

**Village of Richmond  
5600 Hunter Drive  
Finance Committee  
Regular Meeting Minutes  
September 15, 2015**

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 Ramsin Wardanian.

**Members Absent:** None.

**Others Present:** Village President Peter Koenig, Village Clerk Karla Thomas and Finance Clerk Seresa Stout.

**Approval of Minutes:** The committee reviewed the September 1, 2015 regular Finance committee meeting minutes.

*Trustee Bardy moved, seconded by Trustee Wardanian to approve the September 1, 2015 Regular Finance Committee meeting minutes as presented. The motion was approved by voice vote.*

**Public Comments:** The Village Clerk reported that (3) quotes had been received pertaining to the demolition of the house located at 10104 Main Street. As the interested persons have until September 21<sup>st</sup> to file objection to the demolition, the Clerk will have this item on the October 1, 2015 Board agenda for discussion and awarding of the contract.

President Koenig reported that there has been an offer on the bucket truck and requested that the Clerk place the item on the October 1, 2015 Board agenda for Authorizing Disposal of Surplus Property.

**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 Sales History Report and requested that the Finance Clerk modify future reports to reflect two-years of history.

The committee reviewed the revised Sewer Consumption Analysis provided by Finance Clerk Stout. The committee asked the Finance Clerk to adjust calculations and resubmit figures at the next meeting.

**New Business:** Trustee Bardy requested that the Village Clerk place "Clerk's Comments" on the Finance agenda permanently.

**Adjournment:** *There being on further business to discuss, Trustee Wardanian moved, seconded by Trustee Bardy to adjourn the regular Finance committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 5:10 PM.

Respectfully submitted,

Karla L. Thomas  
Village Clerk