

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
April 15, 2019**

The Finance Committee meeting held on April 15, 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 Clerk Karla Thomas.

Approval of Minutes: The committee reviewed the Regular Finance Committee meeting minutes for April 8, 2019.

Trustee Fulmer moved, seconded by Trustee Bardy to approve the Regular Finance Committee minutes for April 8, 2019 as presented. The motion was approved by voice vote.

Public Comments: None.

Clerk's Comments: Clerk Thomas presented two bills for a sewer backup. The committee agreed unanimously to pay them as presented.

Unfinished Business: None.

New Business: Finance reviewed the final draft of the balanced FY 2020 budget. It was noted that (3) priority projects are included in the Water/Sewer budget as follows: (7) lift stations repaired, exploratory work on the Rte. 12 water main pipe (public works staff to perform pressure testing) and sludge removal. In the general Administrative budget roof repairs, streets repairs (East, George, and Liberty) and vehicle repairs are budgeted. The budget will be presented to the full Board on April 18, 2019 for approval.

Trustee Wardanian reported that the Village's Auditor, George Roach, will attend the April 29, 2019 Finance meeting. He requested that committee members prepare a list of questions for discussion. Trustee Wardanian will be requesting information on established a Capital Improvement Fund for General/Administrative needs.

Trustee Comments: None.

Adjournment: *There being no further business to discuss, Trustee Fulmer moved, seconded by Trustee Bardy to adjourn the April 15, 2019 Regular Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 5:51 PM

Respectfully Submitted,
Karla L. Thomas, Village Clerk