

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, October 28 2019 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) Jon Dunham;
 - ii) Phil Rainey;
 - iii) Frank Schumacher;
 - iv) Matt Sprout.
 - b) The following persons were absent:
 - i) Abby Kirby.
 - c) Legal Counsel Lynn Gray;
 - d) City Liaison Rick Littleton were also present.
- 2) **Minutes:** Minutes for **September 23, 2019** were presented. Motion to approve as presented by Matt Sprout, 2nd by Jon Dunham -- motion carried.
- 3) **Old Business:**
 - a) City Web-site - the translate button will be added as requested. Plans are to pick a "go-live" date in the near future.
 - b) PEG Channel - a letter from the City was not required. The Telecommunications Council, (TC), needs to specify a name and the physical location. The Council by consensus requested continuation of the name used by Comcast - FCTV.
As a continuation of the PEG channel discussion, the TC supported requesting equipment updates from Metronet to facilitate the proper use of the channel.
- 4) **New Business:**
 - a) PEG channel Rules and Policies - Matt Sprout provided the TC with a copy of the Madison TV25 rules for review. The TC will need to address the existing rules as they were created years prior to the current cable carriers.
- 5) **Next Meeting:** The next meeting will be held on Monday, **November 25, 2019** at 5:30 p.m. at City Hall, 2nd Floor Conference Room, 70 East Monroe Street, Franklin, IN.
- 6) **Adjournment:** Motion to adjourn by Jon Dunham, 2nd by Matt Sprout; the meeting was adjourned with unanimous consent at approximately 6:15 p.m.

Approved this ____ day of _____, _____.

City of Franklin Telecommunications Council

Attest:

By: _____
President

By: _____
Member