



City of Reminderville  
Finance Committee  
February 13, 2024

### **Call to Order**

Meeting called to order by Mr. DiCarlo at 6:04pm

### **Roll Call**

Mr. DiCarlo, present  
Mr. Wiggins, present  
Mr. Milani, present  
Mr. Putnam, excused  
Mr. Board, present

### **Approval of Minutes**

Mr. Board moved to approve the minutes from January 23, 2024. Mr. DiCarlo seconded. All in favor.

The committee went through the payment register.

Mr. Board moved to accept payments totaling \$321,264.93. Mr. Milani seconded. All in favor.

Mr. Wiggins moved to accept January's bank statement without incident. Mr. Board seconded. All in favor.

Mr. DiCarlo reported the STAR Ohio account is at a 5.4% interest rate and earned \$20,507.63 in January. The account balance is \$4,381,478.55.

### **Unfinished Business**

Mr. DiCarlo stated the STAR Ohio investment account was established to be used primarily for future capital projects including the purchase of a new fire truck, roof repairs for the RAC, a new rescue squad, and a bathroom for the park. Mr. Kondik added he would like a structure to hold large equipment for the Service Department. The committee will work with Mr. Huff to put together a capital project list to track how funding from the STAR Ohio account will be budgeted.

**New Business**

Mr. Milani stated he will be leaving the Finance Committee and the HR/Insurance Committee. He will be traveling and will attend meetings when he can until a replacement is appointed.

The next meeting is on February 27 at 6:30pm.

**Adjournment**

Mr. Wiggins moved to adjourn. Mr. Board seconded. All in favor.  
Meeting adjourned at 6:50pm.

Respectfully submitted,

Stacey Task, Clerk of Council  
City of Reminderville

Thomas DiCarlo, Chairman