

**Village of Richmond  
5600 Hunter Drive  
Finance Committee  
Regular Meeting Minutes  
March 18, 2019**

The Finance Committee meeting held on March 18, 2019 at the Village Hall, Chairman Ramsin Wardanian called 5600 Hunter Drive to order 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 and Brett Postl.

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

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

**Public Comments:** None.

**Clerk's Comments:** Clerk Thomas asked for confirmation that the Village of Richmond to commit \$2,000.00 to the Spring Grove Recreation Program as proposed in the budgeted for fiscal year 2020. The Village of Spring Grove is requesting written confirmation. The Finance committee agreed that it would keep the funds in the budget.

The Clerk informed the committee of an ongoing issue with a resident's outstanding water bill. She does not want to lien the resident without the committee's direction. The committee requested that the resident be invited to attend a Finance meeting to discuss the matter.

**Unfinished Business:** None.

**New Business:** Brett Postl presented his proposed budgets for Water (up 13%), Sewer (up 37%), Septic Receiving and Capital Improvement Fund expenses. Repairs to the seven lift stations were discussed and need to be prioritized. It was reported that the water towers will require repainting at a cost of \$500,000.00 each in the near future. The water redundancy project was also discussed and will need to be budgeted for in fiscal year 2020.

**Trustee Comments:** None.

**Adjournment:** *There being no further business to discuss, Trustee Bardy moved, seconded by Trustee Fulmer to adjourn the March 18, 2019 Regular Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 5:50 PM

Respectfully Submitted,  
Karla L. Thomas, Village Clerk