



Village of Reminderville
Finance Meeting
May 13, 2014

Call to Order

Meeting called to order by Mr. DiCarlo at 6:35pm

Roll Call

Mr. DiCarlo, present

Mr. Molina, excused

Mrs. Smalley, present

Mr. Suhaj, present

Mr. Petrovich, present

Approval of Minutes

Ms. Smalley approved minutes from April 22, 2014. Mr. Petrovich seconded. All in favor.

Mr. DiCarlo started the meeting going over invoices.

Mr. Petrovich asked if Council members were employees or elected officials. Ms. Wordell replied that was a question for the law director. He then asked how many Council members were receiving health insurance. Ms. Wordell replied there are two members receiving insurance. Mr. DiCarlo commented one member was reimbursing the Village. Ms. Wordell stated that currently no one is reimbursing the Village. Mr. Suhaj asked why the amounts were different. Ms. Wordell answered it depends on whether it is an individual plan, family plan, etc.

Mr. Suhaj asked about the Willowbrook street dedication costs. Ms. Wordell stated their homeowners association paid \$35,000 last year and there is still a balance after paying for plats, road repairs, and engineering.

Mr. Suhaj asked about the \$8,000 monthly payments to engineering and wondered if there should be a full-time engineer rather than outsourcing to possibly save money. Ms. Wordell explained the monthly payment includes standard engineering fees plus Mr. Bowlin who is paid through Krock-Esser for

engineering assistant and working in the building department full time. He is no longer a Village employee collecting Village benefits and OPERS.

Mr. Suhaj asked about the payments for engineering services that are not labeled. Ms. Wordell stated it shows what funds the money came out of. She stated services are paid out of multiple funds sometimes.

Mr. Suhaj moved to recommend payments totaling \$189,380.66. Mr. Petrovich seconded. All in favor.

Ms. Wordell reported the auditing firm the state hired, Charles Harris & Associates, have filed an extension due to being overloaded with audits given to them by the state. She also reported there will be a bid opening for the CMR for the rec center on May 20th.

Mr. Petrovich moved to adjourn. Mr. Suhaj seconded. All in favor.
Meeting adjourned at 6:56pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Tom DiCarlo, Finance President
Village of Reminderville

Date _____