

The Minutes of the Village of Golf Manor Executive Committee

Meeting held on: September 12th, 2011 at 6:51pm

The meeting was brought to order and convened by the committee chair Mrs. Donna Faulk. All members were present (Mrs. Faulk, Mrs. Moscovitz and Mr. Doering)

Mrs. Faulk introduced Mr. Dave Osborne from Cincinnati Communications based in Golf Manor. Mr. Osborne gave a detailed presentation about the following:

- Increase bandwidth to the Village and residents
- Lower costs of the Village in internet coverage
- Development of professional email accounts using golfmanor.org domain
- Presented company history and products/services overview
- Explained the advanced fiber network capabilities
- 75% of customers have been with company for 4+ years
- Company would like to consolidate voice & data packages
- Explained various user & account options, and benefit of increased internet speeds

Mr. Creager questioned use of Fire Dept. Fuse accounts (email). Stated this is a concern as well as the current use of yahoo domains. Has spoken to Tony (Cincinnati Communications) in the past and looking into this.

Mr. Creager explained Village must figure out what is in Cincinnati Bell packages used currently by Admin and Fire depts. He must research the costs. Our contracts must also be reviewed due to franchise fees and possible obligations. This will take time but plate is very full.

Also stated Police Chief Taylor has concerns over security and will need to sit with company and dept. heads to learn more on this issue.

Mr. Doering questioned packages of voice and data. Mr. Creager said this is all part of the existing package and will need to be looked at.

Mr. Doering asked about separate accounts for Fire, Police, and Admin...Do we need? Mrs. Faulk and Mr. Creager explained 3 entities will be on one account instead of some on Cincinnati Bell and other on Time Warner.

Mr. Doering questioned costs based on usage. Mr. Osborne – No

Per Mr. Creager, fire, police, and admin will want separate access due to security and information use.

Mrs. Moscovitz questioned if a cost plan could be distributed for the new services. Mr. Osborne answered he would need to know what the current services are for the Village in order to have a draft prepared.

Mrs. Faulk mentioned that Tony had sent her information that she forwarded to Mayor Zaffiro in reference to residential discounting. For Village amounts she explained that an overview of current costs would be needed in order to move on this item. The dept. heads and Finance Committee would also need to review to establish cost-savings effect.

Clerk-Treasurer asked (after being recognized by the chair) about other communities serviced by Cincinnati Communications. Maps were distributed showing service areas. Per Mr. Osborne, No, Golf Manor would be the first community entity serviced. Clerk-Treasurer Doering mentioned being the company's first, the Village would have no problem showcasing this new venture. Mrs. Faulk echoed his thoughts and mentioned several communities covered in the service area. Per Mr. Osborne Cincinnati Communications would be competitive.

Mr. Dave Combs Vice-President of sales for PowerNet Global presented next. His presentation also detailed several key points for the Village:

- Company overview and locations serviced
- 2nd largest tele-communications company headquartered in Cincinnati
- Phone/voice services
- Full-service and operations center in Cincinnati
- Working with Cincinnati Communications to service area customers

- Review Village uses and come up with proposal for voice/phone services
- Single billing service
- Low-cost long distance coverage for the Village
- Voice quality improvements
- Customer service track record with users
- Ability to do site demos
- Buy or lease equipment

Mr. Combs submitted packet to Mr. Creager as well as business cards. Mr. Creager questioned if equipment was also part of the packages. Per Mr. Combs, hand sets w IP's on network are common. Village has many options in this area.

Mr. Creager questioned the stability of the services. Per Mr. Combs, over 90%. Commercial grade quality, many international customers, high volume system. Mr. Creager referenced past severe weather concerns. Per Mr. Combs power can effect but is minimal. Again village has many options in this area as well if concerned with back-up abilities.

Both presenters were thanked for their time.

Mr. Doering asked for an approval of the minutes. Per Mrs. Faulk she has read them over and cannot go along with them. Would like Mrs. Moscovitz to review. Per Mrs. Moscovitz, she has reviewed and has no problem with them. Mrs. Faulk added, discussions are about departments, dept. heads, and have comments from the Clerk-Treasurer and they are not part of the committee.

Mr. Doering asked if minutes should be word of mouth. Per Mrs. Faulk, No. Mrs. Faulk would like them to be the basics only, does not want the information published on the internet. She restated she would not approve them.

Mr. Doering questioned difference between the regular meeting and the Executive Committee minutes. Mrs. Faulk replied that these minutes may hurt people. Mr. Doering obtained a mark-up version of the minutes from Mrs. Faulk. Mr. Doering and Mrs. Moscovitz review the mark-up.

Clerk-Treasurer Doering added for record that he only speaks when questioned or when recognized by the chair and didn't want to offend the chair. Mrs. Faulk replied she does not object to the comments but that the comments not be published in the minutes. Mrs. Faulk explained the committee rules followed in reference to council members sitting in the gallery during other committee meetings.

Mr. Doering stated that shortcomings were addressed in the meeting and this is the purpose of the committee meeting, no remarks attacked individuals. Mrs. Moscovitz added that minutes need to be accurate so the residents of the Village can read them.

Mrs. Faulk disagrees with discussion of National Inspection Corporation (NIC), the Mayor, police dept. etc. Mr. Doering references the NIC discussion as council not receiving reports for a period of time as they were told they would receive. Reports were only sent once we sent a second request. Mrs. Faulk questioned the Mayor in the gallery as to why this was. Per Mayor Zaffiro, he has new email address that NIC did not have.

Mr. Doering stated that it was now on record as a communication issue.

Mrs. Moscovitz and Mr. Doering mentioned facts about the police dept discussion and that the discussion contained no direction just opinions and general discussions. Mrs. Moscovitz mentioned her comments were in reference to how other communities are handling issues.

Mrs. Faulk requested a vote on the minutes.

Mr. Doering made a motion to approve the minutes as submitted, Mrs. Moscovitz seconded. Mrs. Faulk requested a roll-call vote:

Mr. Doering-Yes Mrs. Moscovitz-Yes Mrs. Faulk-No

Motion passes 2-1

Mrs. Faulk explained the agenda for the next meeting will be the fencing and other zoning ordinances being updated. Mr. Doering asked about current fence

replacement percentages. Per Mayor Zaffiro, it is based on current property maintenance codes.

Hearing no further questions Mrs. Faulk asked for motion to adjourn.

Motion to adjourn made by Mr. Doering, seconded by Mrs. Moscovitz, all members approved

The chair adjourned the meeting.