

**Village of Richmond  
5600 Hunter Drive  
Finance Committee  
Regular Meeting Minutes  
July 1, 2019**

Chairman Ramsin Wardanian called the Regular Finance Committee meeting held on July 1, 2019 at the Village Hall (5600 Hunter Drive) to order at 4:00 PM.

**Members Present:** Trustees: Dennis Bardy and Ramsin Wardanian (Chair).

**Members Absent:** Trustee TJ Fulmer.

**Other Employees/Officials Present:** Village Clerk Karla Thomas.

**Approval of Minutes:** The committee reviewed the Regular Finance Committee meeting minutes for June 17, 2019.

*Trustee Bardy moved, seconded by Trustee Wardanian to approve the Regular Finance Committee minutes for June 17, 2019 as presented. The motion was approved by voice vote.*

**Review and Recommendation of Bills for Approval:** The committee members reviewed and signed off on invoices submitted for payment.

**Public Comments:** None.

**Clerk's Comments:** None.

**Unfinished Business:** Bed and Breakfast business registration fees versus Bed and Breakfast licensing fees were discussed. Members of the committee decided to eliminate the business registration fees based upon duplicity. Airbnb's were briefly discussed and the possibility of amending the Village's Unified Development Ordinance for regulations.

**New Business:** The committee reviewed the Annual Appropriation Ordinance and will recommend approval at the Board meeting.

Clerk Thomas presented draft ordinances for fees previously discussed by the committee that will be presented at the July 18<sup>th</sup> Board meeting.

**Trustee Comments:** Trustee Wardanian requested that the subject of "Discussion to setup Capital Improvement Funds with Investment Fund Interest" be placed on the next Finance Committee Agenda.

**Adjournment:** *There being no further business to discuss, Trustee Bardy moved, seconded by Trustee Wardanian to adjourn the July 1, 2019 Regular Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 4:46 PM

Respectfully Submitted,  
Karla L. Thomas, Village Clerk