



Village of Reminderville
Finance Meeting
March 11, 2014

Call to Order

Meeting called to order by Mr. DiCarlo at 6:30pm

Roll Call

Mr. DiCarlo, present
Mr. Molina, present
Mrs. Smalley, excused
Mr. Suhaj, present
Mr. Petrovich, present

Approval of Minutes

Mr. Suhaj moved to approve minutes from February 25, 2014. Mr. Petrovich seconded. All in favor.

Mr. DiCarlo started the meeting going over invoices.

Mr. Petrovich stated he does not agree with Invoice 17674 regarding insurance for Council members. He feels questions were raised at Council meetings that were not answered by the Council members regarding whether they are classified as elected officials as opposed to employees, why the meeting was not video recorded like the meetings before and after the December 19th meeting to be uploaded on YouTube for residents to watch, Charter discrepancies, and the 120-day requirement. Ms. Wordell stated the meetings were recorded audibly, as required; the audible recording was uploaded on YouTube for residents to listen to, as well as minutes were kept and are available to read. Mr. Petrovich also stated the Finance Committee was not part of the budget preparation which is one of the duties of the committee per the Charter.

Mr. Suhaj asked about the engineer's report they used to receive to show how the projects are going. Ms. Wordell will speak with engineering.

Mr. Suhaj moved to recommend payments totaling \$154,977.26 (minus Invoice 17674). Mr. Petrovich seconded. All in favor.

Mr. Suhaj moved to recommend payment for Invoice 17674 totaling \$8,300.20.
Mr. Molina seconded. All in favor except Mr. Petrovich who voted no.

Mr. Suhaj moved to adjourn. Mr. Petrovich seconded. All in favor.
Meeting adjourned at 6:58pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Tom DiCarlo, Finance President
Village of Reminderville

Date _____