

**CITY OF FRANKLIN
TECHNOLOGY COMMISSION MEETING MINUTES
APRIL 11, 2023**

- I. The April 11, 2023 Technology Commission Meeting was called to order at 6 p.m. in the Hearing Room of Franklin City Hall by Vice Chair Strowig.

IT Director Jim Matelski took roll call; a quorum was present. Members present were Strowig, Alderwoman Eichmann, Webler, Farney, and Rehberger. Member Meade was absent. Members Galusha, Surana, and Kaur were excused. Also in attendance was IT Director Jim Matelski.

- II. Citizen Comment Period – No citizens were present.

- III. Review and approval of the March 29, 2023 Meeting Minutes.

Motion made by Member Rehberger and seconded by Member Webler to approve the March 29, 2023 meeting minutes as submitted. Upon vote, Ayes-All, motion carried.

- IV. Review/Recommendation of a Vendor/Proposal for Replacement of the Video Surveillance System at the Franklin Police Department

Motion made by Member Webler and seconded by Alderwoman Eichmann to enter closed session for this item. Upon vote, Ayes-All, motion carried.

Motion made by Alderwoman Eichmann and seconded by Member Farney to re-enter open session. Upon vote, Ayes-All, motion carried.

Motion made by Member Webler and seconded by Alderwoman Eichmann to send the proposals to the Police Department to select the vendor based on a business decision. The Technology Commission does not see significant technical differences between the two vendor proposals. The contract should have defined SLA terms (service-level agreement). Upon vote, Ayes-All, motion carried.

- V. Technical Issues Review - None reported at this meeting.

- VI. Director's Report on IT Operations – Nothing reported at this meeting.

- VII. Future Agenda Items.

- IT Security Project
- Fiber Network to Access Internet Services for City of Franklin Municipal Business Operations
- Strategic Technology Plan & Cyber Security Component
- Risk Watch Matrix
- Vendor Fail Update

- VIII. Next Meeting Date: Wednesday, May 24, 2023 – 6 p.m.

- IX. Adjournment

Motion made by Member Webler and seconded by Member Farney to adjourn the April 11, 2023 Technology Commission Meeting at 7:54 p.m. Upon vote, Ayes-All, motion carried.