

Seville Technology Committee  
Minutes  
07-01-2013

Chairwoman Kathy Rhoads called the meeting to order at 7:19 PM.

Present: Kathy Rhoads, Leslie Miller, Larry Landis

Mrs. Rhoads moved to recess the meeting until the conclusion of the Government Committee meeting. The motion was seconded by Mrs. Miller. The meeting was recessed at 7:19.

The meeting reconvened at 9:16 PM.

Mrs. Miller moved to approve the minutes from 06-03-2013. The motion was seconded by Mr. Landis. The motion passed unanimously and the minutes were approved.

Larry Landis resigned his position on the committee to take a position on the Cemetery Committee. The Mayor appointed Rick Stallard to take the place of Mr. Landis on the Technology Committee.

Privilege of the floor  
None

#### Old Business

The Committee presented three options for the recommendation to council of a Technology Consultant. Council can ask for bids for the position and go through the sealed bid process, select a contractor without bidding, which is allowed because the contract falls below the required dollar amount before bidding is mandatory, and use them on an as needed basis, or renew the current contract. The current details of the companies under review will be sent to Mr. Stallard to bring him up to speed on the status of the current proposals. Councilwoman Barb Schwartz asked that the information be sent to all Council members so they can be prepared to take appropriate action at the next meeting.

The interim updates to web-site are being done to the events calendar. The office administrative assistant is being trained to update the web-site Minutes page. This will keep the web-site up to date while the selection process is ongoing.

The discussion of ordinance 2000-33 was moved to next month to allow everyone time to review the ordinance and discuss any changes that need to be made.

Mr. Schwartz updated the zoning book. It needs to be distributed to the zoning committee for review.

#### New Business

None

Mrs. Miller moved to adjourn. The motion was seconded by Mr. Stallard. The motion passed unanimously and the meeting adjourned at 9:37 PM.

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Kathy Rhoads

