

01- 47  
August 6, 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, August 6, 2014 at 5:00 P.M.

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

General Manager  
& Secretary -Rod Lesko

Also Present -Valerie Hall  
Paul LaManes  
Bill Look - City Attorney  
Cable TV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Lupo and seconded by Commissioner Alderman to approve the July 23, 2014 regular session meeting minutes of the Municipal Service Commission.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo, Sadowski

NAYS: None

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 08-2014-01

William Look, City Attorney and Rod Lesko, General Manager, giving overview on Great Lakes Legacy Act Project.

MOTION BY Commissioner Lupo and seconded by Commissioner Cole to authorize the General Manager to sign an Engagement Letter with the law firm of Honigman Miller Schwartz and Cohn LLC to provide Wyandotte Municipal Services (WMS) legal services in connection with the potential participation in a Great Lakes Legacy Act Project in the Trenton Channel of the Detroit River, as recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo, Sadowski

NAYS: None

RESOLUTION 08-2014-02

Mike Sadowski, Commission President, giving overview on salary adjustment for the WMS General Manager

MOTION by Commissioner Cole and seconded by Commissioner Lupo to approve the salary adjustment retroactive to 07/08/2014 for the General Manager.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo, Sadowski

NAYS: None

RESOLUTION 08-2014-03

Rod Lesko, General Manager, giving overview on Water Main Project on Clinton Street from 6<sup>th</sup> Street to Alfred.

MOTION by Commissioner Lupo and seconded by Commissioner Cole to authorize the General Manager to award the bid for the Water Main Project on Clinton Street from 6<sup>th</sup> Street to Alfred to Macomb Pipeline and Utilities Company of Sterling Heights, Michigan for an amount not to exceed \$378,250.00 as recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS: None

APPROVAL OF VOUCHERS

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

#5244        \$ 815,020.14

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo, Sadowski

NAYS: None

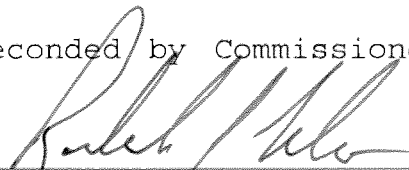
COUNCIL RESOLUTIONS

MOTION by Commissioner Lupo and seconded by Commissioner Cole to receive and place on file the Council Resolution concurring with Commission approval of the equipment purchase relative to the Substation 6/120 kV project.

LATE ITEMS

None

MOTION by Commissioner Cole and seconded by Commissioner Lupo to adjourn. 5:10 p.m.

  
\_\_\_\_\_  
Rod Lesko, Secretary