

MOUNT VERNON CABLE TELEVISION ADVISORY COMMITTEE Y MEETING MINUTES OF THURSDAY DECEMBER 2ND 2021 @1830

GEOFF MUNROE, Chair (CC)
WILLIAM HOLMES, CITY CLERK
TANESIA BARNES, ASST. CITY CLERK
THURMAN HENRY (Mayor)
RODNEY CARPEL (CHARTER)

AXEL EBERMANN, Vice-chair (CC)
JONATHAN DAVIS, Secretary (CC)
TANYA DAVIS, VERIZON REPRESENTATIVE
MICHAEL THOMPSON (BOE)

Mount Vernon cable advisory committee meeting open a 1830h by Vice-Chair Axel Ebermann
Jonathan Davis read minutes and they were accepted
William Holmes informed us that committee was now listed City of Mount Vernon webpage.
Said that video of meeting would be added
Geoff Munroe takes over Chair
Talked about site visit to studio at MVHS
Geoff Munroe mentioned that there had been no response to Nov. 5th email asking for payment documents
Talked about need to engage community and to start dialog with City Attorney regarding legal issues and legislative intent of Chapter 12
Mike Thompson will reach out BOE Supt re site visit
Geoff Munroe asked that we read through Chap 12 for Jan 6th meeting
Mike Thompson mentioned there had been not new equip purchases since 2011
Axel what is vision of Franchise holders what changes are needed to Chap 12
Should draft budget id revenues and expenditures
Geoff Munroe request Franchise Holder summary ask Tanya Davis for contract with council