

# SPECIAL MEETING – June 27, 2014

The Board of Public Works and Safety of the City of Michigan City, Indiana, met in SPECIAL SESSION on Friday morning, June 27, 2014 at the hour of 8:30 a.m., in the Council Chambers, in the City Hall Building, located at 100 East Michigan Boulevard, Michigan City Indiana – a regular meeting room of this Board.

The meeting was called to order by President Steve Janus, who presided.

Noted present: Steve Janus, Sharon Carnes and Michael Palmer (3). Absent: none (0).

**A QUORUM WAS NOTED PRESENT.**

Also noted in attendance:

John Espar, Corporate Counsel  
Andy Matanic, I.T. Department  
Donna Pappas, City Controller  
Yvonne Hoffmaster, Deputy City Controller  
Jeff Deutch, Human Rights Director  
Shelley Dunleavy, Personnel Director  
Jan Orlich, Superintendent Parks Department  
Craig Phillips, City Planner

Kim Sliwa, Deputy City Clerk

**CALL TO ORDER BY BOARD PRESIDENT**

**CONTRACT – City Employee cell phones**

Andy Matanic, I.T. Department addressed the Board regarding changing the City cell phone plan from AT&T to Verizon Wireless; explaining at present the City utilizes Verizon for their data plans and AT&T for their voice plans; further explaining the change would save the City approximately 33.7% or \$24,000.00 per year. Mr. Matanic explained the contract and its features.

Discussion ensued between the Board and Mr. Matanic regarding the specifics of the plan, savings, monitoring the usage of the phones and the “B.Y.O.D.” (Bring Your Own Device) initiative and problems that may arise using the “B.Y.O.D” initiative.

Yvonne Hoffmaster, Deputy City Controller addressed the Board stating the Controller’s Office was in favor of the change; stating reasons they recommend the approval of the Verizon contract.

Further Discussion ensued between the Board, Corporate Counsel Espar and Mr. Matanic regarding lost/stolen phones, replacement policy, activation and termination fees.

Michael Palmer made the motion to approve the contract with Verizon Wireless services effective June 27, 2014. The motion was seconded by Vice-President Carnes and carried as follows: **AYES: MEMBERS Janus, Carnes and Palmer (3). NAYS: None (0). Motion carries.**

#### **ADJOURNMENT**

President Janus inquired whether there was anything else to be considered by the Board at this time and, there being none, declared the meeting **ADJOURNED** (approximately 8:59 a.m.). Vice-President Carnes made the motion to adjourn. The motion was seconded by Michael Palmer and carried as follows: **AYES: MEMBERS Janus, Carnes and Palmer (3). NAYS: None (0). Motion carries.**

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Gale A. Neulieb, City Clerk