

## Telecommunications Commission

Monday, April 16, 2018 – 5:30 P.M.

Council Chambers – Brecksville City Hall

Members Present: Joe Fleming, Gene Lustik, Gerald Broski, Darryl Mancini, Myrah Santos

Members Absent: Jim Steiger, John Guardado

The meeting began at 5:30 p.m. with the pledge of allegiance. The first order of business was The oath of office administered by Council Representative Broski to Myrah Santos. Next, officers elected are as follows: Darryl Mancini, Chairman, Myrah Santos Vice-Chairman and Gene Lustik, Secretary. The commission then approved the minutes from the November 20, 2017 meeting.

### New Business

There was no new business at this time.

### Customer Complaints

Brecksville resident, Vic Zolotko, spoke briefly about his service with Spectrum. He stated that when Time Warner Cable became Spectrum he signed up for internet at a base price of \$44.99. He recently received a bill stating his promotional price was up. He says he never signed up for a promotion. The Telecom board recommended Mr. Zolotko to call the PUCO with any complaints, and to contact Spectrum and sign up for one or two years at the \$44.99 rate to lock down the price and receive a free modum.

### Franchise Fees

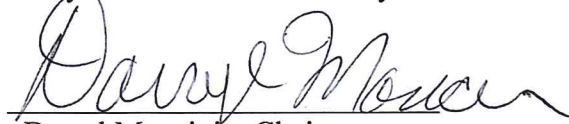
The commission reviewed the 4th quarter fees for 2017 and determined that fees remained about the same. The Commission asked the recording secretary to request a spreadsheet showing the history of the franchise fees from the finance director.

### Open Forum

Councilman Broski spoke briefly about a few current events in the City such as Laura Starosta is the new Finance Director as of April 1, 2018, and the city will land swap with the school district for a new elementary school to be built at Blossom. The new aquatic facility at the Community Center is still in discussion. DiGeronimo Developers have been assigned to be the developers for the VA site.

Lastly, the meeting dates for 2018 were set as follows: June 11<sup>th</sup>, September 17<sup>th</sup>, and November 19<sup>th</sup>.

With no further business to discuss the meeting adjourned at 6:15 p.m. Motion to adjourn by Darryl Mancini. Seconded by Councilman Broski.

  
Darryl Mancini – Chairman

  
Gene Lustik - Secretary

  
Myrah Santos – Vice Chairman

Minutes prepared by recording secretary Kimberly Holmok