

Seville Technology Committee
Minutes
03-05-2012

Kathy Rhoads called the meeting to order at 9:05 PM.

Present:

Kathy Rhoads-Chairwoman

Larry Landis

Leslie Miller-present through the approval of the minutes

Rick Stallard-present after the approval of the minutes

Absent:

None

Mrs. Miller moved to approve the minutes from February 06 with the following corrections.

1. Under new business the new member of the committee should be changed to Mrs. Miller.
2. Under new business the first name of Brian Schwartz is misspelled and should be corrected.

The corrections will be made by the fiscal officer. The motion was seconded by Mr. Landis. The motion passed unanimously.

Privilege of the floor:

None

ORDINANCE NO. 2012-13

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES.

The first reading is complete. The second reading is scheduled for March 12th.

A copy of the ordinance and the contract needs to be given to Mr. Schwartz for his review. The committee recommended the ordinance be passed with a suspension of the three reading rule by council providing Mr. Schwartz approves the contract.

Old Business:

There was a discussion concerning the disclaimer to be used on the web-site and whether it needed to be printed in full on every page or just as an item that can be clicked on to read the disclaimer. Mr. Stallard moved that the committee recommend to council that the disclaimer be placed on the web-site. The motion was seconded by Mr. Landis. The motion passed unanimously.

The Solicitor will be contacted to determine wording and placement.

Minutes for all committees and council for 2011 and 2012 are now available on the web-site. Only 2011 and 2012 minutes should be posted on the web-site.

The audio portion of the web-site is being dropped.

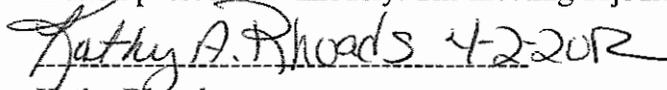
There was a discussion on installing the Streets/Parks computer prior to signing the contract with Brain Schwartz. It was determined that the contract will need to be signed first.

New Business:

The adding of a list of Village businesses to the web-site was considered. Several options were discussed but more discussion will be needed as to whether the businesses should be promoted on the Village web-site or there should be a link to the Chamber of Commerce web-site.

Due to the lateness of the meeting, the following topics were moved to the next meeting.
Suggestions for new web-site pictures.
Postings for bulletin board paged of the web-site.
Any changes for web-site presentation.

Mr. Stallard made a motion to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 9:35 PM.



Kathy Rhoads
Chairwoman