



Village of Reminderville
Finance Meeting
August 11, 2015

Call to Order

Meeting called to order by Mr. DiCarlo at 6:03pm

Roll Call

Mr. DiCarlo, present

Mr. Molina, present

Mrs. Smalley, present

Mr. Suhaj, present

Mr. Petrovich, present

APPROVAL OF MINUTES

Mrs. Smalley moved to approve minutes from July 14, 2015. Mr. Petrovich seconded. All in favor.

Mr. DiCarlo went through invoices on the payment register.

Mr. Suhaj asked about an \$1,800 Otts Electric invoice. Mr. Bowlin explained TriMor had hit an electric line which caused damage to a residence. Ms. Wordell paid for the invoice out of TriMor's pay app.

Mr. Suhaj recommended payments totaling \$554,267.75. Mrs. Smalley seconded. All in favor.

Mr. DiCarlo began the review of the 2016 budget.

Mr. Scaffide discussed his 2016 budget requests for the Service Department. He increased the amount for training. He would like Chris and Michael to attend training courses throughout the year, some are free and some are not. This year they took their courses to get CDL certified. He also increased the operational supplies for things that need to be fixed in the service garage, as well as miscellaneous items that need to be in stock including kerosene, hydraulic oil, and marking paint. The budget for Operating Supplies Snow is increased due to

Mr. Scaffide wanting to be better prepared this winter. A future goal he has is the Village to purchase a one-ton truck with a spreader and plow that would be better to navigate through the smaller neighborhoods than the bigger trucks they use now. He estimates the cost would be around \$50,000. Mr. Molina pointed out the vehicle fund is at \$40,000 right now. Mr. Molina asked if the temporary snow plowers from last year would be returning. Mr. Scaffide said no. Ms. Wordell said the determination was made that the temporary snow plowers do not get OPERS and a couple of the snow plowers quit because of that. Mr. Scaffide stated he has called OPERS and was told they should get it. Ms. Wordell replied the law director made the determination based on the Village handbook and OPERS guidelines that they should not get it. It was discussed and decided that losing experienced reliable snow plowers over a minimal cost for OPERS was not good. Mr. Suhaj moved to recommend that Council look into this issue. Ms. Wordell said even with the increases, the 2016 budget for Service Department is well within the revenue side. Mr. Scaffide stated if anyone had any questions, they can contact him or if they want to stop up at Village Hall he would happy to show them the current spreadsheet of Service Department purchases any time. Mr. Suhaj suggested Mr. Scaffide look into purchasing the one-ton truck with delivery in 2016.

Mr. DiCarlo stated the next meeting will begin at 6:00 on Tuesday, September 8 to continue reviewing the 2016 budget.

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

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Date _____

Tom DiCarlo, Finance President
Village of Reminderville