

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
January 2, 2019**

The Finance Committee meeting held on January 2, 2019 at the Village Hall, 5600 Hunter Drive was called to order by Chairman Ramsin Wardanian at 5:00 PM.

Members Present: Trustees: Dennis Bardy, TJ Fulmer and Ramsin Wardanian (Chair).

Members Absent: None.

Other Employees/Officials Present: Village President Craig Kunz and Village Clerk Karla Thomas.

Approval of Minutes: The committee reviewed the Regular Finance Committee meeting minutes for December 3, 2018.

Trustee Bardy moved, seconded by Trustee Fulmer to approve the Regular Finance Committee minutes for December 3, 2018 as presented. The motion was approved by voice vote.

Public Comments: None.

Clerk's Comments: None.

Unfinished Business: None.

New Business: The committee reviewed the ordinance to amend Chapter 7, Section 7.06. The committee agreed unanimously to recommend the ordinance to the full Board for approval.

The committee then reviewed the tentative Fiscal Year 2020 Budget Discussion Schedule and found it acceptable.

Trustee Wardanian encouraged the other committee members to prepare a list of questions for the Special Finance Committee meeting scheduled for January 28, 2019 for discussion with Nick Minkov.

The committee reviewed the updated list of fees in the Richmond Municipal Code. They agreed that the connection fees in Chapter 5, Sections 5.16(a), 5.16 (b), 5.16(d)(1) and 5.16(d)(2) be amended from the 2006 figures to the current rates frozen in 2013. The committee members were asked to review the list and select three fees for discussion at a future meeting.

The committee briefly discussed Septic Receiving fees and will review them at the end of 2019.

The Village Clerk distributed the recruitment results for December 2018 submitted by Ms. McArdle, the Village's Economic Consultant.

Trustee Comments: None.

Adjournment: *There being no further business to discuss, Trustee Fulmer moved, seconded by Trustee Bardy to adjourn the January 2, 2019 Regular Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 6:02 PM

Respectfully Submitted,
Karla L. Thomas, Village Clerk