

01- 86
September 3, 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, September 3, 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 Sadowski to approve the August 20, 2013, working session regarding Municipal Service Commission meeting minutes.

MOTION by Commissioner DeLisle and seconded by Commissioner Sadowski to approve the August 20, 2013, regular session Municipal Service Commission meeting Minutes.

HEARING OF PUBLIC CONCERNS

None

REPORTS AND COMMUNICATIONS

MOTION BY Commissioner Sadowski 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.

#5190 \$ 271,599.08

#5191 \$ 395,025.09

Commissioner Figurski asked that roll be called.

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

NAYS: None

LATE ITEMS

Steve Timcoe, Superintendent of CATV, update on HBO/Cinemax 1/2 off special which will run for 12 months ending October 31, 2013.

01 - 88
September 3, 2013

Showtime/Movie Channel special \$8.95 starts on October 16, 2013 and ends November 8, 2013.

COUNCIL RESOLUTIONS

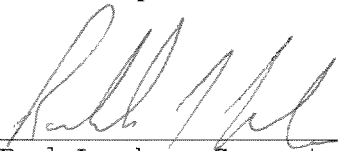
RESOLVED by the City Council that the quarterly financial results for the Department of Municipal Services as submitted by the Assistant General Manager for the quarter ending June 30, 2013 is hereby received and placed on file

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

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that we now go into closed session. 5:06 P.M.

Commission meeting reopened. 5:46 P.M.

MOTION by Commissioner Lupo and seconded by Commissioner Cole to now adjourn. 5:47 P.M.



Rod Lesko, Secretary