

Village of Richmond

INCORPORATED 1872

FINANCE COMMITTEE MINUTES 5600 HUNTER DRIVE FEBRUARY 12, 2013

Meeting called to order at 4:15 PM at Village Hall.

Present: Trustees: Dennis Bardy (Chairman), Scott Drabant and Craig Kunz.

Absent: None

Others Present: Acting Village President Peter Koenig, Trustees Charlotte Hollenbach & Ramsin Wardanian, Village Clerk Karla Thomas (arrived at 4:30 PM), Finance Clerk Lisa Robinson and Sgt. Ciro Centrangelo.

Approval of Minutes: The minutes of the February 5, 2013 Finance Committee meeting were reviewed.

Trustee Kunz moved, seconded by Bardy, to approve the February 5, 2013 Finance Committee meeting minutes as presented. Motion approved by unanimous voice vote.

Unfinished Business: None.

Public Comments: Gary Tiritilli (10907 Partridge Trail, Richmond) read a prepared statement appealing to the Committee to reconsider the currently proposed Bypass route and asked them to support the FAP420 or near West corridor route.

New Business: The Committee began reviewing the preliminary FY 2013-2014 Police Budget presented by Sgt. Centrangelo. Additionally, the Administrative revenues were reviewed.

Adjournment: *With no further business, Trustee Bardy moved, seconded by Trustee Kunz, to adjourn the February 12, 2013 Finance Committee meeting. Motion approved unanimously.*

Meeting adjourned 6:50 PM.

Respectfully submitted by Village Clerk Karla Thomas.