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June 25, 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 25, 2013 at 5:00 P.M.

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

Assistant General Manager
& Secretary - Paul LaManes

Also Present - Steve Timcoe
Charlene Hudson
Valerie Hall
Chris Brohl
Bill Weirich
CATV Volunteer

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APPROVAL OF MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Sadowski to approve the June 11, 2013 working session Municipal Service Commission meeting minutes.

MOTION BY Commissioner DeLisle and seconded by Commissioner Sadowski to approve the June 11, 2013, regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 06-2013-02

Chris Brohl, Assistant Superintendent of the Power Plant giving overview to the Wyandotte Municipal Service Commission requesting approval to Bid/Hire a Boiler Operator #2A and other openings created upon awarding the #2A Operator position, due to the retirement notice submitted by Operator #2A Bruce Cislo regarding his intent to retire September 22, 2013.

MOTION by Commissioner Cole and seconded by Commissioner Lupo to authorize the posting to Bid the Operator #2A position and any other positions created with the awarding of said positions recommended by Wyandotte Municipal Service Management.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

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RESOLUTION 06-2013-03

William Weirich, Superintendent of the Water Department giving overview to the Wyandotte Municipal Service Commission requesting approval to Bid/ hire a Maintenance Man #2 for the Water Department due to the retirement notice submitted by Virgil Keith regarding his intent to retire on September 17, 2013.

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle to authorize the posting of the Bid for one Operator #2 Water Department Maintenance Man #2 Position and any other position created upon the awarding of said position as recommended by Wyandotte Municipal Service Management.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

RESOLUTION 06-2013-04

Steve Timcoe, Superintendent of the Cable Department giving overview on a capital budget amendment request for \$30,000.00 to authorize the General Manager to approve the purchase of an Uninterruptable Power Supply and surge protection unit for the Cable Head End to replace a failed unit.

MOTION by Commissioner Lupo and seconded by Commissioner Sadowski to authorize the Capital Budget Amendment request not to exceed \$30,000.00 to purchase an Uninterruptable Power Supply and surge protection unit for the Cable Head End as recommended by Wyandotte Municipal Service Management.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

RESOLUTION 06-2013-05

Paul LaManes, Assistant General Manager giving overview regarding Letter of Understanding on 90-day Retirement Notice for IBEW Local #17 Union Workers per contract expiring 9/30/13 and desire to alleviate the concerns of the employees in the DB Pension Plan eligible to retire and potential changes in the retirement program.

MOTION by Commissioner DeLisle and seconded by Commissioner Sadowski to approve the General Manager or Assistant General Manager to sign a Letter of Understanding regarding the 90-day retirement notice with IBEW Local #17 as recommended by the Wyandotte Municipal Service Management.

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 DeLisle 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 DeLisle that the bills be paid as audited.

#5176	\$	296,432.29
#5177	\$	641,373.05

Commissioner Figurski asked that roll be called.

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

NAYS: None

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COUNCIL RESOLUTION:

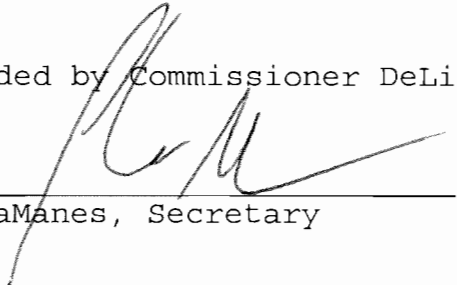
RESOLVED by the City Council that Council hereby APPROVES the purchase of an Altec Digger-Derrick line vehicle utilizing The State of Michigan bid process for an amount not to exceed \$200,000.00 as set forth by the Acting General Manager of the Department of Municipal Services and Municipal Service Commission.

RESOLVED by the City Council that Council hereby APPROVES the acceptance of the Bid from All Phase Construction for the roof an gutter replacement at 1771 6th Street in the amount of \$17,250.00 as being the best bid meeting specification as set forth by the Water Department Superintendent and Municipal Service Commission Fund to be derived from account #592-000-100-020-011 Capital Project # 1003 RR.

LATE ITEMS

None

MOTION by Commissioner Figurski and seconded by Commissioner DeLisle to now adjourn. 5:18 P.M.



Paul LaManes, Secretary