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April 16, 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, April 16, 2013 at 5:00 P.M.

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

Acting General Manager
& Secretary - Rod Lesko

Also Present - Paul LaManes
Steve Timcoe
Pam Tierney
Dave Fuller
CATV Volunteer

APPROVAL OF MINUTES

MOTION BY Commissioner Figurski and seconded by Commissioner Sadowski to approve the April 2, 2013, working session Municipal Service Commission meeting minutes

MOTION by Commissioner Figurski and seconded by Commissioner Sadowski to approve the April 2, 2013 regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 04-2013-02

Steve Timcoe, Superintendent of CATV, giving overview on ("BMI") contract renewal for use of copyrighted music by the Cable system.

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle to authorize the General Manager to execute the Cable Television System Operator Blanket License Agreement with Broadcast Music, Inc. ("BMI") as recommended by WMS Management.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 04-2013-03

Pam Tierney, giving overview on changes in the billing rate for the various rate classes in the Energy Optimization Rider.

MOTION by Commissioner Delisle and seconded by Commissioner Sadowski authorizing the General Manager to authorize IT staff to adjust the billing rate for all classes for the Energy Optimization Rider.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 04-2013-04

Rod Lesko, Acting General Manager, giving overview on vacancies in the Electric T & D Department.

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to give authorization for the Electric Department to bid the position of Journeyman Lineman.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

MAINTENANCE AGREEMENT FOR CITY PRINTING DEVICES

David Fuller, giving overview on Maintenance Agreement with MOS, Approved by City Council at their meeting on Monday, April 8, 2013.

MOTION BY Commission Delisle and second by Commissioner Sadowski to receive and place on file.

REPORTS AND COMMUNICATIONS

MOTION BY Commissioner Sadowski and seconded by Commissioner Lupo to receive and place reports and communications on file.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

APPROVAL OF VOUCHERS

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

#5164	\$	283,156.13
#5165	\$	888,055.99

Commissioner Figurski asked that roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

LATE ITEMS

Pam Tierney, Update on Energy Efficiency Lighting Grant.
Bacon Memorial Library has qualified for Energy Efficiency Grant through the State of Michigan Better Buildings program. The lighting upgrade must be completed by May 31, 2013.

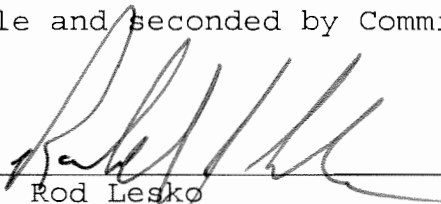
Earth Day - Monday, April 22, 2013 @ 3200 Biddle.
Free Light Bulbs (LED/CFL)
Recycling Coupons for Air Conditioners and Dehumidifiers.
Free Home Energy Audits sign up.

On Wednesday, April 24, 2013
Mobile Energy Lab & Conservation Unit @ American Legion, 2817 Van Alstyne, Wyandotte, MI 48192
Wednesday, April 24, 2013 4:00 to 7:00 p.m.
Thursday, April 25, 2013 9:00 to 11:00 a.m.

Rod Lesko, Acting General Manager, requesting closed session on pending litigation 5:16 P.M.

Re-opened meeting @ 5:27P.M.

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



Rod Lesko
Secretary