

Seville Technology Committee
Minutes
06-03-2013

Mrs. Rhoads called the meeting to order at 8:58 p.m.

Present: Kathy Rhoads, Leslie Miller, Larry Landis

Mrs. Rhoads moved to approve the minutes from 05-06-2013. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:

None

Old Business:

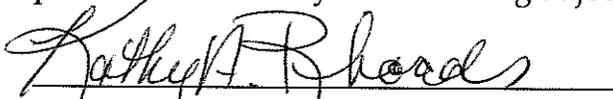
Mrs. Rhoads presented the Committee with the technology contract choices. The choices included bidding the contract, re-awarding the contract with Brian Schwartz, or using one of the estimates the committee has received. Mrs. Miller made a motion to make a recommendation to Council to bid out the technology contract. Mr. Landis seconded the motion. The motion passed unanimously. There was a discussion of how long the bid process will take. One option would be to have a month-to-month contract with Mr. Schwartz. There was a discussion if the Ordinance could be considered an emergency. It was felt that if Mr. Schwartz were to accept a month-to-month contract there would be no emergency wording necessary on the Ordinance. If there is no month-to-month agreement in place, emergency language may be required. Mrs. Rhoads noted that Council and Mr. Schwartz will need to be contacted each month to continue the current agreement with Mr. Schwartz. There will need to be follow-up with the Solicitor.

Mr. Stallard noted "The Cloud" is the direction technology is going and would prefer not to spend the money on a server. There are additional costs associated with "The Cloud".

New Business:

None

Mrs. Miller moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 9:24 p.m.


Kathy Rhoads, Chairwoman