



Village of Reminderville
Finance Meeting
May 15, 2018

Call to Order

Meeting called to order by Mr. Wiggins at 6:00pm

Roll Call

Mr. Wiggins, present
Ms. Smalley, present
Ms. Hach, present
Mr. Petrovich, present
Mr. DiCarlo, present

Approval of minutes

Mr. Petrovich moved to approve minutes from April 24, 2018. Ms. Smalley seconded. All in favor except Mr. DiCarlo who abstained.

Mr. Wiggins started reviewing the payment register. Ms. Smalley asked about the purchase of gift cards. Ms. Wordell said the gift cards were from Mayor Alonso and Council to the RAC staff as a thank you for stepping up when the last director left.

Mr. DiCarlo moved to accept payments totaling \$413,516.37. Mr. Petrovich seconded. All in favor.

Mr. Wiggins started reviewing the bank statements from April. Bank statements were reconciled without incident.

Mr. DiCarlo moved to accept April's bank statements. Mr. Petrovich seconded. All in favor.

Old Business

Mr. Petrovich asked if Trax is still owed money. Ms. Wordell said yes. Mr. Wiggins stated Mr. Carpenter will be discussing Trax and the Nautilus project at the Council meeting.

New Business

Mr. DiCarlo asked how much the rental has been for the one pump by Mr. Wiggins house. Ms. Wordell said it averages \$70,000 a year. Mr. Wiggins stated the residents who have to listen to the pump should be included in the process to convince the Shores HOA that it is in everyone's best interest to build a permanent pump storage unit that is insulated that can be set to turn on when needed. The conversation for a permanent pump has been discussed for years. Ms. Wordell said the appropriations she is requesting is money for pump rental for the rest of the year or it could be used to purchase of a permanent one. There are additional costs to cover steel plates, hoses, and other necessary fittings. Mr. Wiggins said it should be brought to Council as a point of watching the expenditures on the pump rental.

Mr. Wiggins said home owners should submit flood claims to their insurance companies, even if they don't have flood insurance. He stated insurance companies have said in the past that flood insurance was not available because no one had ever filed flood claims. He stated no one files because they don't have flood insurance and you can't get flood insurance because no one in the area files. He feels it's a catch-22.

Mr. DiCarlo moved to adjourn. Mr. Petrovich seconded. All in favor.
Meeting adjourned at 6:37pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Rodney Wiggins, Finance President