



Village of Reminderville
Finance Meeting
August 13, 2019

Call to Order

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

Roll Call

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

Approval of Minutes

Ms. Smalley moved to approve the minutes from July 9, 2019. Mr. DiCarlo seconded. All in favor except Mr. Petrovich who abstained.

Mr. Wiggins started going through the payment register. Mr. DiCarlo asked about the new stationary bikes for the RAC and if Ms. Ness would be purchasing any more equipment. Ms. Wordell said she didn't think so. Mr. DiCarlo asked about the mirror replacement. Ms. Wordell said Ms. Ness told her it was an accident.

Mr. DiCarlo moved to accept payments totaling \$242,825.47. Mr. Petrovich seconded. All in favor.

Mr. Wiggins started going through the bank statements for July 2019. They were reconciled without incident.

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

Old Business

Mr. Wiggins stated the budget guidelines put together by the Finance Committee have been reviewed by Mayor Alonso and Ms. Lohan and it will be presented to Council at tonight's meeting.

New Business

Mr. Wiggins asked Ms. Wordell to schedule the department heads to start the 2020 budget process. Budget reviews will be held during the Finance Committee meetings unless a department head needs a different time to present. Council is encouraged to attend. Mr. Wiggins said he would like to meet with Mr. DiCarlo and Ms. Wordell to start discussing each department's long-range plans. Mr. Petrovich said once the Village is built out, they will have to find other ways to bring in revenue.

Mr. Petrovich moved to adjourn. Mr. DiCarlo seconded. All in favor.
Meeting adjourned at 6:49pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Rodney Wiggins, Finance President