

# Village of Richmond

INCORPORATED 1872

***President Olson called the December 15, 2011 Board Meeting to order at 7:00pm at Richmond Village Hall, 5600 Hunter Drive.***

## **ROLL CALL:**

**PRESENT:** President Lauri Olson; Trustees: Dennis Bardy, Charlotte Hollenbach, David Kielpinski, Peter Koenig, Craig Kunz, and Karla Thomas  
**ABSENT:** None  
**OTHERS PRESENT:** Village Clerk, Vanessa Everett ; Chief John Fryksdale; Village Attorney, David McArdle; Village Engineer, Ed Coggin;

Minutes from the December 1, 2011 Board Meeting were reviewed.

*Trustee Koenig moved, seconded by Trustee Hollenbach, to approve the December 1, 2011 minutes. Motion approved with all in favor voting, yes. NAYS: None. ABSTAIN: None. ABSENT: None.*

**ANNOUNCEMENTS: NONE**

**UNFINISHED BUSINESS: NONE**

**PUBLIC COMMENTS:** Resident, Kevin Hauser queried the construction activity at the former B&B on East Street, and if the new owners have applied for a variance for their formerly proposed “doggy day care” center. Clerk Everett indicated that a permit had been pulled for a new concrete patio, only.

Resident Gary Tiritilli queried the progress regarding EMS lighting compliance. Attorney McArdle indicated letters have been exchanged between lawyers; EMS will install directional shields on the lights.

## **NEW BUSINESS:**

Charles Scharf presented the Board a rough development proposal for the property located at 10611 Commercial St. Mr. Scharf is considering purchasing the property upon the granting of a setback and building material variance. Engineer Coggin noted the variance request was due to discrepancies within the UDO regarding commercial setbacks and building materials within this zoning district. Mr. Scharf’s proposal includes erecting a steel structure with a front porch and eave overhangs, and would require 10’ sideyard setback variances. Engineer Coggin indicated that Mr. Scharf’s proposal is reasonable and the variance should be granted. The general consensus of the Board was favorable to grant the variance, but the formal notification and zoning hearing process would need to be followed.

A request to waive water/sewer charges for the Richmond Township Fire Protection District is tabled until the January 3, 2012 Board Meeting.

*Trustee Koenig moved, seconded by Trustee Thomas, to approve the final payment request to NERI Construction, for the Reed Bed Project, in the amount of eighteen thousand nine hundred eighty seven dollars and forty two cents (\$18, 987.42), to be remitted out of FY2013 budget.*

**ROLL CALL:** Bardy, Hollenbach, Kielpinski, Koenig, Kunz, and Thomas. **NAYS: None. ABSTAIN: None. ABSENT: None. Motion Approved.**

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*Trustee Thomas moved, seconded by Trustee Koenig, to approve the sludge removal proposal from Quality Environmental Management Services in the amount of twenty seven thousand six hundred fifty three dollars (\$27,653.00) ROLL CALL: Bardy, Hollenbach, Kielpinski, Koenig, Kunz, and Thomas. NAYS: None. ABSTAIN: None. ABSENT: None. Motion Approved.*

## **COMMITTEE REPORTS:**

**FINANCE:** The Committee reviewed monthly bills.

*Trustee Bardy moved, seconded by Trustee Thomas, to approve Warrant 2012-08-02, monthly bills, in the amount of ninety eight thousand, eight hundred twenty three dollars and zero cents (\$98, 823.00). ROLL CALL: Bardy, Hollenbach, Kielpinski, Koenig, Kunz, and Thomas. NAYS: None. ABSTAIN: None. ABSENT: None. Motion Approved.*

**POLICE:** NONE

**ENGINEERING:** NONE

**PRESIDENT'S COMMENTS:** A welcome home parade for Jason Davis will be held December 22, 2011, commencing at Richmond Grade School at 6:30pm.

**TRUSTEE'S COMMENTS:** NONE

**ATTORNEY'S COMMENTS:** NONE

**CLOSED SESSION:** NONE

*With no further business, Trustee Koenig moved to adjourn the December 15, 2011 Board Meeting, Seconded by Trustee Bardy. Motion approved with all in favor, voting yes. NAYS: None. ABSENT: None. ABSTAIN: None.*

Meeting adjourned at 7:31 pm

Vanessa Everett  
Village Clerk