

**Village of Richmond  
5600 Hunter Drive  
Finance Committee  
Regular Meeting Minutes  
February 16, 2016**

The Finance Committee meeting held at the Village Hall, 5600 Hunter Drive was called to order by Chairman Dennis Bardy at 4:00 PM.

**Members Present:** Trustees: Dennis Bardy and Craig Kunz.

**Members Absent:** Trustee Ramsin Wardanian.

**Others Present:** Village President Peter Koenig, Finance Clerk Seresa Stout (left the meeting at 6:40 PM), Police Chief Ciro Cetrangolo (left the meeting at 5:30 PM), and Police Commissioner's Tom Van Daele, Robert Elliott and Ken Werzek (left the meeting at 5:30 PM).

**Approval of Minutes:** The committee reviewed the February 2, 2016 regular Finance committee meeting minutes.

*Trustee Kunz moved, seconded by Trustee Bardy to approve the February 2, 2016 Regular Finance Committee meeting minutes as presented. The motion was approved by voice vote.*

Due to the attendance of the Police Commissioners and Police Chief to present the proposed Police Department Budget for fiscal year 2017, Trustee Bardy asked to move New Business up on the agenda. The committee concurred.

**New Business:** The Chief presented his proposed budget for the Police Department, minor adjustments were made. The Police Commissioners were present to discuss police personnel wages. The committee will review the Police budget again when in the final process. The Finance Clerk presented the General Revenues, Audit, Workers Compensation, Liability Insurance, Sales Tax Bond, Bypass and Developers Retained Personnel.

**Public Comments:** None.

**Clerk's Comments:** None.

**Review and Recommendation of Bills for Approval:** The committee members reviewed and signed off on invoices submitted for payment.

**Unfinished Business:** The committee reviewed the Septic Receiving statistics for the last quarter.

**Trustee Comments:** Trustee Bardy noted that the Administrative, CDC, Memorial Hall and Vehicle Reserve budgets will be discussed at the next Finance Meeting to be held on March 1, 2016.

**Adjournment:** *There being no further business to discuss, Trustee Bardy moved, seconded by Trustee Kunz to adjourn the regular Finance committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 6:50 PM.

Respectfully submitted,

Karla L. Thomas  
Village Clerk