

**Village of Richmond  
5600 Hunter Drive  
Finance Committee  
Regular Meeting Minutes  
September 3, 2019**

Chairman Ramsin Wardanian called the Regular Finance Committee meeting held on September 3, 2019 at the Village Hall (5600 Hunter Drive) to order at 4:07 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 August 12, 2019.

*Trustee Bardy moved, seconded by Trustee Wardanian to approve the Regular Finance Committee minutes for August 12, 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:** Clerk Thomas presented information regarding two owners potentially interested in annexation.

**Unfinished Business:** The committee decided to hold off on the amendments to the Village Parks until next fiscal year.

The committee received contact information for a second lobbyist and will work on establishing goals, before interviewing candidates.

As hours for septic receiving was changed for 24/7/365 to Monday-Friday during operating hours, the committee will look at dumping rates. They will consider evening hours at a higher dumping rate. Clerk Thomas was directed to contact Mr. Vohs to get current loading, future sludge removal costs and wear and tear costs to the plant for budgeting purposes. Additionally, she was asked to get Fiscal Year 2018, Fiscal Year 2019 and current year-to-date statistics from the Finance Clerk regarding dumping.

**New Business:** None.

**Trustee Comments:** None.

**Adjournment:** *There being no further business to discuss, Trustee Bardy moved, seconded by Trustee Wardanian to adjourn the September 3, 2019 Regular Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 5:14 PM

Respectfully Submitted,  
Karla L. Thomas, Village Clerk