



**RICHFIELD VILLAGE COUNCIL
FINANCE COMMITTEE
MEETING MINUTES**

**TUESDAY, JULY 16, 2019
5:30 p.m.**

COMMITTEE ROLL CALL: Hudak, Lanford, Lyons.

OTHERS PRESENT: Waszak, Domanick, Healey, Mayor Beshara, Finance Director Turk, Service Director Papp, Assistant Police Chief Swanson, Recreation Director Jocke.

Mid-year report on 2019 budget and outlook for 2020

Turk distributed the numbers, which ranged from a report on 2016 to a projection for 2022. Lanford said she would like to see an average of three to five years of revenues and expenditures. Turk said income tax collections are down 5 percent from last year, and the village has spent 38 percent of its \$31 million budget so far. She added that the village is in a solid financial position heading toward 2020.

Chris Papp delivered the capital improvement update. Beshara said the repairs of the Glencairn sewer system could cost over \$600,000. Papp said seven new hydrants will be added to Briarwood.

The Planning and Zoning Commission approved the relocated ramp at the Historical Society building. Beshara said the ramp could be discussed at a future work session. Healey said the paint and soffit repairs at that building should take place before the ramp installation.

Papp said GPD is working on the design for the Route 303 sidewalk extension. Lyons asked when Cleveland would work on the water lines. Frantz said the village is waiting for Cleveland to sign the documents. Lyons said the village should consider the residents who are willing to tie into the water lines.

Beshara said the village would apply for funding for the Carter Pedigo Trail in the spring of 2020. Papp said the Senior Center parking lot repairs would also move to 2020. Beshara said the Motor Road drainage improvements need to be completed this year.



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Lyons adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Jeff Gorman
Clerk of Council

Mike Lyons
Finance Committee Chairman