

MOUNT VERNON CABLE TELEVISION ADVISORY COMMITTEE Y MEETING MINUTES OF THURSDAY NOVEMBER 4TH 2021 @1830

GEOFF MUNROE, Chair (CC)
WILLIAM HOLMES, CITY CLERK
TANESIA BARNES, ASST. CITY CLERK
RODNEY CARPEL, CHARTER REPRESENTATIVE

AXEL EBERMANN, Vice-chair (CC)
JONATHAN DAVIS, Secretary (CC)
TANYA DAVIS, VERIZON REPRESENTATIVE
MICHAEL THOMPSON (BOE)

Mount Vernon cable advisory committee meeting open at 1830h

Jonathan Davis read minutes and they were accepted

Old business- We talked about chapter 12

Geoff Munroe stated that we needed to review all of chapter 12

William Holmes said amendments may not be reflected

Axel talked about role of franchise holders

Geoff Munroe spoke about low hanging fruit and the need to get city corporation council advice and we should provide recent advisements to the City Council

Jonathan said we should have public form for input

William Holmes said we must satisfy concern with conflict of interests he talked about legislative intent of Chapter 12 powers in duties

Axel mentioned that the mayor had started negotiating a new contract

Some discussion of money's coming in from franchise holders

Tanya Davis stated concern of confidentiality data Axel said he would provide

Axel payments are coming in but where not sure. Accounts are not accurate not necessarily earmarked for public use probably going into general fund

William Holmes mentioned the two checks that come in in 2020 one in the amount of \$148,000 was forwarded to the controller

Geoff Monroe suggested formation of committee comprised of representatives from border van the mayor's office and City Council to look at this issue

Axel mentioned there are documents he will forward including invoices, checks, and spreadsheets

City can determine how much for studio equipment

Michael Thompson from Board of Ed mentioned it had been a fight to get money and that they needed new equipment

Axel mentioned any expenditures for the CTAC must be in the new budget

Mike Thompson mentioned status of equipment at the high school and there was outdated

Followed by technical discussion of channels presently in use through both franchise providers

Talked about field trip to high school to assess equipment

Meeting adjourned at 2000h