

## Telecommunications Commission

Monday, June 3, 2019 – 5:30 P.M.

Council Chambers – Brecksville City Hall

Members Present: Joe Fleming, Gene Lustik, Gerald Broski, Darryl Mancini, John Guardado, Jim Steiger

Members Absent: Myrah Santos

The meeting began at 5:30 p.m. with the pledge of allegiance.

The commission then approved the minutes from the April 29, 2019 meeting.

### New Business

There was no new business at this time.

### Customer Complaints

There were no customer complaints at this time.

### Franchise Fees

The commission reviewed the 1<sup>st</sup> quarter fees for 2019 and determined that fees were a bit lower than last year at this time.

### Open Forum

Councilman Broski spoke briefly about a few current events in the City such as the taxes on the VA property along a TIF agreement with the schools. The police station looks like it will open in July. Council authorized the contract for the new aquatic project. Chase Bank is now open for business. The 2019 road program has begun. The schools will have a 27 month lease for preschool at Blossom.

Lastly, the remaining meeting dates for 2019 are: September 9<sup>th</sup>, and November 4<sup>th</sup>.

With no further business to discuss the meeting adjourned at 6:00 p.m. Motion to adjourn by Jim Steiger. Seconded by Joe Fleming.

  
Darryl Mancini – Chairman

  
Gene Lustik - Secretary

  
John Guardado – Vice Chairman

Minutes prepared by recording secretary Kimberly Holmok