



Village of Reminderville  
Finance Meeting  
May 10, 2016

**Call to Order**

Meeting called to order by Mr. DiCarlo at 6:31pm

**Roll Call**

Mr. DiCarlo, present

Mr. Molina, tardy

Mrs. Smalley, present

Mr. Suhaj, present

Mr. Petrovich, present

**APPROVAL OF MINUTES**

Mr. Petrovich moved to approve minutes from April 26, 2016. Ms. Smalley seconded. All in favor except Mr. Suhaj who abstained.

Mr. DiCarlo started the meeting going through the invoices.

Mr. Suhaj asked about the gun buy-back program. Chief Buck was not in attendance. Ms. Wordell replied normally when they buy new guns they get a discount for turning used guns in; this time they got new guns and bought back the used guns using uniform allowance money. Mr. Suhaj asked why they would have to buy back their own guns and if the buy-back guns were being used for personal use. They will ask Chief Buck for clarification.

Mr. Suhaj asked about the reimbursements for medical expenses for the police department. Ms. Wordell replied five or six years ago Council decided to reimburse part of out-of-pocket expenses for the police department. The Village has a lower rate with an increased deductible so even with doing the reimbursements, it saves money.

There was a discussion regarding Chief Buck's buyout for sick time. Mr. Suhaj feels there should be a cap. Ms. Smalley suggested using a percentage base

like other cities use. They would like Council to discuss this matter to see if changes should be made

Mr. Suhaj moved to recommend to Council to cap carryover sick time. Ms. Smalley seconded. All in favor.

Mr. Suhaj moved to recommend payments totaling \$1,257,592.30. Ms. Smalley seconded. All in favor.

Ms. Wordell reported there will be an upcoming audit for the JEDD.

Mr. Petrovich suggested the schedule for the Finance Committee be changed to 6:00pm for June, July, and August since there is only one meeting a month in the summer. All were in agreement.

Mr. Molina moved to adjourn. Mr. Petrovich seconded. All in favor. Meeting adjourned at 6:54pm.

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville  
Date \_\_\_\_\_

Tom DiCarlo, Finance President  
Village of Reminderville