

Seville Technology Committee
Minutes
02-03-2014

Kathy Roads called the meeting to order at 7:38 PM.

Present: Kathy Rhoads, Rick Stallard, Carol Carter
Absent: None

Mr. Stallard moved to approve the minutes from 01-06-2014. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Several representatives from Medina Sign Company/Daktronics gave a demonstration of an electronic sign that could replace the one in front of the library. Different sign models and ornamental options were discussed. A full color sign like the one demonstrated could cost as much as \$14,000.00. A single color sign would cost in the approximately \$11,000.00. Information was distributed to each committee member and a quote would be furnished by Medina Sign Company within a week. The committee will make no recommendation until the issue is researched further.

Privilege of the floor:

Mr. Stallard asked about the possibility of putting a computer on the council desk in back. Mrs. Rhoads said that the issue is being worked on.

Legislation:

ORDINANCE NO. 2013-47

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH _____ FOR INFORMATION TECHNOLOGY SERVICES FOR THE VILLAGE AND DECLARING AN EMERGENCY.

The ordinance was tabled on November 12. The second reading is complete. The committee recommended to Council that the ordinance remain tabled.

Resolution 2013-10 is tabled.

RESOLUTION NO. 2013-10

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR INFORMATION TECHNOLOGY SERVICES.

The resolution was tabled on January 13, 2013. The second reading is complete. The committee recommended to Council that the ordinance be removed from the table and not adopted.

Old Business

Assignments for the updating the downtown sign board were discussed.

There was a discussion of the possible dissolving of the technology committee. The committee felt it was no longer necessary to have a separate Technology Committee. The functions of the committee could be absorbed into the Government or Finance committees. The Law Director will be contacted to draft appropriate legislation for Council.

The link to the government web-site detailing the reasons for flying the American flag at half staff has been added to the web-site. Matt Ross from Digital Hipster, Inc. has submitted an estimate for updating the web-site. A copy of the estimate is attached. Mr. Stallard moved to approve the estimate. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Councilwoman Leslie Miller will call Carry O'Rourke to try and get a digital copy of the Village logo for the web-site tomorrow.

New Business

The upcoming Library concert featuring Le Vent du Nord will be held at the Village Hall on Tuesday, April 1 at 7:00 PM.

Softball signups will be added to the website and the downtown sign board.

The downtown business association will be holding their meeting at the Village Hall on April 8th.

Mr. Stallard moved to adjourn. The motion was seconded by Mrs. Carter. The motion passed unanimously. The meeting was adjourned at 9:52 PM.



Kathy Rhoads-Chairwoman