



Village of Reminderville
Finance Meeting
April 14, 2015

Call to Order

Meeting called to order by Mr. DiCarlo at 6:34pm

Roll Call

Mr. DiCarlo, present

Mr. Molina, present

Mrs. Smalley, present

Mr. Suhaj, present

Mr. Petrovich, present

Ms. Wordell reported Chief Plunkett and Chief Buck are the contacts with Verizon for the Village. Chief Plunkett stated the Village receives the government discount from Verizon; the Village pays \$48/month for each phone whereas a civilian would pay \$64/month. That includes unlimited texting, data, insurance, and automatic upgrades. After researching different companies, he found this was the best deal for the Village. He also reported Chief Buck's Verizon set-up is different as far as privacy issues with his data due to phones being used in investigative matters.

Chief Buck interjected asking Ms. Wordell about the billing for his department's gas bills. His February bill was much higher than normal. Ms. Wordell explained she breaks up the bill into the departments and she had allocated the Service Department's amount to the Police Department. The amounts have been corrected and Ms. Wordell asked Chief Buck to look at the paperwork she had given him regarding the change.

Chief Buck then returned to the Verizon conversation and stated they cannot change the phones in his department. All of the MDT's, computers in the police cars used to communicate with dispatch, are locked into the air cards, which are Verizon, and all of the towers correlate with dispatch.

APPROVAL OF MINUTES

Mr. Petrovich moved to approve minutes from March 24, 2015. Ms. Smalley seconded. All in favor.

Mr. DiCarlo started going through invoices on the payment register.

Mr. Suhaj asked about the additional cost for the 3100 Glenwood Blvd property. Ms. Wordell replied the cost is for liability insurance for the rec center property.

Mr. Suhaj asked if Council has discussed buying pumps for the Village rather than paying another company to use theirs. Mr. Molina replied they had not and it is something Mr. Scaffide could look into. Chief Plunkett added they could look into FEPP (Federal Excess Personal Property) to see what they have.

Mr. Molina moved to recommend payments totaling \$75,423.85. Mr. Petrovich seconded. All in favor.

Mr. Petrovich asked if there has been any more thought as to whether or not the Service Department can service the Village vehicles for regular maintenance. Chief Buck asked if the Service Department mechanic is ASE certified (Automotive Service Excellence). Chief Plunkett added they should also look into EVT certification (Emergency Vehicle Technician). Mr. Molina will look into Mr. Fogg's training. Mr. Suhaj suggested looking into training or looking for a mechanic that is fully certified.

Mr. Molina moved to adjourn. Mr. Suhaj seconded. All in favor.
Meeting adjourned at 7:02pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Tom DiCarlo, Finance President
Village of Reminderville