

Village of Reminderville Finance Meeting July 8, 2014

Call to Order

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

Roll Call

Mr. DiCarlo, present

Mr. Molina, excused

Mrs. Smalley, present

Mr. Suhaj, present

Mr. Petrovich, present

Approval of Minutes

Mr. Petrovich moved to approve the minutes from June 10, 2014. Ms. Smalley seconded. All in favor.

Ms. Smalley asked to see the contract for Krock-Esser for the standard engineering costs.

Ms. Smalley moved to recommend payments totaling \$362,617.98. Mr. Suhaj seconded. All in favor.

Ms. Wordell reported she has received the 2015 budgets from all department heads. A preliminary budget meeting will be held before next month's finance meeting on August 12 at 5:30pm. Ms. Wordell also reported the auditors' request for an extension was granted by the state and it will be done by the end of August.

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

Respectfully submitted,

Stacey Task, Clerk of Council Village of Reminderville

Tom DiCarlo, Finance President Village of Reminderville