

Village of Richmond

INCORPORATED 1872

FINANCE COMMITTEE MINUTES 5600 HUNTER DRIVE JULY 2, 2013

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

Present: Trustees: Dennis Bardy (Chairman), Scott Drabant (arrived @ 4:17 PM) and Craig Kunz.

Absent: None.

Others Present: Village Clerk Karla Thomas, Finance Clerk Lisa Robinson and Supervisor of PW Bill Price.

Approval of Minutes: The minutes of the June 18, 2013 Finance Committee meeting were reviewed. Trustee Kunz as for a change in text under New Business, 2nd Paragraph, 3rd Sentence to read "It was discussed, but not approved if or when the Sgt. is made Chief a further increase in salary of \$6,000 may occur, as well as, a possible increase upon his success completion of his Master Degree."

Trustee Kunz moved, seconded by Bardy, to approve the June 18, 2013 Finance Committee meeting minutes as amended. Motion approved by voice vote.

Unfinished Business: The long-term financial goals for the Village were tabled.

Public Comments: None.

New Business: Supervisor of PW Bill Price requested to purchase an Exmark Lawn Mower for the quoted price of \$8,799.00. The committee discussed whether to make monthly lease payment for the next three years or purchase the mower outright. The committee decided that it was in the best interest of the Village to purchase the mower outright, which would save the Village \$1084.08.

The committee also reviewed the status of several Public Works projects, including the septic receiving station.

The Finance Clerk distributed the statistics for septic receiving at the WWTP.

The bills were reviewed and will be recommended to the Board for approval.

Supervisor Bill Price also informed the committee that the computer at the WWTP to run Scada has gone down and is being replaced. Additionally, he reported that the Village will need a second computer at the WWTP to run the septic receiving station.

Adjournment: *With no further business, Trustee Drabant moved, seconded by Trustee Kunz, to adjourn the July 2, 2013 Finance Committee meeting. Motion approved unanimously.*

Meeting adjourned 5:28 PM.

Respectfully submitted by Village Clerk Karla L. Thomas