

01- 57  
June 11, 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, June 11, 2013 at 5:00 P.M.

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

Acting General Manager  
& Secretary - Rod Lesko

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

01 - 58  
June 11, 2013

APPROVAL OF MINUTES

MOTION BY Commissioner Figurski and seconded by Commissioner DeLisle to approve the May 28, 2013, regular session Municipal Service Commission meeting minutes

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 06-2013-01

MOTION by Commissioner Cole and seconded by Commissioner DeLisle to authorize the General Manager to execute the Fox Cable Networks agreement with Fox Cable Networks as negotiated by the NCTC and as recommended by WMS Management for this period January 1, 2013 to December 31, 2016.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

REPORTS AND COMMUNICATIONS

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

Commissioner Figurski asked that the roll be called.

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

NAYS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner Sadowski and seconded by Commissioner Figurski

that the bills be paid as audited.

#5172	\$	266,363.00
#5173	\$	10,000.00
#5174	\$	3,493.91
#5175	\$	463,184.50

Commissioner Figurski asked that roll be called.

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

NAYS: None

LATE ITEMS

Rod Lesko, Acting General Manager, would like to congratulate Tom Kuzava on 38 years of service with WMS. Mr. Kuzava's final day will be on July 31, 2013.

CLOSED SESSION REGARDING PENDING LITIGATION

Motion by Commissioner Sadowski and seconded by Commissioner Cole to go into closed session for purposes of discussing matters regarding pending litigation 5:08.

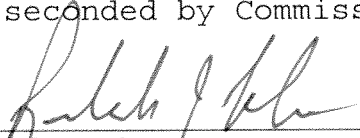
Commissioner Figurski asked that the roll be called.

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

NAYS: None

Commission Meeting reopened at 5:21.

MOTION by Commissioner Figurski and seconded by Commissioner DeLisle to now adjourn. 5:22 P.M.

  
\_\_\_\_\_  
Rod Lesko, Secretary