

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, August 27, 2012 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 5:31 p.m.
 - (a) The following persons were in attendance
 - i. Jon Dunham
 - ii. Abby Kirby
 - iii. Phil Rainey
 - iv. Matt Sprout
 - v. Frank Schumacher
 - (b) Legal Counsel Lynn Gray, and Rick Littleton were also present
2. **Minutes**
 - (a) Minutes for the May meeting approved – Motion by Jon Dunham; Second Phil Rainey. Motion carried.
3. **Old Business**
 - (a) Metronet Status Update – Presented by Steve Biggerstaff. Already bringing on subscribers, should be adding approx 40 by end of week. Crews were working at Electrospec locating conduit today. They will be meeting with the Masonic Home in the upcoming week, and with the Methodist Home in two to three weeks.
4. **New Business**
 - (a) ICI wireless offerings – Phil Rainey indicating they are serving Trafalgar, working on Edinburg and have fiber to their tower in Franklin.
 - (b) Metronet & CenturyLink Fiber proposals – Presented by Rick Littleton. Both companies presented aggressive pricing proposals to the City based on 36 month contract terms. The current agreement with Centurylink has approx 30 months remaining, as an incentive Metronet proposed a two tier agreement where the first X months of the contract would be reduced by the amount of the current Centurylink obligation.
 - (c) City Phone System – Rick Littleton, the current system is no longer on the manufacturer support list. The current support vendor, G3, is providing support, but has forwarded this information on for planning purposes. The City needs to consider a system upgrade in the near future. It was also pointed out that under the analysis done when the current system was first purchased, the annual savings in service from Centurylink has more than paid back the acquisition cost of the system.
 - (d) Cell Phone Agreements – Rick Littleton presented proposals by both Verizon and Sprint for new cell service contracts. Questions were raised regarding text bundles, and whether the departments should provide the more basic handsets, and allow those wishing upgraded hardware to purchase and place on the plan. Rick will report back whether that is acceptable with the Clerk Treasurer.

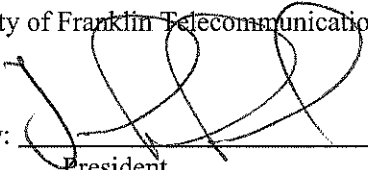
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5. **Next Meeting:** September 24, 2012
6. **Adjournment:** Motion to adjourn by Phil Rainey, second Abby Kirby, motion carried.

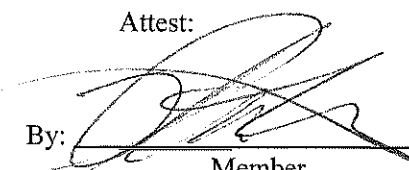
Approved this 24 day of SEPT, 2012.

City of Franklin Telecommunications Council

Attest:

By: 

President

By: 

Member