

9-1-1 Technical Advisory Committee

Gates Mills Police Department
1470 Chagrin River Road
Gates Mills, OH 44040

November 6, 2012

9:30 a.m.

MINUTES

Attending Members: S. Szeredy, R. Hannary, M. Christie, P. Johnson

Attending Non-Members: P. Young, S. Greene, N. DiCicco, N. Pishnery,
T. Wilson

Call to Order/Roll Call

- Chief Szeredy at 9:50 a.m.
- Quorum established

Public Comment

- No public comments were given

Approval of Minutes

- Motion to approve 10/19/2012 and 10/25/2012 minutes made by M. Christie and seconded by P. Johnson

Review of RFP Proposals

- Review of the first proposal was completed
- Review of the second proposal commenced
- Motion made by R. Hannay to allow the vendors the opportunity to review the comments and question in advance of their presentations and seconded by M. Christie

Other Business

- A member of the community had asked if the committee had any knowledge of legislation for Multi-Line Telephone System/PBX Legislation

- S. Greene provided a link to NENA with current information and the Ohio APCO President/Legislative Contact for additional information

Next meeting

- Additional meetings were scheduled due to the length of time necessary to conduct proposal reviews
 - November 9, 2012, 9:30 a.m. – 4:00 p.m., Gates Mills PD
 - November 14th meeting changed from 9:30 a.m. to 12:00 p.m.
 - New location at Parma Heights Police Department, 6184 Pearl Road, Parma Heights, Ohio

Adjourn

- Motion to adjourn made by R. Hannay and seconded by M. Christie
- S. Szeredy adjourned the meeting at 4:05 p.m.