

City of Reminderville Finance Meeting August 8, 2023

#### Call to Order

Meeting called to order by Mr. DiCarlo at 6:02pm

## **Roll Call**

Mr. DiCarlo, present

Mr. Wiggins, present

Ms. Crawford, absent

Mr. Milani, excused

Mr. Putnam, present

# **Approval of Minutes**

Mr. Putnam moved to approve the minutes from July 11, 2023. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo started the discussion on what capital projects to recommend to Council for the 2024 budget. He feels the fire truck can be taken out of the recommendations that were given from Miller Dodson. The fire truck can be paid through the JEDD fund as could a police vehicle. There will be further discussion when budget numbers from the department heads are submitted.

Mr. DiCarlo and Ms. Rockhill have been working on new position titles and a new pay matrix for the RAC employees. He would also like to do that for the service department. They will continue that discussion at upcoming meetings.

### **Old Business**

### **New Business**

The next meeting will be on September 12 at 6:00pm.

# Adjournment

Mr. Wiggins moved to adjourn. Mr. Putnam seconded. All in favor.

Meeting adjourned at 6:54pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Thomas DiCarlo, Chairman