

Information Technology Advisory Board
Madison Heights, Michigan
May 08, 2023

An Information Technology Advisory Board was held on Monday, May 08, 2023 at 6:00 PM at
City Hall - Executive Conference Room, 300 W. 13 Mile Rd.

CALL TO ORDER

The meeting is called to order at 6:04 p.m.

ROLL CALL

PRESENT:

Mark Bliss
Brain Davis
Dale Gardner
Curtis Kogelman
Scott Tuller
Melissa Marsh
Corey Haines

ABSENT:

Alternate Paul Timmins
Alternate Sean Fleming
Alternate Robert Didur

ALSO IN ATTENDANCE:

Linda Kunath – Finance Director
Michelle Robison – BPI Technology, CEO
Zach Palmer – BPI Technology, Client Success Manager

APPROVAL OF MINUTES

1. Minutes from March 16, 2023

Motion to approve the minutes of March 16, 2023.

Motion made by Bliss, Seconded by Tuller.

Voting Yes: Bliss, Davis, Gardner, Kogelman, Tuller, Marsh, Haines

MEETING OPEN TO THE PUBLIC

REPORTS

2. IT Contractor Service Agreement

Motion to recommend City Council approve the service agreement with BPI Technology with
an amendment including security and quarterly meetings as discussed.

Voting Yes: Bliss, Davis, Gardner, Kogelman, Tuller, Marsh, Haines

ADJOURNMENT

Chairman Kogelman adjourned the meeting at 6:47 p.m.

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: clerks@madison-heights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.