



Village of Reminderville  
Finance Meeting  
April 25, 2017

**Call to Order**

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

**Roll Call**

Mr. DiCarlo, present

Ms. Smalley, present

Mr. Suhaj, absent

Mr. Petrovich, present

Ms. Kovach, present

**Approval of minutes**

Ms. Kovach moved to approve the minutes from April 11, 2017. Mr. Petrovich seconded. All in favor.

Mr. DiCarlo started going through the payment register. There were no questions.

Ms. Smalley moved to recommend payments totaling \$55,810.70. Ms. Kovach seconded. All in favor.

**Old Business**

Mr. Petrovich asked if there was information regarding sick time buyout. Ms. Wordell stated there is no legislation regarding a cap. Mr. DiCarlo said there needs to be a discussion at Council to amend that legislation.

**New Business**

Ms. Wordell reported they are working on the final payment to Brexton for the RAC. There are unresolved issues they are waiting on before that is made. She is also working on a cost accounting report on the RAC programs.

Mr. DiCarlo reported the next Finance meeting will begin at 6:30pm.

Ms. Kovach moved to adjourn. Mr. Petrovich seconded. All in favor.  
Meeting adjourned at 6:43pm.

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville

Date \_\_\_\_\_

Tom DiCarlo, Finance President  
Village of Reminderville