable vehicle ordinance or the provision in the ordinance that requires vehicles to display a valid state inspection decal. He expressed concerns regarding the

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number of citations that have been issued pursuant to the ordinance in the Fairfield and Varina Districts.

GENERAL AGENDA

160-18 Resolution - Approval of Settlement of Worker's Compensation Claim -
Approved Michael Jerome Braxton, Sr.

ADDED BY UNANIMOUS CONSENT

161-18 Resolution - To Confirm the Declaration of a Local Emergency.
Approved

162-18 Resolution - To End the Declaration of a Local Emergency.
Approved