

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Thursday, December 19 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) Abby Kirby;
 - iii) Frank Schumacher;
 - iv) Matt Sprout.
 - b) The following persons were absent:
 - i) Phil Rainey.
 - c) Also present:
 - d) Legal Counsel Lynn Gray;
 - e) City Liaison Rick Littleton.
- 2) **Minutes:** Minutes for **November 25, 2019** were presented. Motion to approve as presented by Matt Sprout, 2nd by Abby Kirby – motion carried.
- 3) **Old Business:**
 - a) PEG Channel - the Telecommunications Council needs to formulate rules and procedures for requests to air content. After much discussion the Council came to a consensus that the rules need to provide a basic guidance for content and schedule access. Motion by Abby Kirby to have rules that require the IT department to be the initial point of Public requests, with the Telecommunications Council providing review, 2nd by Jon Dunham – motion carried.
 - b) Rick Littleton presented the quotes for updated storage device for the City network. After much discussion, it was the consensus of the Council that the Dell/EMC DD3300 quote provided a better solution than a simple data SAN. Motion by Jon Dunham to encumber the remainder of the Telecommunications Council 2019 budget for a backup solution, 2nd by Abby Kirby – motion carried.
- 4) **New Business:**
 - a) Rick Littleton presented the simple quote page regarding the 2019-2020 Cyber Insurance. After discussion, the consensus of the Telecommunications Council was that the option doubling the limit from \$1,000,000 to \$2,000,000 and increasing the deductible to \$10,000 would be the better option. The Council also requested a visit by the City Insurance Agent to provide additional detail regarding Cyber Insurance. Motion by Abby Kirby to recommend the City increase the coverage to \$2,000,000 and increase the deductible to \$10,000, 2nd by Jon Dunham – motion carried.

- 5) **Next Meeting:** The next meeting will be held on Monday, January 27, 2020 at 5:30 p.m. at City Hall, 2nd Floor Conference Room, 70 East Monroe Street, Franklin, IN.
Agreement by the Council to continue the regular meeting schedule of 5:30pm on the 4th Monday of each month (excepting holidays) for the 2020 year.
- 6) **Adjournment:** Motion to adjourn by __, 2nd by __; the meeting was adjourned with unanimous consent at approximately 6:30 p.m.

Approved this ____ day of _____, _____.

City of Franklin Telecommunications Council

Attest:

By: _____
President

By: _____
Member