

9-1-1 Technical Advisory Committee

Gates Mills Police Department
1470 Chagrin River Road
Gates Mills, Ohio 44070

March 15, 2013

9:30 a.m.

MINUTES

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

Attending Non-Members: P. Young, S. Greene, N. DiCicco, L. Raffurty, T. Wilson, L. Mariola, R. Kimbro, A. Matos

Call to Order/Roll Call

Chief Szeredy at 9:45 a.m.
Quorum was established

Approval of Minutes

- Minutes for the meeting on 2/26 needed amended to show adjournment as 3:50 p.m.
- A motion was made to approve the 2/26 amended minutes by R. Hannay and seconded by M. Christie

Discussion

- **Connectivity Charges**
 - Discussion ensued regarding charging the cities for the connectivity charges. It was recommended that as long as the charges do not exceed what cities are currently paying for maintenance they should be charged.
- **Prioritization of Implementation**
 - Discussion ensued regarding how to prioritize the implementation of the system. It was recommended that it be determined by age and the number of failures.

Other Business

- Discussion ensued regarding the committee's opinion on whether or not a dual award for the 911 system should be explored, breaking out the solution and the network. The committee was in favor of exploring the option.
- A press release will be conducted for the 911 Consolidation Plan on March 25, 2013 at 2:00 p.m.

Next meeting

- March 25, 2013, 9:30 a.m., Cuyahoga County Courthouse Square, 3rd Floor, 310 W. Lakeside Avenue, Suite 330, Cleveland, Ohio 44113

Adjourn

- A motion to adjourn the meeting was made by M. Christie and seconded by P. Johnson
- S. Szeredy adjourned the meeting at 12:02 p.m

