

# **City of Green**

Central Administration Building 1755 Town Park Blvd. PO Box 278 Green, OH 44232

## **Meeting Minutes**

## **Green Telecommunications Program Board of Control**

Wednesday, September 16, 2020

2:00 PM

**TEAMS** 

#### I. Call To Order

Chairperson Babbitt called the meeting to order at 2:03 p.m. The Board met through TEAMS.

#### II. Roll Call

### III. Approval of the September 9, 2020 meeting minutes

TMP-3183 Approval of the September 9, 2020 Green Telecommunications Program Board of

Control

Attachments: 9-9-2020 Telecommunications

Mrs. Babbitt moved to adopt the September 9, 2020 Telecommunications Program Board of Control meeting minutes, seconded by Mr. Clendanial. Babbitt- aye,

Clendanial - aye and Neugebauer - aye. Motion approved 3-0

#### IV. Business Items

Pay Scale

TMP-3196 Live Streaming Projected Cost - Presented by Erich Muzi, Green School's

Athletic Director

<u>Attachments:</u> Live Streaming Projected Costs - Sheet1 (1)

Athletic Director Erich Muzi briefly explained his chart of projected costs for this school year. Each event will have a coordinator at \$60 per game and the additional staff would be \$35 per person, per game. Discussion took place regarding paying the coordinator \$75 and the staff \$60 for football games. They also discussed having two coordinators at each game. Mr. Muzi explained what other schools in the Federal League do. It was decided to keep the pay as Mr. Muzi suggested but have two coordinators. One being paid for by the schools and one being paid for from the Telecommunications Fund. They discussed revenue from adds and how that will eventually pay the crew and how that will be invoiced to the City.

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TMP-3184 Pay Comparison

Attachments: Pay comparison

Mayor Neugebauer made a motion to refund schools for sports live streaming services based on schedule provided by Erich Muzi, with only change being first coordinator paid by the school and the second crew member is a coordinator, and additional staff paid by Telecommunications Fund, with minor adjustments as needed by Erich Muzi Motion seconded by Mrs. Babbitt. Neugebauer - aye, Babbitt - aye and Clendanial - aye. Motion passed 3-0

Mayor Neugebauer made a motion to add appropriations from the Telecommunications Fund to support sports life streaming of \$5,000.00 if needed for the 2020 budget. Seconded by Mrs. Babbitt. Neugebauer - aye, Babbitt - aye and Clendanial - aye. Motion passed 3-0

### V. Adjournment

Motion by Mrs. Babbitt to adjourn at 2:43 p.m., seconded by Mayor Neugebauer.

ATTEST:	DATE:
Molly Kapeluck, MMC, Clerk of Council	
APPROVED:	DATE:
Barbara Babbitt, Chair	

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall consist of a permanent video recording, in accordance with Green City Council Ordinance 2014-12, adopted on November 25, 2014.

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