



Village of Reminderville
Finance Meeting
December 8, 2015

Call to Order

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

Roll Call

Mr. DiCarlo, present

Mr. Molina, present

Mrs. Smalley, present

Mr. Suhaj, present

Mr. Petrovich, present

APPROVAL OF MINUTES

Ms. Smalley moved to approve minutes from November 24, 2015. Mr. Petrovich seconded. All in favor.

Mr. DiCarlo started going through the payment register.

Mr. Petrovich asked about a \$2,500 deductible payment for the legal issue of Buck v Milano. Ms. Wordell replied she did not know the history of the case but this is the first time she has received a bill. Mr. DiCarlo added since it is a legal issue, they can't discuss it. Chief Buck stated the trial date is set for some time next year.

Mr. Suhaj recommended payments totaling \$292,781.23. Mrs. Smalley seconded. All in favor except Mr. Petrovich who voted no.

Chief Buck stated he will be asking for \$39,000 in appropriations to cover personnel costs because of two new hires in the summer. He also stated that will have to be adjusted for 2016 as well.

Mr. Suhaj moved to adjourn. Mr. Petrovich seconded. All in favor.
Meeting adjourned at 6:46pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Date _____

Tom DiCarlo, Finance President
Village of Reminderville