



Village of Reminderville
Finance Meeting
November 9, 2016

Call to Order

Meeting called to order by Mr. DiCarlo at 5:00pm

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 the minutes from October 25, 2016. Mr. Molina seconded. All in favor except Mr. Petrovich who abstained.

Mr. DiCarlo began the 2017 budget review.

Chief Plunkett stated with the changes to the Civil Service testing, \$2,000 in the line item for FD testing can be taken out and put into the General Fund. Mr. DiCarlo suggested adding \$30,000 to their truck fund every year so when they need to get a new pumper in the future they will have some money set aside.

Chief Buck stated the increase in his training line item is due to the increase in mandatory training hours the State of Ohio has issued for police officers. He will also have an increase in their pay for them to attend the training. He will know the pricing of the training in January. Chief Buck stated he did not buy a new patrol car last year so he is one behind and next year he will be three behind because they bought two cars the same year. He will put miles on the other cars so he can schedule the new cars at one in 2017, one in 2018, and one in 2019. The cost of a car for 2017 will be around \$44,000; the accessories will transfer over from the outgoing car except for a new computer which he will take out of his equipment fund. Chief Buck will be administering one Civil Service test in 2017 for a full-time position. He is also going to be researching cameras to place at every exit point in the Village so he can receive data to allow him to solve a higher percentage of crime and identify a higher percentage of people in the Village that shouldn't be.

Ms. Wordell stated the Reminderville Athletic Club's membership revenues are up to \$134,000. The total revenues are roughly \$175,000 and it's been open for five weeks. The revenues do not include Silver Sneakers and Silver & Fit. For 2017, the budget requested covers lease payments and operational costs.

Mr. DiCarlo went through the check register.

Mr. Petrovich asked why the Time Warner Cable bill was so high for the RAC.

Ms. Wordell stated it covers the computers, the TV's and computers in the equipment, Wi-Fi, and security system. The cost may go down, she will research.

Mr. Molina moved to recommend payments totaling \$72,258.05. Mr. Petrovich seconded. All in favor.

Old Business

New Business

Mr. DiCarlo reported the next Finance meeting will begin at 5:00pm to continue the 2017 budget review.

Mr. Molina moved to adjourn. Mrs. Smalley seconded. All in favor.

Meeting adjourned at 6:52pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date _____

Tom DiCarlo, Finance President

Village of Reminderville