

Telecommunications Commission

Tuesday, April 14, 2015 – 5:30 P.M.

Council Chambers – Brecksville City Hall

Members Present: Jack Shott, Gerald Broski, Jim Steiger, Darryl Mancini, Eric Hall,
John Guardado

Members Absent: Joe Fleming, and Kevin Lynch from AT&T

The meeting began at 5:30 p.m. with the pledge of allegiance. Roll was called with one member absent. Due to a scheduling conflict Kevin Lynch from AT&T was also absent. The first item of business was the oath of office given by Councilmember Gerald Broski to Jim Steiger and Jack Shott. The committee then approved the minutes from the last meeting on November 17, 2014. Motion to approve by Darryl Mancini, seconded by Jim Steiger. All were in favor.

New Business

The only new business at this time was the election of officers as follows: Chairperson – Joe Fleming, Vice Chairperson Eric Hall, Secretary – Jim Steiger. All were in favor.

Customer Complaints

Both Eric Hall and Joe Fleming received a call from the same resident on Elm Street regarding U-Verse. The resident has a business account for U-Verse but wanted to add another account for personal use, however AT&T would not duplicate services in the same house. Mr. Hall explained that utilities generally do not put two accounts in the same house and suggested that the resident call Time Warner Cable.

Franchise Fees

Fees from Time Warner & AT&T were reviewed and have remained steady from the previous quarter with only a slight increase in AT&T. Jim Steiger explained that the fees are 3% of each account for the video portion for Time Warner and AT&T and does not include phone or internet services. John Guardado asked about AT&T acquiring Direct TV and Councilmember Broski explained that it has yet to be determined. The recording secretary will contact Kevin Lynch and ask him to provide information available on U-Verse and Direct TV for the next meeting.

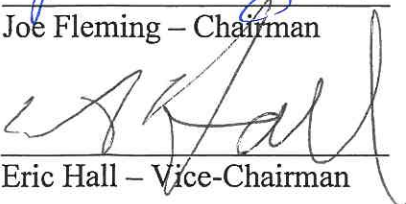
Open Forum

Councilmember Broski spoke briefly about some of the upcoming events in the City such as the Dominion gas line project which will resume on Rt. 21 from Whitewood to the Richfield border, the road program, the new tax credit, a possible move for McDonald's, Metro Health Hospital, the new Police Chief and Police Station.

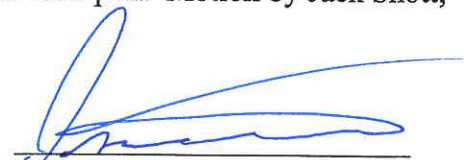
With no further business to discuss the meeting adjourned at 6:20 p.m. Motion by Jack Shott, seconded by Gerry Broski.



Joe Fleming – Chairman



Eric Hall – Vice-Chairman



Jim Steiger - Secretary

Minutes prepared by recording secretary Christine Dubiel