



**COMMITTEE OF THE WHOLE MEETING**

**Thursday, October 10, 2024 at 6:30 PM**

Access meeting materials and information via the Northwood, Ohio Public Portal:  
<https://northwoodoh.portal.civicclerk.com/>

**Members of Committee of the Whole**

Louis Fahrbach, Council President  
Dean Edwards  
Jim Barton  
Randy Kozina  
Pat Huntermark  
Mark Stoner  
Michael Melnyk

**CALL TO ORDER:**

**ROLL CALL:**

**APPROVAL OF MINUTES:**

- June 27, 2024 Meeting Minutes

**TOPICS/ISSUES:**

1) Budget

2025 Draft Budget

RITA Update 9/30/24

**NEW BUSINESS:**

**OLD BUSINESS:**

**ADJOURNMENT:**

June 27, 2024

## City of Northwood Committee of the Whole Meeting Minutes

### CALL TO ORDER

The meeting of the Northwood Committee of the Whole was called to order by Louis Fahrbach at 6:50 PM on June 27, 2024 in the Council Chambers and via Zoom.

### ROLL CALL

The roll was called by Clerk Popovitch and those in attendance were as follows: Council President Fahrbach, Councilor Edwards, Councilor Kozina, Councilor Barton, Councilor Melnyk, Councilor Huntermark, Councilor Stoner; City Administrator Laughlin.

### APPROVAL OF MINUTES

#### March 14, 2024 Meeting Minutes

Councilor Melnyk made a **motion to Approve**; seconded by Councilor Barton.

#### **ROLL CALL:**

**Yes:** Council President Fahrbach, Councilor Edwards, Councilor Kozina, Councilor Barton, Councilor Melnyk, Councilor Huntermark, Councilor Stoner

**No:** None

**Abstain:** None

**MOTION: Passed**

### TOPICS/ISSUES

#### VC3 / IT Consultant Contracts

City Administrator stated we have had issues with VC3 since the start of the contract and should discuss the options moving forward. Options include, staying with VC3 or trying to make the claim they are in breach of contract and look at alternative IT solutions. Currently, the City is in a 5-year contract and paying around \$8,000 a month for the service.

Council President Fahrbach recommended giving VC3 deadlines to complete projects while continuing to document issues when they come up and put them on notice that they are in breach of contract. Other discussion involved alternative options and difficulties regarding IT services in general. One suggestion was to possibly look into sharing IT with a neighboring municipality/county. The Committee recommended employees continue documenting issues while giving VC3 strict deadlines to complete projects and put VC3 on notice of the City's dissatisfaction of the services so far.

### NEW BUSINESS

none.

### OLD BUSINESS

none.

### ADJOURNMENT

7:06PM

### ATTEST:

*Council Clerk*

### APPROVED:

*Mayor*