



City of Reminderville
Finance Meeting
May 9, 2023

Call to Order

Meeting called to order by Mr. DiCarlo at 5:32pm

Roll Call

Mr. DiCarlo, present
Mr. Wiggins, present
Ms. Crawford, present
Mr. Milani, present
Mr. Putnam, present

Approval of Minutes

Mr. Wiggins moved to approve the minutes from April 25, 2023. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo started going through the payment register. There were no questions or comments.

Mr. Putnam moved to accept payments totaling \$84,684.50. Mr. Milani seconded. All in favor.

Mr. Wiggins moved to accept April's bank statement and STAR Ohio account reconciled without incident. Mr. DiCarlo seconded. All in favor.

Old Business

Ms. Wordell stated the department heads' revisions will be added to the capital asset report and submitted to the committee in June.

New Business

Ms. Wordell would like to discuss contracts at the next meeting. She would like clarification from the law director on the procedures for signing and what requires legislation.

Ms. Wordell stated there is legislation on the Council agenda for expenditures for refreshments for employees, elected officials, and guests. The state auditors require

legislation to approve such expenditures. She asked the board members if they wanted to make any kind of recommendation to Council. After discussion, there was no recommendation.

The next meeting will be on June 13 at 5:30pm.

Adjournment

Mr. Wiggins moved to adjourn. Mr. Milani seconded. All in favor.
Meeting adjourned at 6:15pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Thomas DiCarlo, Chairman