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December 18, 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 18, 2013 at 3:30 P.M.

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

General Manager  
& Secretary - Rod Lesko

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

APPROVAL OF MINUTES

MOTION by Commissioner Cole and seconded by Commissioner Lupo to approve the December 4, 2013, regular session Municipal Service Commission meeting Minutes.

HEARING OF PUBLIC CONCERNS

Larry Tavernier, 125 Vinewood, questioning coverage of 2014 Olympics.

Steve Timcoe, CATV Superintendent - Wyandotte Municipal Service will have coverage on the following stations, NBC,MSNC,CNBC,BRAVO, and NBC SPORTS.

BS&A SOFTWARE PRESENTATION

Dave Fuller, giving overview on BS&A new software. BS&A will be the replacement for HTE/Sungard as the ERP package for the City and WMS beginning with a transition that should be complete during the late spring/early summer. All of the cost neutral assertions made during the FY14 budget process still hold true for the payment period for HTE/Sungard to BS&A as well as the assertions regarding the significant long-term savings once the payment period has been satisfied. Dave noted that the Cable department had already begun preliminary transition planning with the required plug in module for Cable billing, WinCable.

RESOLUTION 12-2013-02

MOTION BY Commissioner Cole and seconded by Commissioner Lupo to authorize the General Manager to execute the programming royalty amendment of the FEARnet Linear and VOD programming term sheet as recommended by WMS Management for increases in programming royalties per subscriber as follows:

- Current - \$ 0.22 per subscriber
- 1/1/14 - \$ 0.22540 per subscriber\*
- 1/1/15 - \$ 0.23100 per subscriber\*
- 1/1/16 - \$ 0.23670 per subscriber\*

Forecasted impact on the FY14 Budget is an increase in income of approximately \$ 125.

\*Estimated based on historical 10 year average CPI, actual increase based on actual CPI increase annually.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

RESOLUTION 12-2013-03

MOTION by Commissioner Cole and seconded by Commissioner Lupo to authorize the General Manager to execute the MLB Network, LLC. Affiliation programming Agreement as recommended by WMS Management for increases in programming royalties per subscriber as follows:

- Current - \$ 0.30/subscriber
- 1/1/14 - \$ 0.37/subscriber
- 1/1/15 - \$ 0.39/subscriber
- 1/1/16 - \$ 0.42/subscriber
- 1/1/17 - \$ 0.44/subscriber
- 1/1/18 - \$ 0.47/subscriber
- 1/1/19 - \$ 0.50/subscriber

Forecasted impact on FY14 budget, decrease in income of approximately \$ 1,494.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

RESOLUTION 12-2013-04

MOTION by Commissioner Cole and seconded by Commissioner Lupo to authorize the General Manager to allow for the adjustment of the Retransmission Consent Fee on the Utility Bill to reflect actual expenses incurred for retransmitting local broadcast television signals per subscriber as follows:

<u>Station</u>	<u>Rate</u>
CBS/CW50	\$ 1.09
Fox	\$ 1.30
NBC	\$ .56
ABC	\$ .54
WMYD (MY20)	\$ .14

Commissioner Figurski asked that the roll be called.

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

NAYS: None

#### REPORTS AND COMMUNICATIONS

MOTION BY Commissioner Lupo 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

NAYS: None

#### APPROVAL OF VOUCHERS

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

#5209	\$ 245,304.24
#5210	\$ 776,947.44

Commissioner Figurski asked that roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

#### Late Items

None

#### CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION by Commissioner Cole and second by Commissioner Lupo to go into closed session for purposes of discussing update on current Labor Negotiations. 3:50 p.m.

RETURN FROM CLOSED SESSION 4:23 P.M.

Commissioner Figurski asked that the roll be called

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

Nays: None

RESOLUTION 12-2013-05

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to accept the WMS Management recommendation on the approval of the tentative agreement with the International Brotherhood of Electrical Workers (IBEW) Local 17 relating to the collective Bargaining agreement for the period from December 18, 2013 through December 31, 2017. Savings of approximately \$500K will be realized over the term of the collective bargaining agreement.

Commissioner Figurski asked that the roll be called:

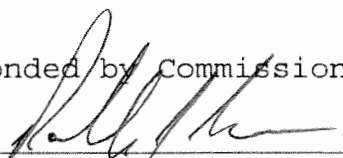
Yeas: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

Nays: None

Commissioner Figurski would like to thank the General Manager and Management team for their efforts in the negotiations.

The next regular Municipal Service Commission meeting is scheduled for January 8, 2014.

MOTION by Commissioner Cole and seconded by Commissioner Sadowski to adjourn. 4:25 p.m.

  
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Rod Lesko, Secretary