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January 08, 2013

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, January 08, 2013 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
Rod Lesko
Joe Peterson
Charlene Hudson
Steve Timcoe
Valerie Hall
Jason Alley
CATV Volunteer

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APPROVAL OF MINUTES

MOTION by Commissioner Figurski and seconded by Commissioner DeLisle to approve the December 11, 2012 regular session Municipal Service Commission meeting minutes.

APPROVAL OF MINUTES

MOTION by Commissioner Figurski and seconded by Commissioner Delisle to approve the December 13, 2012 special session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

COMMERCIAL GEOTHERMAL RATE CHANGE

Pam Tierney giving overview of Geothermal Commercial Rate Change to \$12.50/ton.

MOTION by Commissioner Figurski and seconded by Commissioner DeLisle to approve the Commercial Geothermal Rate change.

Commissioner Cole asked that the roll be called.

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

NAYS: None

RESOLUTION 01-2013-01

Rod Lesko giving overview on purchase of two Dodge Chrysler Jeep Ram.

MOTION by Commissioner DeLisle and seconded by Commissioner Figurski to authorize the Electric Department to purchase from Telegraph Dodge Chrysler Jeep Ram two 2012 Jeep Liberty's in the amount of \$22,442.00.

Commissioner Cole asked that the roll be called.

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

NAYS: None

RESOLUTION 01-2013-02

Rod Lesko giving overview on the purchase of Motorola Mobile and Portable Digital Radios and Associated Antenna.

MOTION By Commissioner Figurski and seconded by Commissioner Sadowski to authorize the Electric Department to purchase and install Motorola Mobile and Portable Digital Radios and Associated Antennas, a Control System and Repeater Antenna in the amount of \$24,736.50.

Commissioner Cole asked that the roll be called.

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

NAYS: None

RESOLUTION 01-2013-03

Melanie McCoy, General Manager, giving overview on Commissioner and Alternate Commissioner to Represent Wyandotte Municipal Services at the Michigan Public Power Agency.

MOTION by Commissioner Lupo and seconded by Commissioner Sadowski to authorize Commissioner and Alternate Commissioner to Represent Wyandotte Municipal Services at the Michigan Public Power Agency.

Commissioner Cole asked that the roll be called.

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

NAYS: None

DEED GRANT AWARD UPDATE

Pam Tierney, overview on the Deed Grant Award.

MOTION by Commissioner Sadowski and seconded by Commissioner Delisle to receive the Deed Grant and place on file.

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MUTUAL AID UPDATE

Melanie McCoy, General Manager, giving overview on Mutual Aid Procedure Update.

MOTION by Commissioner Figurski and seconded by Commissioner Sadowski to receive and place on file the Mutual Aid Procedure Update.

JOB POSTINGS

Melanie McCoy, General Manager, giving summary on Job Vacancies.

MOTION by Commissioner Sadowski and seconded by Commissioner Figurski to receive the following Job Postings:
Maintenance Man #4, Maintenance Man #1, T & D Supervisor and place on file.

Commissioner Cole asked that the roll be called.

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

NAYS: None

REPORTS AND COMMUNICATIONS

MOTION BY Commissioner Figurski and seconded by Commissioner DeLisle to receive and place on file.

Commissioner Cole asked that the roll be called.

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

NAYS: None

APPROVAL OF VOUCHERS

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

#5138	\$ 300,032.25
#5139	\$ 731,320.75
#5140	\$ 284,589.57
#5141	\$1,028,833.35

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Commissioner Cole asked that roll be called.

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

NAYS: None

APPOINTMENT OF ACTING GENERAL MANAGER

Melanie McCoy, General Manager, announcing appointment of Acting General Manager Rod Lesko.

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to appoint Rod Lesko as Acting General Manager with a review in 6 months.

Commissioner Cole asked that the roll be called.

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

NAYS: None

LATE ITEMS

Annual Review will be at the next WMS Commission Meeting on January 22, 2013.

Commissioner Lupo questions when will we have CATV Review Update.

Melanie McCoy, General Manager, we will have new reports within the week.

Commissioner Lupo have we filled the Full Time Collection Office Clerk?

Melanie McCoy, General Manager, Maria Bradley will fill the position for the full time Collection Office Clerk.

Motion By Commissioner Sadowski and seconded by Commissioner DeLisle to now adjourn. 5:27 P.M.

Melanie McCoy
Secretary