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July 9, 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, July 9, 2013 at 5:00 P.M.

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

General Manager  
& Secretary - Rod Lesko

Also Present - Steve Timcoe  
Charlene Hudson  
Valerie Hall  
Paul LaManes  
CATV Volunteer

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APPROVAL OF MINUTES

MOTION BY Commissioner DeLisle and seconded by Commissioner Figurski to approve the June 25, 2013, regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 07-2013-01

MOTION by Commissioner Cole and seconded by Commissioner DeLisle to give authorization to Bid/Hire 2 Customer Assistance Clerk Positions.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

Valerie Hall, Supervisor of Payment Center/Customer Assistance, would like to thank Janet Mix, for 36 years of service and Janet Brincat for 25 years of service who will be retiring during September 2013.

REPORTS AND COMMUNICATIONS

MOTION BY Commissioner DeLisle and seconded by Commissioner Lupo 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.

#5178	\$	101,940.63
#5179	\$	251,841.45

Commissioner Figurski asked that roll be called.

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

NAYS: None

COUNCIL RESOLUTION:

RESOLVED by the City Council that Council hereby CONCURS with the resolutions set forth by the Municipal Service Commission and hereby authorizes the General Manager and Assistant General Manager of Municipal Service to sign a Letter of understanding regarding the 90-day Retirement Notice with IBEW Local #17.

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

LATE ITEMS

None

CLOSED SESSION REGARDING 6 MONTH REVIEW OF ACTING GENERAL MANAGER

MOTION BY Commissioner Sadowski and seconded by Commissioner Cole that we now go into closed session as requested by the Acting General Manager via written communication to the Commission.  
5:04 p.m.

WYANDOTTE MUNICIPAL SERVICE COMMISSION MEETING RESUMED 5:28

RESOLUTION 07-2013-02

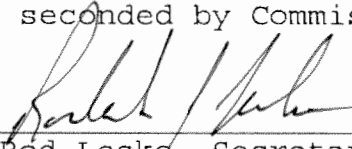
MOTION by Commissioner Sadowski and seconded by Commission Lupo to appoint Rod Lesko as General Manager.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski  
NAYS: None

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MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle  
to now adjourn. 5:30 P.M.

  
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Rod Lesko, Secretary