

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoukas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on October 22, 2019

Mr. Nelson led the recitation of the Pledge of Allegiance and delivered the invocation.

The Board approved the minutes of the October 8, 2019, Regular and Special Meetings and the August 2, 2019, Special Meeting.

MANAGER'S COMMENTS

Every two weeks, the County's Human Resources and Information Technology teams join with the Department of Finance's Accounting Division behind the scenes to make the County's payroll process successful. On October 10, Payroll Supervisor Tim Massenburg was named Payroll Professional of the Year at the 2019 American Payroll Association Virginia Chapter Annual Conference in Roanoke. The award was presented in recognition of Mr. Massenburg's outstanding service to the payroll community and is one of the highest and most prestigious honors the Virginia Statewide Payroll Committee bestows upon members of the payroll profession. In congratulating Mr. Massenburg, Mr. Vithoukas pointed out he worked with Mr. Massenburg in the Department of Finance for many years and can personally attest to the work ethic he brings forward each day. Ned Smither, Director of Finance, and Susan Worrell, Accounting Division Director, joined Mr. Massenburg for the recognition by Mr. Vithoukas.

On October 19, Henrico's general government and public schools joined forces to host Community Day, an event that provides residents an opportunity to meet their local government in a fun, family-friendly way. Community Day was moved this year from the County's Administration Building to the more centrally located Henrico High School. There were an estimated 800 attendees who came almost equally from all districts of Henrico. Mr. Vithoukas displayed a slide show highlighting the event, which included high school cheer and dance teams, a Kids Zone with inflatables and games, Police and Fire Division vehicles, and information tables with giveaways set up and staffed by more than two dozen County departments. Mr. Vithoukas thanked the following employees who spent many hours coordinating the event: Capt. Rob Rowley and Brenda Kapalewski from the Division of Fire; Capt. Dirk Engels, Lt. Kevin Howdyshell, Sgt. John Waters, and Sgt. Barry Clark from the Police Division; Capt. Henry "Hank" Smith from the Sheriff's Office; Heather Grubb and Ben Fairbanks from the Division of Recreation and Parks; Ben Sheppard from the Department of Public Relations & Media Services; Mary Beth Danuser from the Department of Information Technology; and Andy Jenks from Henrico County Public

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Schools. Assistant Chief of Police Mike Palkovics, Fire Chief Alec Oughton, and Mr. Sheppard were present for the recognition by Mr. Vithoulikas.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Chris Suarez from the *Richmond Times-Dispatch*.

Mr. Nelson recognized the following Boy Scouts from Troop 735, sponsored by Shady Grove United Methodist Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge: Branavan Baskaran, Dustin Brown, Jake Didra, Quad Jacobson, Cheuk Li, Donavan Mikell, Isaac Schelin, and Will Thomson.

PRESENTATION

261-19 Resolution - Congratulating Coach Joe Taylor on His Election to the
Approved College Football Hall of Fame.

Mr. Thornton presented the resolution to Coach Taylor, who currently serves as Vice President of Intercollegiate Athletics at Virginia Union University (VUU). Joining Coach Taylor were his wife, Beverly, and representatives of the VUU Athletic Department.

PUBLIC HEARING ITEMS

262-19 Resolution - Resignation of Member - Richmond Metropolitan
Approved Transportation Authority Board of Directors (James B. Gurley, Jr).

263-19 Resolution - Appointment of Member - Richmond Metropolitan
Approved Transportation Authority Board of Directors (Jane M. duFrane).

PUBLIC COMMENTS

Elizabeth Charity, President and Founder of Youth Corporation, Inc., requested financial support from the County for a proposed residential and life skills project for young adults at 10 East Washington Street in eastern Henrico. The project is named Community Health and United Building a Better Society and would include workforce development, small business development, and apprenticeships. Pamela Allen, a resident of the Fairfield District, shared a family story involving her special-needs son and explained how the project could assist troubled youth and keep them out of the correctional system by improving their self-esteem and providing them with job skills.

Raymond Lipscomb, Jr., a representative of the Scott Road neighborhood and Garden City Civic League, expressed concerns regarding an increase in traffic on Scott Road and asked

for an increased police patrol presence on the road. Camille Green, also representing the Garden City Civic League, voiced concerns pertaining to an increase in traffic at the intersection of Aberdeen and Parham Roads and asked for the installation of a traffic signal at that location, which is controlled by the Virginia Department of Transportation.

GENERAL AGENDA

264-19 Introduction of Ordinance - To Designate the Maggie Walker Community
Approved Land Trust to Carry out the Functions of a Land Bank Entity.

265-19 Resolution - Award of Contract - Bloomingdale Avenue and Dumbarton
Approved Road Sewer Rehabilitation - Fairfield District.