

**Village of Richmond  
5600 Hunter Drive  
Finance Committee  
Regular Meeting Minutes  
February 10, 2020**

Trustee Wardanian called the Regular Finance Committee meeting held on February 10, 2020 at the Village Hall (5600 Hunter Drive) to order at 5:30 PM.

**Members Present:** Trustees TJ Fulmer and Toni Wardanian and Village President/Chief Executive & Finance Officer Craig Kunz.

**Members Absent:** None.

**Other Employees/Officials Present:** Interim Superintendent of Public Works Jon Schmitt and Village Clerk Karla Thomas.

**Approval of Minutes:** None.

**Review and Recommendation of Bills for Approval:** None.

**Public Comments:** None.

**Clerk's Comments:** None.

**Unfinished Business:** None.

**New Business:** Interim Supt. of PW Jon Schmitt announced that he is not be budgeting any expenditures in the Motor Fuel Tax Fund for Fiscal Year 2021. He will be creating a master list of all roads under the Village's jurisdiction and then inspect the current condition of the pavement. The streets will be ranked using a 10 point system. Monies banked will then be earmarked for resurfacing projects based upon priority beginning in Fiscal Year 2022. Interim Supt. Schmitt then presented his proposed Park budget and noted that the department with be focusing of park maintenance including the ball fields.

The committee decided to address the budgets for Memorial Hall, Streets and Water/Sewer Revenues on Thursday, February 20<sup>th</sup> at 5:00 PM and cancel the Monday, February 24<sup>th</sup> meeting.

**Trustee Comments:** None.

**Adjournment:** *There being no further business to discuss, Trustee Fulmer moved, seconded by Trustee Wardanian to adjourn the February 10, 2020 Regular Finance Committee meeting. The motion was unanimously approved by voice vote.*

Meeting adjourned at 6:18 PM

Respectfully Submitted,  
Karla L. Thomas  
Village Clerk