



Village of Reminderville
Finance Meeting
February 9, 2016

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, absent

Mr. Petrovich, present

APPROVAL OF MINUTES

Mrs. Smalley moved to approve minutes from January 12, 2015. Mr. Petrovich seconded. All in favor.

Mr. DiCarlo started the meeting going through the payment register. Mr. Petrovich asked about the payment to OPWC for Clipper Cove and Florida Street. Ms. Wordell stated that loan will be paid off in 2030.

Mr. Molina moved to recommend payments totaling \$461,539.53. Mr. Petrovich seconded. All in favor.

Ms. Wordell stated the new contract Mr. Silversten negotiated with Area 51 will save the Village money.

Ms. Wordell said regarding the missing check stub from last meeting's discussion, that the fire department has that check as they are working with Verizon to settle a billing dispute.

Mr. Petrovich moved to adjourn. Mrs. Smalley seconded. All in favor.
Meeting adjourned at 6:50pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Date _____

Tom DiCarlo, Finance President
Village of Reminderville