



Village of Reminderville
Finance Meeting
May 14, 2019

Call to Order

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

Roll Call

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

Approval of Minutes

Ms. Smalley moved to approve minutes from April 23, 2019. Mr. DiCarlo seconded. All in favor.

The candidates for the open seat introduced themselves.

Ms. Julie McCaffery works as a credit analyst at Saint-Gobain. She just moved to the area and is excited to get involved in the community and thinks her background in finance especially working with spreadsheets is well suited for the committee.

Mr. Geoff Gannon is a 16-year resident of the Village in Aurora Shores and has been involved in Twinsburg schools and booster clubs as well as the Mens Club in the Shores. He has worked at Heinen's for ten years overseeing production and purchasing in food service. He is happy for the opportunity to get involved with the Village.

Mr. Chip Basel is a five-year resident of the Village in Herrington. He has worked on the Communication Committee and has volunteered for various Village family events. He has worked as a financial planner for ten years and has experience with budgeting and tax flows.

Mr. Petrovich moved to go into executive session to discuss the candidates at 6:48pm. Ms. Smalley seconded. All in favor.
Mr. DiCarlo moved to reconvene at 6:53pm. Mr. Petrovich seconded. All in favor.

Mr. Wiggins said the decision will be announced at the Committee of the Whole meeting. He said it was a hard decision and he appreciates the three candidates for applying.

Mr. Wiggins began going through the payment register. Ms. Smalley asked why we pay Twinsburg for our street signs. Ms. Wordell said Twinsburg makes the street signs and they do not charge as much as previous companies the Village has used. Ms. Smalley asked what the IT charges were for the police department. Ms. Wordell said they had to replace servers. Mr. Petrovich asked why the police department is using a postage machine rather than stamps. There is a cost to having the postage machine.

Mr. Wiggins moved to accept payments totaling \$167,865.62. Mr. Petrovich seconded. All in favor.

Old Business

New Business

Ms. Wordell stated the ACH charge they couldn't figure out in February belonged to the fire department. She also stated the reconciliation from last month that was off was due to a number she transposed and it has been fixed. She then stated she and her intern Briana Jones worked on the bank statements for the next meeting and Miss Jones did a great job. Mr. Wiggins thanked Miss Jones for sitting in with the committee.

Mr. Wiggins said the next meeting will begin at 6:00pm.

Mr. Petrovich moved to adjourn. Mr. DiCarlo seconded. All in favor.
Meeting adjourned at 6:59pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Rodney Wiggins, Finance President