

Orion Community Cable Communications Commission
Regular Meeting Minutes
7:00 PM, Thursday, October 10, 2024
Orion Neighborhood Television Studio

Members Present: Ralph Painter, Joseph P. Belanger, Penny Shults, Kim Urbanowski
Sarah Paine

Members Absent: Carl Cyrowski, Nancy Moshier, Tom Watson, Jim Zsenyuk

Also Present: Barbara Taylor, Administrator, Ian Locke, Executive Director, ONTV

1. Call to Order – by Commission Chair, Ralph Painter at 7:08 pm

2. Call to Public – None

3. Approval of Agenda - Moved by P. Shults to approve with removal of 5A. Seconded by J. Belanger – motion carried.

4. Approval of Minutes

Regular Meeting of August 8, 2024 - Moved by P. Shults to approve, 2nd by S. Paine, motion carried.

5. Commission Business

A. Comcast Representative to attend (cancelled from agenda).

B. Update on Final Phase of ONTV Technology Update, equipment, costs, timeline– I. Locke. Moved by P. Shults to make the purchase of equipment and installation in 2024, costs not to exceed \$130,498 (as quoted), adjust/increase Annual Budget if necessary. Seconded by K. Urbanowski. Motion carried.

I. Locke discussed current status of legislative in Lansing. I. Locked discussed Protec and how they help fund the process. Motion by K. Urbanowski to pay the invoice for Protec for the 2024 – 2025 invoice when it arrives. Seconded by P. Shults. Motion carried.

I. Locke discussed potential upcoming grant requests. Open discussion to consider a matching program for grants moving forward.

6. ONTV Board Reports – Moved by P. Shults to receive and file ONTV reports, 2nd by K. Urbanowski, motion carried.

A. Synopsis September 25, 2024

B. Minutes July 10, 2024

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the Commission Administrator, 248-393-0147, at least seventy-two hours in advance of the meeting, if requesting accommodations.

Orion Community Cable Communications Commission
Regular Meeting Minutes
7:00 PM, Thursday, October 10, 2024
Orion Neighborhood Television Studio

7. Treasurer's Report

A. Payment of Bills – Moved by P. Shults to approve bills at meeting and bills between meetings of \$116,014.07, and to adjust budget an additional \$130,000 - \$215,000. Seconded by S. Paine, motion carried.

B. 2025 Proposed OCCCC Budget for Review -- Moved by P. Shults to receive and file, 2nd by K. Urbanowski, motion carried.

8. Cable Providers' Reports

Second quarter Franchise/Peg Fee Report – P. Shults moved to receive and file, 2nd by J. Belanger, motion carried.

9. Administrator's Report

Subscriber Concerns Log – none received at this time.

10. Conferences and Conference Reports

NATOA National, August 25 – 28, Charleston SC – R. Painter report.

ACM Central States, October 22-24, 2024, Hamilton, OH

NATOA National, August 18 – 21, 2025, New Orleans, LA

Moved by P. Shults to receive and file R. Painter report, 2nd by S. Paine, motion carried.

11. Communications Received – none at this time.

12. Commissioner Comments

Penny – November 20 last day. Reception for Penny & Kim on November 18.

Pat – he is going to work the election. Fun working with both Penny & Kim and thank you.

Sarah – wish Penny & Kim the very best and thank you.

Kim – she will still be involved with America in Bloom Committee. ONTV video that was submitted won. Thank you so much.

Ralph – nice working with both Kim & Penny, hate to see you go.

13. Adjournment

Moved by K. Urbanowski to adjourn 2nd by S. Paine, motion carried to adjourn at 8:57 pm.

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the Commission Administrator, 248-393-0147, at least seventy-two hours in advance of the meeting, if requesting accommodations.

Orion Community Cable Communications Commission
Regular Meeting Minutes
7:00 PM, Thursday, October 10, 2024
Orion Neighborhood Television Studio

DRAFT

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the Commission Administrator, 248-393-0147, at least seventy-two hours in advance of the meeting, if requesting accommodations.