

Village of Reminderville Finance Meeting March 10, 2015

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, excused Mr. Petrovich, present

Approval of Minutes

Mr. Petrovich moved to approve the minutes from February 24, 2015. Mr. Molina seconded. All in favor.

Mr. DiCarlo started the meeting going through invoices.

Mr. Petrovich asked about the salt overage costs. Mr. Molina explained the Village is contracted for a certain amount of salt at a set price. The Village ran out of salt and had to order more at a higher price.

Mr. Petrovich asked why the cost of the bid and review was \$300 for Regatta and \$9,800 for Windjammer when Regatta is a longer road. Mr. Molina replied Regatta is just getting a new water line whereas Windjammer is getting a new water line and road replacement. Cleveland Water is paying for the water lines for the whole project.

Mr. Molina moved to recommend payments totaling \$263,753.81. Mr. Petrovich seconded. All in favor.

Mr. Molina moved to adjourn. Mr. Petrovich seconded. All in favor. Meeting adjourned at 6:41pm

Respectfully submitted,

Stacey Task, Clerk of Council	
Village of Reminderville	
Date	

Tom DiCarlo, Finance President Village of Reminderville