

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
March 4, 2019**

The Finance Committee meeting held on March 4, 2019 at the Village Hall, 5600 Hunter Drive was called to order by Chairman Ramsin Wardanian at 5:01 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 February 25, 2019.

Trustee Fulmer moved, seconded by Trustee Bardy to approve the Regular Finance Committee minutes for February 25, 2019 as presented. The motion was approved by voice vote.

Public Comments: None.

Clerk's Comments: None.

Unfinished Business: None.

New Business: Due to illness, Joyce McArdle was unable to attend and provide a status update on Economic Development. Clerk Thomas distributed the February 2019 Recruitment Results.

The committee reviewed the Administration budget. Clerk Thomas was asked to recheck employee insurance figures. The \$20,000.00 budgeted in Maintenance Building for new flooring was moved to Legal-Union by the Village President for Union grievances. Discussion took place and it was decided to reduced Legal-Union to \$3,000.00 and moved \$18,000.00 back into Maintenance Building for replacement of windows and steam cleaning of carpets. Also, discussed was the moving of Village records from the Village Clerk's office to Memorial Hall instead of the Wastewater Treatment Plant. The committee would like motion detectors/cameras installed in the room, which will need to be budgeted.

The Streets budget was then reviewed. Still under review is whether to expend \$120,000.00 for equipment proposed by the Director of Public Works. Additionally, the committee agreed that no bonds would be issued for road repairs instead Motor Fuel Tax revenue of \$24,000.00 would be used to patch George St., Liberty St., East St., and maybe Kuhn Rd.

Trustee Comments: None.

Adjournment: *There being no further business to discuss, Trustee Bardy moved, seconded by Trustee Wardanian to adjourn the March 4, 2019 Regular Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 5:58 PM

Respectfully Submitted,
Karla L. Thomas, Village Clerk