

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, October 17, 2011 at 5:30 p.m.
Place of Meeting: Franklin City Hall, 70 East Monroe Street, Franklin, IN 46131

1. **Call to order:** The meeting was called to order by Frank Schumacher at approximately 5:30 p.m.
 - (a) The following persons were in attendance
 - i. Abby Kirby
 - ii. Andy Roesner
 - iii. Matt Sprout
 - iv. Phil Rainey
 - v. Frank Schumacher
 - (b) Legal Counsel Robert H. Schafstall, was also present
2. **Minutes**
 - (a) Minutes from the September meeting were not presented for approval at this meeting.
3. **Old Business**
 - (a) Discussed the time line document presented by Cinergy Metronet. Frank Schumacher presented the Resolution passed last month to the Common Council at their September 19th meeting, and will introduce Cinergy Metronet representatives to the Common Council at the Council meeting October 17th
4. **New Business – No new business presented**
5. **Next Meeting:** The next meeting will be held on Monday, November 21, 2011 at 5:30 p.m. At City Hall, 2nd Floor Conference Room, 70 East Monroe Street, Franklin, IN.
6. **Adjournment:** Motion to adjourn by Matt Sprout; second Andy Roesner.

Approved this 21 day of Nov, 2011.

City of Franklin Telecommunications Council

By: _____

President

Attest:

By: _____

Member