

Village of Richmond

INCORPORATED 1872

FINANCE COMMITTEE MINUTES 5600 HUNTER DRIVE FEBRUARY 19, 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: Trustees Charlotte Hollenbach & Ramsin Wardanian, Village Clerk Karla Thomas, Finance Clerk Lisa Robinson, Sgt. Ciro Centrangolo and Village Treasurer Karla Tabaka (arrived at 5:05 PM).

Approval of Minutes: The minutes of the February 12, 2013 Finance Committee meeting were reviewed.

Trustee Bardy moved, seconded by Kunz, to approve the February 12, 2013 Finance Committee meeting minutes as presented. Motion approved by unanimous voice vote.

Unfinished Business: The committee reviewed the Police Dept. budget figures and made a slight adjustment for the purchase of an additional squad car. The committee will discuss the Water/Sewer Budget and water/sewer rates at the next meeting scheduled for February 26, 2013.

Public Comments: None.

New Business: The committee and Village Treasurer reviewed the bills.

Adjournment: *With no further business, Trustee Drabant moved, seconded by Trustee Kunz, to adjourn the February 19, 2013 Finance Committee meeting. Motion approved unanimously.*

Meeting adjourned 6:00 PM.

Respectfully submitted by Village Clerk Karla Thomas.