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November 27, 2012

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, November 27, 2012 at 5:00 P.M.

ROLL CALL: Present: Commissioner - Gerald P. Cole
Frederick C. DeLisle
James S. Figurski
Leslie G. Lupo
Michael Sadowski

General Manager
& Secretary - Melanie McCoy

Also Present - Paul LaManes
Valerie Hall
Pam Tierney
Steve Timcoe
CATV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Figurski to approve the November 13, 2012 regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERN

None

RESOLUTION 11-2012-07

MOTION by Commissioner Figurski and seconded by Commissioner DeLisle to approve the Capital Request for Converter and Modem Inventory.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

COUNCIL RESOLUTIONS:

- A. RESOLVED by City Council that the communication from the Assistant to the General Manager to Service relative to the Cable Deficit Plan is hereby received and place on file.
- B. RESOLVED by the City Council that Council hereby Concurs in the recommendation as set forth in the communication from the Director of Power Supply for Municipal Service and authorizes the Boiler 4 asset Recovery Agreement with Greenworks Recovery Solutions.

REPORTS/COMMUNICATIONS

- A.Cash Reports
- B.Monthly Financials.
- C.2013 WMS Holiday Schedule
- D.2013 WMS Commission Meeting Schedule.

MOTION by Commissioner DeLisle and seconded Commissioner Figurski that the reports and communication are received and placed on file.

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Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner DeLisle and seconded by Commissioner Figurski that the bills be paid as audited.

# 5130	\$	(13,471.60)
# 5131	\$	44,543.25
# 5132	\$	315,963.54
# 5133	\$	1,299,247.63

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

LATE ITEMS

RESOLUTION 11-2012-08

Paul LaManes, Assistant to General Manager giving overview on Resolution.

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo to adopt an Operating Budget Amendment for FY2013 for the Customer Assistance and Payment Center.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

Melanie McCoy, General Manager, giving update on relocation
Of CATV Studio to 3200 Biddle.

Valerie Hall, giving update on Drive Thru at 3200 Biddle.

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Motion By Commissioner DeLisle and seconded by Commissioner Sadowski
to now adjourn. 5:12 P.M.

Melanie McCoy
Secretary