

**Richland Village Council
January 9, 2013
8985 Gull Road
Special Meeting
Budget Workshop**

Call to Order: 3:00 pm

Roll Call: President Bob Prentice, Clerk Jacqueline Holewa, and Treasurer Terry Edds. Trustees: Diane Briggs, Rob Brinkerhoff, Paul Gobble, Gail Koporetz, (arrived at 3:30), and Chief Jeff Mattioli

ABSENT: Doug Jonas, Virginia Gross, Diane Briggs left the meeting at 3:45.

President Prentice began the meeting with the explanation that the purpose of the meeting is to prepare the 2014-2015 budget year.

Treasurer, Terry Edds gave each trustee a copy of the proposed budget as the departments/committees had requested for the budget year. The treasurer explained the proposed budget. The proposed budget was out of balance by \$57,306.00. Estimated revenue - \$404,500.00 – estimated proposed expenditures – 461,806.00. Discussions resulted in the consensus that cuts were needed and each trustee offered cuts in their respective departments/committees to balance the budget. At the end of the meeting the budget was believed to be balanced.

Discussion:

Insurance for full time police officers. There will be a 19% increase in the policy.

Action point:

Motion to approve Blue Cross Blue Shield Simple Blue HSA 2000 Silver plan insurance policy for the full time police officers. Briggs/Brinkerhoff – CARRIED

Discussion:

Council discussed benefits of paying off the Dump Truck this fiscal year. Approximately \$6,000.

Action point:

Motion to approve paying off the Dump Truck before the end of this fiscal year. Brinkerhoff/Gobble -- CARRIED

Motion to adjourn – Brinkerhoff/Gobble - CARRIED

Meeting Adjourned at 8:50 pm

Submitted by:

Jacqueline Holewa, Richland Village Clerk