

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, August 13, 2001

7:00 PM

Council Committee Rooms

Communications & Technology Committee

*Thomas R. Kneeland, Chairman
Karen J. Angelou
Michael O'Brien
Rebecca W. Stinchcomb, ex officio
David Lee, ex officio*

Members Present: Thomas R. Kneeland, Karen J. Angelou and Michael O'Brien

ADDITIONAL ATTENDEES:

Press; Jennifer D'Ambrosio; David Lee; Tracie Davies; Sadicka White

PENDING LEGISLATION

ORD-0175-2001

SUPPLEMENTAL APPROPRIATION - Service, Seminars & Meetings

Davies stated that this seminar is from the National Association of Telecommunications Officers and Advisors; a branch of National League of Cities; it is geared toward franchise agreements. Kneeland agreed that it would be a good seminar; really need to take a look at appropriations for seminars; especially for that position; these are really necessary for efficiency and success. Council members present agreed that Davies should attend.

Recommended for Adoption, Consent

ISSUES

Web Site Update - Discussion continued from previous meeting

Lee made a presentation on various Web Site Design companies. Kneeland asked if the Administration had a recommendation. White answered that the Mayor indicated that he would like to see one of the three; could look at more providers if needed; once we pick one we can separately negotiate what we need. Kneeland stated that he would like to see us have the capability to allow residents to file income tax and pay water bills on line; need to make sure the company we choose can do that for us. D'Ambrosio agreed would like to make the zoning applications a paperless process too. White made the recommendation to get an initial web site up then put out the RFI or RFP to get exactly what we want. After the presentation Kneeland asked if the Administration had a recommendation. White stated that at this point we would recommend At First Site. Lee stated that he can work with any of these companies; the technical issues we raised they can work with. White stated that we don't want to do an RFP now; need to contract with them; get our basic site up; go from there to evaluate, then we will do an RFP. Kneeland stated that we need to build some maintenance into the initial contract dollars. Lee stated that their proposal did include maintenance. O'Brien stated that he would like to know what we are going to get for the \$27,000; they need to make some kind of presentation with recommendations for a site; would like to feel more comfortable with what we will be getting; see something that is measurable. Kneeland agreed. White stated she would get it set up for next committee meeting.

RECOMMENDATION: Presentation from At First Site at next C&T Committee meeting.

Security Audit - Discussion continued from previous meeting.

Lee stated that he contacted the company we wanted to work with; unless we replace our server it won't have any affect.

RECOMMENDATION: Motion Resolution; Consent

2000-0035

Stacey Bashore, Recording