

# Wyandotte Municipal Service Commission

## Regular Meeting Agenda

Wednesday, June 25, 2014 – 5:00 p.m.

Roll Call - Commissioners: Michael Sadowski – President  
Leslie G. Lupo – Vice President  
Gerald P. Cole  
Robert K. Alderman  
Bryan Hughes

Assistant General Manager: Paul LaManes

**Persons in the audience who have questions or comments regarding an Agenda item under consideration by the Commission may request recognition by the Commission chair prior to the vote on the Agenda item. Persons who wish to address the Commission regarding an item not included on the Agenda are invited to do so under "A Hearing of Public Concerns."**

1. Approval of the minutes from the May 28, 2014 regular session Municipal Service Commission meeting.
2. Hearing of public concerns.
3. Concurrence to use City owned Vacant Land and Alley Ways adjacent to 11<sup>th</sup> Street Electric Department Yard for additional material and equipment storage. (Resolution 06-2014-01)
4. Authorization for the General Manager to execute the NFL Network Affiliation Agreement, effective for the period of 08/01/2014 to 07-31-2020, as recommended by WMS Management. (Resolution 06-2014-02)
5. Reports/Communications: None
6. Approval of Vouchers as submitted.
7. COUNCIL RESOLUTIONS:  
RESOLVED by the City Council the Council CONCURS with the Wyandotte Municipal Service Commission and Superintendent of The Water Department to authorize the purchase by the Municipal Service Water Department of a Ford Escape S 4 x 2 FWD

Vehicle from Gorno Ford of Woodhaven for the MiDeal price of \$20,952.00; funds to be derived from the FY 2014 Water Department Capital Project Budget #592-000-970-000-1031 WA.

8. Late Items.
9. Closed Session to discuss pending litigation.
10. The next regular Municipal Service Commission meeting is Scheduled for

**Tuesday, July 08, 2014**

**Note that date of next meeting is one day earlier due to Street Fair.**