

01- 79
August 20, 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, August 20, 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
Paul LaManes
Valerie Hall
CATV Volunteer

APPROVAL OF MINUTES

MOTION BY Commissioner DeLisle and seconded by Commissioner Cole to approve the August 6, 2013, regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 08-2013-02

Rod Lesko, General Manager, giving overview on the temporary moratorium on the Geothermal Energy Program rules and regulations.

MOTION by Commissioner Cole seconded by Commissioner Lupo to authorize a temporary moratorium on the Geothermal Energy program rules and regulations effective immediately for all new projects not in progress.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

REPORTS AND COMMUNICATIONS

Paul LaManes, Assistant General Manager, giving update on July 2013 Financials.

MOTION BY Commissioner DeLisle and seconded by Commissioner Cole 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 vouchers be paid as presented.

#5187	\$.00
#5188	\$	271,628.70
#5189	\$	571,638.45

Commissioner Figurski asked that roll be called.

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

NAYS: None

LATE ITEMS

Rod Lesko, General Manager, requesting monthly or quarterly Subcommittee meetings.

COUNCIL RESOLUTIONS

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of the Municipal Service Commission and APPROVES THE 2.5% SALARY INCREASE FOR Rod Lesko, General Manager of Municipal Services for a total salary of \$107,625.00 retroactive to July 8, 2013 when he was appointed to the permanent position of General Manager.

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of the Municipal Service Commission and APPROVES the awarding of the bid for the Water Main Project on 20th Street from Grove to Marshall in the City of Wyandotte to Macomb Pipeline and Utilities Company in the amount of \$143,000.00 as the lowest qualified bid meeting specification. AND FURTHER fund shall be derived from the approved fiscal 2013 Water Department capital budget for Water Mains-asset account #592-000-100-020-001 Capital Project #1030WA.

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

MOTION by Commissioner Cole and seconded by Commissioner Sadowski to now adjourn. 5:10 P.M.



Rod Lesko, Secretary