

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
March 23, 2020**

The Regular Finance Committee meeting held at the Village Hall, 5600 Hunter Drive was called to order by Chairman Toni Wardanian at 5:32 PM.

Members Present: Trustee TJ Fulmer (left the meeting at 7:10 PM), 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 (left the meeting at 7:12 PM) and Village Clerk Karla Thomas.

Public Comments: None.

Clerk's Comments: None.

Unfinished Business: None.

New Business: Supt. Schmitt provided cuts to the Streets budget for FY 2021 as part of the General Fund. He also provided cuts to the Water and Sewer budgets for FY 2021 as part of the Enterprise Fund. These cuts were made to help balance the FY 2021 budget.

The committee will recommend to the full Board a septic receiving rate increase across the board of .06 cents to all haulers. They also will recommend to the full Board an increase in the additional user fee, as part of the water/sewer fee structure to \$75.00 and an increase in the debt service surcharge (DTSS) to \$37.50. All fee increases would take place effective May 1, 2020.

Trustee Comments: None.

Adjournment: *There being no further business to discuss, Trustee Wardanian moved, seconded by Craig Kunz to adjourn the March 23, 2020 Regular Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 7:24 PM

Respectfully Submitted,
Karla L. Thomas
Village Clerk