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January 22, 2014

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, January 22, 2014 at 5:00 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 - Steve Timcoe
CATV Volunteer
Charlene Hudson
Valerie Hall & Son
Pam Tierney
Dave Fuller

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APPROVAL OF MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Cole to approve the December 18, 2013, working session Municipal Service Commission meeting minutes.

MOTION by Commissioner DeLisle and seconded by Commission Lupo to approve the December 18, 2013 regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 01-2014-01

Overview from Steve Timcoe on amendment #2 to the previously executed IBBS Service Agreement to allow WMS to enhance the current suite of voice services available to our business customers primarily related to SIP Trunking and Hosted PBX capabilities.

Motion by Commissioner Lupo and seconded by Commissioner DeLisle AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE AMENDMENT # 2 TO THE SERVICES AGREEMENT WITH INTEGRATED BROADBAND SERVICES, LLC. (IBBS) AND IMPLEMENT THE RETAIL RATES FOR SAID SERVICES

BE IT ORDAINED BY THE MUNICIPAL SERVICES COMMISSION OF THE CITY OF WYANDOTTE, STATE OF MICHIGAN:

WHEREAS, the City of Wyandotte, ("MUNICIPALITY") owns and operates a cable telecommunications system for the sale of cable telecommunications (cable TV, internet & phone services) for the benefit of its citizens and taxpayers; and

WHEREAS, Wyandotte Municipal Services management has entered into service agreement(s) with Integrated Broadband Services, LLC, and WMS management recommends to amend the agreement(s) to include the services contained within the Amendment #2 to Services Agreement;

WHEREAS, Wyandotte Municipal Services also recommends establishing retail rates for services detailed in the Amendment # 2 to Services Agreement as follows;

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- SIP Trunking
 - Unlimited Inbound; Unlimited Outbound Local & Long Distance - \$ 29.95/mo.

- Hosted PBX
 - Unlimited Inbound; Unlimited Outbound Local & Metered Long Distance - \$ 32.95/mo.
 - Unlimited Inbound; Unlimited Outbound Local & Long Distance - \$ 34.95/mo.

- Premium Hosted PBX Service
 - Unlimited Inbound; Unlimited Outbound Local & Metered Long Distance - \$ 37.49/mo.
 - Unlimited Inbound; Unlimited Outbound Local & Long Distance - \$ 39.95/mo.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Services Commission of the Municipality of Wyandotte, Michigan, that:

Wyandotte Municipal Services General Manager is hereby authorized to execute the Amendment # 2 to Services Agreement with Integrated Broadband Services, LLC. which allows for the amendment to become part of the IBBS service agreement(s) and implement the recommended rates to be established for those services

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

WYANDOTTE CABLE SURVEY 2014

Overview from Steve Timcoe on proposed Cable customer Survey 2014.

REPORTS AND COMMUNICATIONS

None

APPROVAL OF VOUCHERS

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

#5214	\$	71,862.50
#5215	\$	254,738.19
#5216	\$	753,941.58
#5217	\$	342,698.04
#5218	\$	149,183.80
#5219	\$	269,384.96
#5220	\$	358,925.83
#5221	\$	737,659.40
	\$	3,500.00
	\$	(3,500.00)
Total		\$2,938,394.30

Commissioner Figurski asked that roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

Late Items

None

COUNCIL RESOLUTIONS

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and hereby APPROVES The WMS Cable Retransmission Consent Rate Pass thru adjustment as recommended by the Department of Municipal Services Cable Telecommunications Department to authorize the WMS General Manager to implement the Retransmission Consent Rate Pass thru Adjustment as recommended by WMS Management for increases in Programming royalties per subscriber as follows:

Station	Rate
CBS/CW50	\$1.09
Fox	\$1.30
NBC	\$0.56
ABC	\$0.54
WMYD(MY20)	\$0.14

The forecasted impact on FY2014 budget is net \$0.00 as the Adjustment was factored into the FY2014 Cable Telecommunications Budget.

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RESOLVED by the City Council the Council CONCURS with the Wyandotte Municipal Service Commission and hereby APPROVES the Amendment of FEARnet Linear and VOD Term Sheet as recommended by the Department of Municipal Services-Cable Telecommunications Department to authorize the WMS General Manager to execute the Amendment of FEARnet and VOD Term Sheet as recommended by WMS Management for increases in programming Royalties per subscriber as follows:

*01/01/14	\$.222/subscriber
01/01/15	+\$CPI increase/subscriber
01/01/16	+\$CPI increase/subscriber

*CPI increase means, with respect to any calendar year, one plus the positive percentage increase, if any, in the Consumer Price Index (Urban, U.S. City Average of "All Items," as published by the Bureau of Labor Statistics of the United States Department of Labor) over the 12-Month period ending with October Of the immediately preceding calendar year. The forecasted impact on FY2014 budget, will be an increase in income of approximately \$124.00.

RESOLVED by the City Council the Council CONCURS with the Wyandotte Municipal Service Commission and hereby APPROVES the MLB Network Affiliation agreement as recommended by the Department of Municipal Services-Cable Telecommunications Department to authorize the WMS General Manager to execute The MLB Network, LLC Affiliation Agreement as recommended by WMS Management for increase in programming royalties per subscriber as follows:

*01/01/14	\$0.37/subscriber
*01/01/15	\$0.39/subscriber
*01/01/16	\$0.42/subscriber
*01/01/17	\$0.44/subscriber
*01/01/18	\$0.47/subscriber
*01/01/19	\$0.50/subscriber

AND FURTHER the forecasted impact on FY2014 budget, will decrease budgeted net income of approximately \$1,494.00.

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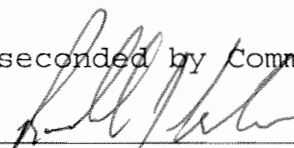
LATE ITEMS

Rod Lesko, General Manager would like to congratulate John Martin on his retirement with Wyandotte Municipal Services with 25 years of service.

Commissioner Lupo questioning letter from customer on late notices.

Commissioner Figurski responding that we will have a response to customers letter at a later date.

MOTION by Commissioner DeLisle and seconded by Commissioner Cole to adjourn. 5:22 p.m.



Rod Lesko, Secretary