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April 30, 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 30, 2013 at 5:00 P.M.

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

Acting General Manager  
& Secretary - Rod Lesko

Also Present - Paul LaManes  
Dave Fuller  
Pam Tierney  
Chris Brohl  
CATV Volunteer

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APPROVAL OF MINUTES

MOTION BY Commissioner Figurski and seconded by Commissioner DeLisle to approve the April 16, 2013, regular session Municipal Service Commission meeting minutes

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 04-2013-05

Dave Fuller, giving overview on hiring IT Support Technician.

MOTION by Commissioner Figurski and seconded by Commissioner Sadowski to authorize Dave Fuller, IT Director to hire an IT Support Technician at an amount not to exceed current budgeted amounts.

Commissioner Cole asked that the roll be called.

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

NAYS: None

RESOLUTION 04-2013-06

Chris Brohl, giving overview on Power Plant Capital Budget Amendment.

MOTION by Commissioner Lupo and seconded by Commissioner Figurski approving the net zero FY2013 Power Plant Capital Budget Amendment re-appropriating \$36,000.00 of capital originally budgeted for the Line/Valve Replacement Project (#1005PP) and Contingency/Boiler #7 and #8 Project (#1004PP) to the In Take Screen/Traveling Screen Project (#13PPTS) as recommended by WMS Management

Commissioner Cole asked that the roll be called.

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

NAYS: None

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RESOLUTION 04-2013-07

Pam Tierney, giving overview on contract award to Ecotelligent for installation of energy efficient light, solar panels and other energy efficient equipment at the Bacon Memorial Library.

MOTION by Commissioner Lupo and seconded by Commissioner Figurski authorizing the General Manager to sign a contract with Ecotelligent in the amount of \$25,000.00 to install energy efficient lighting, solar panels and other energy efficiency equipment for the Bacon Memorial District Library.

Commissioner Cole asked that the roll be called.

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

NAYS: None

REPORTS AND COMMUNICATIONS

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

Commissioner Cole asked that the roll be called.

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

NAYS: None

COUNCIL RESOLUTIONS:

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Municipal Service Commission and the Power Systems Supervising Engineer to APPROVE the Beebe Wind

Project purchase power commitment through MPPA as outlined in  
the  
Communication.

APPROVAL OF VOUCHERS

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

|       |    |            |
|-------|----|------------|
| #5166 | \$ | 288,042.35 |
| #5167 | \$ | 599,427.68 |

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Commissioner Cole asked that roll be called.

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

NAYS: None

LATE ITEMS

None

MOTION by Commissioner Lupo and seconded by Commissioner Figurski  
to now adjourn. 5:15 P.M.

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Rod Lesko, Secretary

