



Village of Reminderville
Finance Meeting
October 24, 2017

Call to Order

Meeting called to order by Mr. DiCarlo at 5:00pm

Roll Call

Mr. DiCarlo, present
Ms. Smalley, present
Ms. Hach, present
Mr. Petrovich, present
Ms. Kane, tardy

Approval of minutes

Ms. Smalley moved to approve the minutes from October 10, 2017. Mr. Petrovich seconded. All in favor.

Mr. DiCarlo started going through the payment register. Ms. Smalley moved to recommend payments totaling \$280,612.77. Mr. Petrovich seconded. All in favor.

Mr. DiCarlo started the review of the 2018 budget. Ms. Wordell went over the forms and explained her method for revenue projections based on past years and upcoming income expected. She said she prepares the budget to include the last three years' numbers for comparison.

Chief Buck's budget request for the police department has an 8% increase overall from last year including increases in personnel, phones, postage, advertising, operating supplies, building maintenance, training, vehicle fund, and vehicle repair. Chief Plunkett's budget request for the fire department has a 6% increase overall from last year including increases in personnel, natural gas, and vehicle fund. Mr. DiCarlo would like to discuss the vehicle fund with Council and make sure they are adding to it every year so when a vehicle needs to be purchased they have the money set aside. He would also like to start a fund for building maintenance rainy day fund as well as look into the cost of a pump so the Village doesn't have to rent one from Nerone and Sons. Ms. Wordell stated the budget request for the service department and building department should not have any significant changes from last year. Council's budget will stay about the same due to the decrease in health insurance and the increase in salary.

Old Business

Ms. Wordell stated the auditors are looking into the 100 homes that are missing from the income tax list. They feel they may have paid their taxes to Twinsburg or Aurora. She also said RITA will be refunding two businesses from the JEDD.

New Business

Mr. Petrovich asked about the police purchase of simulated pistols. He asked if they were a one-time purchase. Ms. Wordell replied she was not sure.

The next meeting will start at 5:00pm to continue reviewing the 2018 budget.

Mr. Petrovich moved to adjourn. Ms. Smalley seconded. All in favor.
Meeting adjourned at 6:34pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Tom DiCarlo, Finance President