



Village of Reminderville
Finance Meeting
January 8, 2019

Call to Order

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

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 December 11, 2018. Ms. Smalley seconded. All in favor.

Election of Chair and Vice-Chair

Mr. DiCarlo nominated Mr. Petrovich for Chairperson. Mr. Petrovich did not accept the nomination.

Mr. DiCarlo stated he nominated Mr. Petrovich because he feels Mr. Wiggins should not have told other committee members they are not allowed to ask questions or ask for more information and that it's not their job to do certain things. He continued that The Charter states, "assist in the coordination of budget preparation" so any question he would have asked for is their job so he feels a new Chairperson is in order.

Ms. Smalley nominated Mr. Wiggins for Chairperson. Mr. Wiggins accepted. There were no other nominations.

All in favor except Mr. DiCarlo who voted no. Mr. Wiggins remains Chairperson.

Mr. Wiggins nominated Mr. Petrovich for Vice Chairperson. Mr. Petrovich accepted.

There were no other nominations.

All in favor. Mr. Petrovich remains Vice Chairperson.

Mr. Wiggins started going through the payment register. Mr. Petrovich asked about the lease contract for the copier at the RAC totaling \$1,800 a year. Ms. Wordell said it has been a lease since it opened. The copier at Village Hall was also a lease for 4-5 years and now the Village just pays for maintenance and copies. Mr. Petrovich asked if a comparison was done to purchase one. Mr. DiCarlo said those kinds of copiers are normally leased out by businesses.

Mr. Petrovich moved to accept payments ending December 31, 2018 totaling \$193,967.38. Mr. DiCarlo seconded. All in favor.

Ms. Smalley moved to accept payments ending January 4, 2019 totaling \$309,555.48. Mr. Petrovich seconded. All in favor.

Old Business

New Business

Mr. Petrovich moved to adjourn. Ms. Smalley seconded. All in favor.
Meeting adjourned at 6:43pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Rodney Wiggins, Finance President