

Wyandotte Municipal Service Commission

Regular Meeting Agenda

Wednesday, December 10, 2014 – 5:00 p.m.

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

General Manager: Rod Lesko

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 November 26, 2014 regular Session Municipal Service Commission meeting.
2. Hearing of public concerns.
3. Authorization for the General Manager to execute the retransmission consent agreement with CBS (WWJ-TV) and CW-50 (WKBD) as recommended by WMS Management (Resolution 12-2014-01)
4. Authorization for the General Manager to execute the retransmission consent agreement with Scripps Media, Inc. (WXYZ (ABC) and MY20 TV), as recommended by WMS Management. (Resolution 12-2014-02)
5. Authorization for the General Manager to implement the cable telecommunication rate adjustments effective February 1, 2015 as provided for in the FY2015 cable telecommunications budget and as recommended by WMS management. (Resolution 12-2014-03)
6. Approve extension of the EcoSmart (Second Amendment) agreement that makes available a 100% renewable energy product for Wyandotte Electric customers for the period January 1, 2015 through December 31, 2016. (Resolution 12-2014-04)

7. Authorization for the General Manager to execute the retransmission Consent agreement with Graham Media Group, Inc. (WDIV (NBC), as recommended by WMS management. (Resolution 12-2014-05)
8. Authorization for the General Manager to, upon successful negotiations of acceptable rates and terms as set forth by the Municipal Services Commission and as negotiated by the NCTC for Discovery Communications services, execute the Discovery Communications agreement. If the execution of the agreement can take place subsequent to the next regularly scheduled Commission meeting of 01/07/2015 than the final agreement will brought to the Commission for approval at that meeting. (Resolution 12-2014-06)
9. Reports/Communications:
10. Approval of Vouchers as submitted.
11. Late Items.
12. The next regular Municipal Service Commission meeting is Scheduled for:

Wednesday, January 07, 2015