

Village of Reminderville Finance Meeting January 28, 2014

Call to Order Meeting called to order by Mr. DiCarlo at 6:37 p.m.

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 January 14, 2014. Mr. Petrovich seconded. All in favor.

Mr. DiCarlo started the meeting going through invoices.

Mr. Suhaj asked about the demolition of the house on Nautilus and if the Village owned the property since the Village paid for the demolition. Mr. Carpenter replied he didn't believe so but the cost was reimbursed by a county grant. Mr. Suhaj asked if they could get documentation showing when reimbursements come in. Mr. DiCarlo stated he would like to know who owns the property because they had discussed in previous meetings about the Village having plans for that property. Mr. Carpenter will ask Mr. Rodic.

Mr. Suhaj moved to recommend payments totaling \$432,174.82. Ms. Smalley seconded. All in favor.

Ms. Wordell had quotes for three different newspapers for ad pricing from the Civil Service Commission.

Mr. Suhaj moved to adjourn. Mr. Molina seconded. All in favor. Meeting adjourned at 6:57pm

Respectfully submitted,

Stacey Task, Clerk of Council

Village of Reminderville

Date_____

Tom DiCarlo, Finance President Village of Reminderville