

**Village of Richmond  
5600 Hunter Drive  
Finance Committee  
Regular Meeting Minutes  
February 25, 2019**

The Finance Committee meeting held on February 25, 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, Village Clerk Karla Thomas, Finance Clerk Kristen Murphy and Brett Postl.

**Approval of Minutes:** The committee reviewed the Regular Finance Committee meeting minutes for February 11, 2019.

*Trustee Bardy moved, seconded by Trustee Fulmer to approve the Regular Finance Committee minutes for February 11, 2019 as presented. The motion was approved by voice vote.*

**Public Comments:** None.

**Clerk's Comments:** None.

**Unfinished Business:** None.

**New Business:** Brett Postl presented his proposed budget for Fiscal Year 2020 expenditures for Streets. The committee reduced maintenance of sidewalks by \$20,000.00. Mr. Postl suggested that a vehicle reserve account be established for Public Works vehicles.

Brett Postl presented his proposed budget for Fiscal Year 2020 expenditures for Memorial Hall. Clerk Thomas reported that the telephone line had been cancelled, as no phone is in the building and individuals now carry cellphones. The \$450.00 for telephone was removed from the budget. The Village President and Finance Committee agreed that Memorial Hall will be completely locked between uses and public bathrooms will no longer be made available.

Finance Clerk Murphy presented the Water/Sewer Fund proposed revenues for Fiscal Year 2020. She reported that Connection Fees were moved from the Capital Improvement Fund (CIF) revenues to W/S revenues. Clerk Thomas will provide her with the current tower rental fees and the rental figure will be adjusted appropriately.

Clerk Thomas presented her proposed budget for Fiscal Year 2020 expenditures for Administration. The committee eliminated \$13,000.00 budgeted for half the cost of codification, as it was agreed that the Village would not be implementing codification of the Municipal Code or Unified Development Ordinance (UDO).

Finance Clerk Murphy distributed an updated version of the General Fund Revenues with budget notes included. She also distributed a list of Fiscal Year 2019 Projects and their status.

**Trustee Comments:** None.

**Adjournment:** *There being no further business to discuss, Trustee Bardy moved, seconded by Trustee Fulmer to adjourn the February 25, 2019 Regular Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 6:21 PM

Respectfully Submitted,  
Karla L. Thomas, Village Clerk