Village of Reminderville
Finance Meeting
October 14, 2014

## Call to Order

Meeting called to order by Mr. DiCarlo at 5:30pm

## 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 the minutes from September 23, 2014. Mr. Petrovich seconded. All in favor.

Mr. DiCarlo started the meeting going through invoices.
Mr. Petrovich asked about mileage reimbursement for travel. Ms. Wordell explained the mileage total is determined by mapquest.com and the rate of .565 is set by the IRS.

Mr. Suhaj asked if Mr. Bowlin has been using the Building Department truck as he is not a Village employee but a contractor now. He is concerned with insurance issues. Ms. Wordell will look into it.

Mr. Petrovich asked why Council donates to Twinsburg events when they do not donate to ours. Mr. Suhaj replied it was a Chamber of Commerce event and Reminderville is a part of the Chamber.

Mr. Suhaj moved to recommend payments totaling $\$ 95,917.35$. Ms. Smalley seconded. All in favor.

Ms. Wordell reported a discovery concerning the inheritance tax. In 2013, the Village received notification they were to receive $\$ 81,000.00$ in 2014. After looking into the issue, she spoke with Summit County and found that the check was sent to a different city and it wouldn't be sent to Reminderville until 2015. Mayor Alonso stepped in and the check was sent immediately.

After correcting errors in fund placement from 2012, the state received the Village audit and nothing needs to be changed and has been accepted. Ms. Wordell will give the audit report to Council and on the website.

Mr. Petrovich moved to adjourn. Mr. Suhaj seconded. All in favor. Meeting adjourned at 5:58pm

Respectfully submitted,

Stacey Task, Clerk of Council Village of Reminderville
Date

Tom DiCarlo, Finance President<br>Village of Reminderville

