

INFORMATION SYSTEMS COMMITTEE MEETING MINUTES
October 15, 2018

The Information Systems Committee meeting was called to order by Chairperson, Amy Michael at 5:50 P.M. Present were: Rob Kairis, Andrew Kluge, Matt Harper, Bruce Ribelin, Scott Rainone and Paul Moskun. Also attending the meeting were Mayor Frank Seman; Finance Director, Kim Cecora; Service Director, Kay Dubinsky; City Engineer, Bob Finney; Police Chief Jeff Wallis; Fire Chief, Geoff Cleveland.

Ms. Michael said the first item on the agenda is the replacement computer work station.

Mr. Finney stated that this computer is for Gini. Her computer is over ten years old. He intends to replace her computer, give her current computer to Cindy and Cindy's to Kara. Stated that currently Kara is using one of the fire departments Surface-Pro as a hand me down.

Ms. Michael asked how much Mr. Finney was asking for. Mr. Finney stated the quote was under \$1,200.00. Mr. Finney stated there were a few things in the quote that he does not need.

There being no questions or comments, it was decided by those present that the issue would be referred to Committee of the Whole for further action.

Ms. Michael brought the committee up to date regarding the web site. Stated she would like to have a work session for the Information Systems Committee on October 22, 2018 at 5:00. Stated that Mr. Kluge has been working with an IT group that does web design. There is another group they are going to talk to. Also was speaking to a group that she met recently. Stated the committee is going to set these groups up in 15 minute sessions to discuss with the committee what they can do for the City. Ms. Michael stated that the main focus is to get the web site up and running. Stated that this may require starting fresh because of how the current web site was made. Then, the committee wants to know the bigger scheme of what this web site can do. What type of prices these companies will give the City. Stated that they want the web site to be a forum of economic development. Stated they have a lot of ideas to make the web site more user friendly.

Mayor Seman stated that the people will need to be notified. Ms. Michael stated she would be notifying everyone.

There being no further discussion, the meeting adjourned at 5:55 PM.

ATTEST:

Clerk of Council

Amy Michael, Chairperson
Information Systems Committee