

MINUTES OF MEETING
Telecommunications Council
City of Franklin, Indiana

Date and Time: Monday, January 25th, 2021 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 Matt Sprout at approximately 5:30 p.m.
 - a) The following persons were in attendance:
 - i) Jon Dunham;
 - ii) Abby Kirby;
 - iii) Bruce Barnett;
 - iv) Josh Prine;
 - v) Matt Sprout.
 - b) Legal Counsel Lynn Gray;
 - c) City Liaison Rick Littleton was also present.
- 2) **Minutes:** Minutes for November 23rd, 2020 were presented. Motion by Jon Dunham to approve, 2nd by Abby Kirby.
- 3) **Old Business:**
 - a) Pondurance update – The report is tentatively due to be reviewed with Rick Littleton the week of January 25th.
 - b) Phone system – Mitel provided a proposal for replacement of the existing system with newer equipment. The proposal requires pricing to be finalized as it appears that there are some issues with the pricing (numbers don't match up from proposal to spreadsheet). Rick will be getting clarification from vendor on a more realistic pricing to determine how much it will differ from current pricing.
 - c) Video streaming equipment – New cameras have been installed in council chamber, still waiting on final configuration of new hardware.
- 4) **New Business:**
 - a) Internet connections – RFPs for internet connections will be coming due in March, current vendor is Metronet.
 - b) School system/City IT collaboration – The school corporation and city will be doing a review of the collaboration. This will include how well this has worked, both from a staffing of IT support and on how well with combining vendors to allow for a better buying power by both utilizing the same vendors.
- 5) **Next Meeting:** The next meeting will be held on Monday, February 22nd, 2021 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 Bruce Barnett; 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