



Village of Reminderville  
Finance Meeting  
June 13, 2017

**Call to Order**

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

**Roll Call**

Mr. DiCarlo, present

Ms. Smalley, present

Mr. Suhaj, present

Mr. Petrovich, present

Ms. Kovach, present

**Approval of minutes**

Ms. Smalley moved to approve the minutes from May 23, 2017. Mr. Petrovich seconded. All in favor except Mr. Suhaj who abstained.

Mr. DiCarlo started going through the payment register. Mr. Suhaj asked if Kimble is reimbursing the Village for the damage to the lawn on Pirates Cove that led to the service department putting gravel down on the bubble. Mr. Petrovich commented if the damage was also being done by Village plow trucks, there would likely be no reimbursement. Mr. DiCarlo will look into it.

Mr. Suhaj asked about the need for a water cooler at the RAC when there are vending machines with water and most people bring their own bottled water. Mr. DiCarlo said it is up on the walking track and most likely will be taken out.

Ms. Kovach asked about the Time Warner billing at the RAC. She thought Dish was the provider. Mr. DiCarlo responded it was a contract issue.

Mr. Suhaj asked about the ad in the paper for an architect for the RAC. Mr. DiCarlo replied it is for possible plans for the empty second floor.

Mr. Petrovich moved to recommend payments totaling \$126,265.97. Ms. Smalley seconded. All in favor.

Mr. DiCarlo started the auditing of May's bank statements. There was a question regarding a check written to Huntington Bank. Mr. DiCarlo will ask Ms. Wordell what the check was for. The bank statements were reconciled with no incidents.

Mr. Suhaj asked about the pump rental for the flooding in Aurora Shores. Mr. DiCarlo stated the amount paid was for multiple weeks usage. Mr. Suhaj said he can buy a pump for less money.

**Old Business**

**New Business**

The next Finance meeting will begin at 6:30pm.

Mr. Suhaj moved to adjourn. Mr. Petrovich seconded. All in favor.  
Meeting adjourned at 7:02pm.

Respectfully submitted,

Stacey Task, Clerk of Council  
Village of Reminderville

Date \_\_\_\_\_

Tom DiCarlo, Finance President  
Village of Reminderville