

01- 42
July 14, 2014

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Monday, July 14, 2014 at 5:00 P.M.

ROLL CALL: Present: Commissioner -Michael Sadowski
Leslie G. Lupo
Gerald P. Cole
Robert K. Alderman
Bryan Hughes

General Manager
& Secretary -Rod Lesko

Also Present -Charlene Hudson
Steve Timcoe
Paul LaManes
Valerie Hall
Cable TV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Cole and seconded by Commissioner Lupo to approve the June 25, 2014 regular session meeting minutes of the Municipal Service Commission.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, and Sadowski

NAYS: None

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 07-2014-01

Steve Timcoe, giving overview on BBC Worldwide America affiliation programming royalty agreement as recommended by WMS Management.

MOTION BY Commissioner Lupo and seconded by Commissioner Cole to authorize the General Manager to execute the BBC Worldwide America programming royalty affiliation agreement through December 31, 2018, as recommended by WMS Management at the following per subscriber rates:

- \$.304 - 2014
- \$.316 - 2015
- \$.329 - 2016
- \$.342 - 2017
- \$.356 - 2018

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

RESOLUTION 07-2014-02

Steve Timcoe, giving overview on the Affiliate Distribution & Mktg., Inc. ("ADM" - formerly QVC) programming distribution agreement.

MOTION by Commissioner Lupo and seconded by Commissioner Cole to authorize the General Manager to execute the Distribution Agreement for Retail Service by and between Affiliate Distribution & Mktg., Inc. ("ADM" - formerly QVC) and WMS as recommended by WMS Management. The agreement is at \$0 cost to WMS and results in incentives paid to WMS for sales generated within the Wyandotte Zip Code.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

RESOLUTION 07-2014-03

Steve Timcoe, Superintendent of CATV, giving overview on the programming royalty affiliation agreement for Starz Entertainment Services as recommended by WMS Management.

MOTION by Commissioner Lupo and seconded by Commissioner Hughes to authorize the General Manager to execute the programming royalty affiliation agreement for Starz Entertainment Services through December 31, 2020, as recommended by WMS Management at the following on demand subscriber rates:

<u>TERM</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Starz/Encore linear programming	\$7.887	\$7.907	\$7.926	\$7.946	\$7.9660	\$7.9857	\$8.0054
Starz/Encore VOD	\$0.90	\$0.902	\$0.904	\$0.906	\$0.9089	\$0.9112	\$0.9134
Starz/Encore with VOD	\$8.787	\$8.809	\$8.831	\$8.853	\$8.8749	\$8.8969	\$8.9188

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

RESOLUTION 07-2014-04

MOTION by Commissioner Lupo and seconded by Commissioner Hughes to authorize the General Manager to sign the 'Extension of Loan Loss Reserve Agreement' agreement with Monroe Bank & Trust extending the loan program through December 31, 2014 so as to continue the Commercial Loan Program, as recommended by WMS Management and raising the entire loan portfolio amount to \$735,000.00. Monies to cover this extension are covered by the WIRES I grant. All terms and conditions under the loan agreement remain the same as in the original agreement dated July 5, 2011,

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS: None

APPROVAL OF VOUCHERS

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

#5242 \$ 844,044.76

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

LATE ITEMS

None

CLOSED SESSION

MOTION by Commissioner Cole and seconded by Commissioner Lupo to recess into Closed Session for the purpose of discussing pending litigation. 5:12 p.m.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman. Cole, Hughes, Lupo, Sadowski

NAYS: None

WMS Commission Meeting Resumed 6:06 p.m.

MOTION by Commissioner Sadowski that the Wyandotte Municipal Service Commission Meeting be brought back into session.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

MOTION by Commissioner Lupo and seconded by Commissioner Cole to concur with the recommendation of the General Manager regarding pending litigation as discussed in closed session.

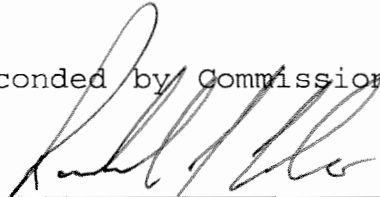
01 - 46
July 14 2014

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

MOTION by Commissioner Lupo and seconded by Commissioner Sadowski
to adjourn. 6:08 p.m.



Rod Lesko, Secretary