

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
March 24, 2015

The Henrico County Board of Supervisors convened a special meeting on Tuesday, March 24, 2015, at 6:15 p.m., in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

**Members of the Board Present:**

Frank J. Thornton, Chairman, Fairfield District  
Tyrone E. Nelson, Vice Chairman, Varina District  
Richard W. Glover, Brookland District  
David A. Kaechele, Three Chopt District  
Patricia S. O'Bannon, Tuckahoe District

**Other Officials Present:**

John A. Vithoulikas, County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
J. Thomas Tokarz, Deputy County Attorney  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
Tanya B. Harding, Deputy Clerk to the Board/Administrative Assistant  
Joseph P. Casey, Ph.D., Deputy County Manager for Administration  
Douglas A. Middleton, Chief, Division of Police

Mr. Thornton called the meeting to order at 6:17 p.m.

Mr. Vithoulikas mentioned that Mr. Thornton will be celebrating a birthday on Friday, March 27.

On motion by Mr. Glover, seconded by Mr. Kaechele, the Board approved going into a Closed Meeting at 6:18 p.m. for Consultation with the County Attorney Pertaining to Actual Litigation Styled *Robert S. Reynolds v. Douglas A. Middleton*, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, as Amended.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Frank J. Thornton	
Tyrone E. Nelson	
Richard W. Glover	
David A. Kaechele	
Patricia S. O'Bannon	

<http://www.OneLoanPlace.com>

On motion of Mr. Glover, seconded by Mr. Nelson, the Board approved going out of the Closed Meeting at 6:42 p.m.

The vote of the Board was as follows:

Aye

Frank J. Thornton  
Tyrone E. Nelson  
Richard W. Glover  
David A. Kaechele  
Patricia S. O'Bannon

Nay

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

Aye


Frank J. Thornton  
Tyrone E. Nelson  
Richard W. Glover  
David A. Kaechele  
Patricia S. O'Bannon

Nay

**Regular Meeting Agenda Items**

Mr. Vithoukas briefly reviewed the items on the agenda for the 7:00 p.m. meeting. He noted that four members of the Board would be presenting proclamations and there was only one public hearing item on the agenda. After Mr. Vithoukas' review of the eight general agenda items, there was discussion by the Board and Mr. Vithoukas in regards to Agenda Item No. 82-15, which would permit an additional fine of \$200 for speeding on A.P. Hill Avenue between West Nile Mile Road and West Washington Street. Mr. Thornton asked that staff update the Board in a future work session as to the efficacy of fines in reducing speeding on roads where they have been imposed by the Board under the County's traffic calming program. Mr. Nelson pointed out that A.P. Hill Avenue was in his district and expressed concern he had not been briefed by staff on this item before the agenda was sent to the Board. Mr. Vithoukas advised Mr. Nelson he would have the Director of Public Works or another member of the department's staff speak with Mr. Nelson about the item prior to it being called up on the agenda for consideration.

There being no further business, the meeting was adjourned at 6:50 p.m.

  
\_\_\_\_\_  
Chairman, Board of Supervisors  
Henrico County, Virginia