

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
July 14, 2020**

The Regular Finance Committee meeting held at the Village Hall, 5600 Hunter Drive was called to order by Chairman Toni Wardanian at 5:40 PM.

Members Present: Trustees Toni Wardanian and Tom Van Daele.

Members Absent: Trustee TJ Fulmer.

Other Employees/Officials Present: Police Chief/Administrator Ciro Cetrangolo and Village Clerk Karla Thomas.

Approval of Minutes: The committee reviewed the Regular Finance Committee meeting minutes for June 16, 2020.

Trustee Van Daele moved, seconded by Trustee Wardanian to approve the Regular Finance Committee minutes for June 16, 2020 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 over \$500.00.

Public Comments: None.

Clerk's Comments: None.

Unfinished Business: None.

New Business: The committee established the subject for the Special Board Meeting agenda scheduled for August 27, 2020 at 7:00 PM as "Review Fiscal Year 2021 Budget due to COVID-19" and will make the recommendation to the full board.

The committee review the Community Development Block Grant proposed budget for the ADA door openers for the Village Hall and south entrance door at Memorial Hall. Due to COVID-19 anticipated impact on Village revenues committee members present decided to decline the awarded grant of \$16,575.00 and will make the recommendation to the full board.

Clerk Thomas explained that the Appropriation Ordinance is an annual document that establishes monetary limits on budgeted expenditures. She reported that the Village's financial consultant review the document and found it acceptable for board approval; therefore, the committee will recommend approval of the ordinance by the full board.

Police Chief/Administrator Cetrangolo reported that the owner of Rechel Septic had contacted the Village and is objecting to the new rate increase for septic receiving. On behalf of the Village, the committee directed Police Chief/Administrator Cetrangolo to contact the owner of Rechel Septic that the Village stands firm with the new rates established.

Trustee Comments: None.

Adjournment: *There being no further business to discuss, Wardanian moved, seconded by Trustee Van Daele to adjourn the July 14, 2020 Regular Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 6:10 PM

Respectfully Submitted,



Karla L. Thomas
Village Clerk