

MOUNT VERNON CABLE TELEVISION ADVISORY COMMITTEE STATUTORY MEETING MINUTES OCTOBER 7TH 2021 @6PM

WILLIAM HOLMES, CITY CLERK

TANESIA BARNES, ASST. CITY CLERK

*DUANE BROWN, MAYOR'S APPIINTEE

RODNEY CARPEL, CHARTER REPRESENTATIVE.

*DULY SWORN IN AND VOTING

*JONATHAN DAVIS, CITY COUNCIL APPOINTEE

TANYA DAVIS, VERIZON REPRESENTATIVE

*AXEL EBERMANN, CITY COUNCIL APPOINTEE

*GEOFF MUNROE, CITY COUNCIL APPOINTEE

ATTENDEES

MEETING CALLED TO ORDER BY WILLIAM HOLMES, WITH SEVEN COMMITTEE MEMBERS PRESENT OF WHICH FOUR HAVE BEEN SWORN IN BY CITY CLERK PER STATUTORY REQUIREMENT. QUORUM ESTABLISHED

ELECTION OF OFFICERS

JONATHAN DAVIS NOMINATED GEOFF EDISON FOR CHAIRPERSON

DUANE BROWN REQUESTED POSTPONMENT OF ELECTION UNTIL OTHER MEMBERS JOINED CTAC

DAVIS- STATUTORY REQUIREMENT THAT COMMITTEE VOTE AT FIRST MEETING. WE SHOULD FOLLOW STATUTE

EBERMANN AGREED

MOTION SECONDED BY EBERMANN VOTE WAS THREE YEAS WITH BROWN ABSTAINING

MUNROE NOOMINATED DAVIS FOR VICE CHAIR, DAVIS DECLINED AND NOMINATED

EBERMANN SECONDED BY MUNROE. VOTE WAS THREE YEA S WITH BROWN ABSTAINING

MUNROE NOMINATED DAVIS SECRETARY SECONDED BY EBERMANN VOTE WAS UNANIMOUS

EBERMANN STRESSED NEED FOR TRANSPARENCY. MINUTES, AGENDAS SHOIULD BE MADE AVAILABLE TO PUBLIC. WILL ASSIST IF NEEDED

DAVIS URGED OTHER CTAC MEMBERS BE SWORN IN POST HASTE

MUNROE REQUESTED OTHER SECTIONS OF CHAPTER 12.

HOLMES ANNOUCED LAUNING OF NEW CITY WEBSITE (CITY PLUS) ON OCTOBER 14TH AND EBERMANN SAID CTAC SHOULD HAVE SPACE

EBERMANN SUGGESTED AGGRESSIVE OUTREACH TO GET COMMUNITY INPUT

NEXT MEETING SET FOR NOVEMBER 4TH

TANYA BROWN STATED THAT VERIZON WOULD OPT TO BE NON-VOTING MEMBER TO AVOID CONFLICT OF INTEREST

HOLMES- VERIZON CHOICE IS VOLUNTARY AND NOT BINDING ON CHARTER

DAVIS SUGGESTED NEXT STEPS FOR NOVEMBER MEETING

COPY OF TELECOMMUNICATION ORDINANCE DRAFT FROM OCT 6TH MEETING

DISCUSSION OF PROVIDER DUTY/OBLIGATION TO MV COMMUNITY

DISCUSSION OF CTAC LEGISLATION AMENDMENTS

DISCUSSION OF ALLOCATION FRANCHISE FEES

MUNROE REQUEST COPY OF EXPIRED PROVIDER CONTRACTS

AXEL MEMORIAL FIELD OPENING GREAT OPPORTUNITY FOR CTAC COVERAGE

MEETING CLOSED AT 756PM