

01- 112
December 4, 2013

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, December 4, 2013 at 5:00 P.M.

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

General Manager
& Secretary - Rod Lesko

Also Present - Paul LaManes
Valerie Hall
William Weirich
Charlene Hudson
Chris Brohl
Steve Timcoe
Dave Fuller
Steve Schwartz
Charlie Lupo
CATV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Sadowski and seconded by Commissioner Lupo to approve the November 13, 2013, working session Municipal Service Commission meeting Minutes.

MOTION by Commissioner Sadowski and seconded by Commissioner Lupo to approve the November 13, 2013 regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

DAVE FULLER PRESENTATION REGARDING ONLINE BILL PAYMENT

Dave Fuller, giving presentation on Online Bill Payment option forthcoming for residents/customers to pay bills online.

RESOLUTION 12-2013-01

Steve Timcoe, Superintendent of Telecommunications giving overview on the open part-time Playback Operator position in the Cable TV studio.

MOTION by Commissioner Sadowski and seconded by Commissioner Lupo to authorize the Cable/Telecommunications Department to hire a part-time Playback Operator as recommended by WMS Management at the approved budgeted rate of \$8.00 per hour with hours not to exceed 29 hours per week.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Figurski, Lupo, Sadowski

NAYS: None

REPORTS AND COMMUNICATIONS

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

Commissioner Figurski asked that the roll be called.

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YEAS: Commissioner Figurski, Lupo, Sadowski

NAYS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner Sadowski and seconded by Commissioner Lupo that the vouchers be paid as presented.

#5204	\$ 2,132.40
#5205	\$ 256,482.72
#5206	\$ 699,435.52
#5207	\$ (23,544.75)
#5208	\$ (12,000.00)

Commissioner Figurski asked that roll be called.

YEAS: Commissioner Figurski, Lupo, Sadowski

NAYS: None

COUNCIL RESOLUTIONS

RESOLVED by the City Council that Council CONCURS with the recommendation of the Power Systems Supervising Engineer; Municipal Service Commission and Municipal Service Management to purchase six (6) Ranger (3) Orion receiver Handhelds and upgrade of the corresponding software package to READCENTER ANALYTICS + from Badger Meter for a total price of \$36,000.00.

RESOLVED by the City Council that council CONCURS with the Recommendation of the Power Systems Supervising Engineer; Municipal Service Commission and Municipal Service Management to purchase four (4) HHTR transmitter and receiver Units from Power Line Supply/HD for a total price of \$13,780.00.

City Council CONCURS with the recommendation of the Municipal Service commission in A RESOLUTION:

Up to \$850,000.00 of Installment purchase financing for Replacement roof for Power Plant.
Department of Municipal Service to negotiate financing.

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and Telecommunications Department

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and hereby APPROVES the WMS Cable Telecommunications Rate Adjustments as outlined in their Communication dated November 25, 2013.

RESOLVED by the City Council that Council CONCURS with the Recommendation of the Superintendent of Telecommunications; Municipal Service Commission and Municipal Service Management and hereby APPROVES the purchase and installation of an Uninterruptable Power Supply from CDW-Government in the amount not to exceed \$11,671.12 to support and protect the Headend Cable and Telecommunications equipment located at 3005 Biddle, Wyandotte, Mi.

MOTION by Commissioner Sadowski to receive and place on file.

Late Items

None

CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION by Commissioner Sadowski and second by Commissioner Lupo to go into closed session for purposes of discussing update on current Labor Negotiations. 5:15 p.m.

RETURN FROM CLOSED SESSION 5:30 P.M.

Commissioner Figurski asked that the roll be called

Yeas: Commissioner Figurski, Lupo, Sadowski

Nays: None

MOTION by Commissioner Sadowski to support and continue with the current Labor Negotiation strategy as outlined in the closed session, seconded by Commissioner Lupo.

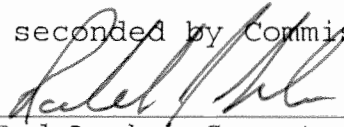
Commissioner Figurski asked that the roll be called:

Yeas: Commissioner Figurski, Lupo, Sadowski

Nays: None

The next regular Municipal Service Commission meeting is Scheduled for December 18, 2013 at 3:30 with a working session at 3:00 on December 18, 2013.

MOTION by Commissioner Sadowski and seconded by Commissioner Lupo to adjourn. 5:32 p.m.



Rod Lesko, Secretary