



**RICHFIELD VILLAGE COUNCIL
FINANCE COMMITTEE MINUTES
TUESDAY, JANUARY 31, 2023
5:30 p.m.**

Meeting called to order at 5:32 PM

Present: Members Beshara, Norris and Philippbar
Others present: Mayor Wheeler, Finance Director Turk and Service Director Waldemarson

New business: 2023 Capital planning discussion was had with the members and administration present. Much of the discussion focused on prioritizing projects which we identified. Those projects include the new basketball court, tennis/pickle ball courts, addressing Fellowship Hall and Old Town Hall needs and in particular we discussed the idea of using hardy board in lieu of painting and replacing windows with the intent of keeping the historical look of these buildings.

We discussed the West Richfield cemetery columbarium planning, which is in process as GPD is working on the site plans.

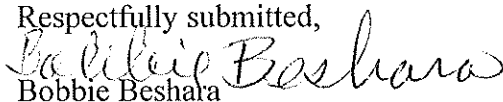
We also asked that the pathway on Ridgeview to Richfield Woods be completed and Director Waldemarson indicated engineering is being performed now.

Service Director Waldemarson updated the committee on where many of the 2023 projects/purchases are as far as planning.

Finance Director Turk went over all funds and gave us an overview of our Capital Improvements 2023 cash balances.

Meeting adjourned at 7:07 PM

Respectfully submitted,


Bobbie Beshara

Chair