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April 16, 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, April 16, 2014 at 5:02 P.M.

ROLL CALL: Present: Commissioner - James S. Figurski
Michael Sadowski
Gerald P. Cole
Frederick C.DeLisle
Leslie G. Lupo

General Manager
& Secretary - Rod Lesko

Also Present - Paul LaManes
Steve Timcoe
CATV Volunteer
Steve Colwell

APPROVAL OF MINUTES

MOTION by Commissioner Lupo and seconded by Commissioner Cole to approve the April 2, 2014 regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

Richard Miller, 1202 2nd, questioning an e-mail from the General Manager regarding a permit being issued to Fiber Technologies. What will Fiber Technologies be doing?
Rod Lesko, General Manager, we will looking into what Fiber Technologies will be doing and get an answer.

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RESOLUTION 04-2014-02

MOTION by Commissioner Cole and seconded by Commissioner DeLisle to authorize the General Manager to execute the renewal of the programming royalty agreement with Viacom Media Networks through September 30, 2019 as negotiated by the NCTC and as recommended by WMS management with a forecasted decrease in budgeted net income for FY14, including the impact on earnings of subscriber losses = \$ 80,478 and periodic increases as follows:

- 4/1/2014 - 34.6%
- 1/1/2015 - 12.0%
- 1/1/2016 - 7.5%
- 1/1/2017 - 7.5%
- 1/1/2018 - 7.5%
- 1/1/2019 - 7.5%

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 04-2014-03

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle to authorize the General Manager to implement a 5% late payment fee, with instructions to configure the billing system for appropriate calculations of the fee, on past due cable telecommunication services account balances consistent with the late payment fees on past due electric and water account balances as recommended by WMS management.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 04-2014-04

Paul LaManes, Assistant General Manager, giving overview on the Compressed Natural Gas (CNG) Fueling Agreement/Supply Contract with the City of Riverview for fueling of the Department of Municipal Services CNG vehicle fleet with natural gas produced as a byproduct from the City of Riverview Landfill at a forecasted savings of approximately \$ 5,600 annually over current natural gas fueling arrangements and as referenced in the City of Wyandotte's consolidated services plan in response to the Michigan Department of Treasury's Economic Vitality Incentive Program (EVIP) requirements.

MOTION by Commissioner Cole and seconded by Commissioner DeLisle to authorize the General Manager to sign the Use Agreement with the City of Riverview for use of the City of Riverview Land Preserve Fueling Station as a fueling source for WMS CNG vehicles as recommended by WMS management.

Commissioner Figurski asked that the roll be called:

YEAS: Commissioner Cole, Delisle, Figurski, Lupo, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS: None

APPROVAL OF VOUCHERS

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

#5232	\$	1,794.84
#5233	\$	812.50
#5234	\$	263,973.35
#5235	\$	1,860,936.20

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

COUNCIL RESOLUTIONS

MOTION by Commissioner Sadowski and seconded by Commissioner Lupo

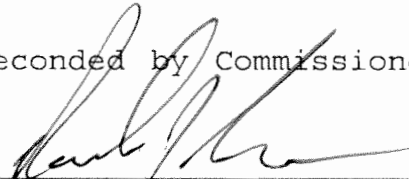
to receive and place on file.

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LATE ITEMS

Jim Arnosky, Energy Auditor for Wyandotte Municipal Service giving Update on Earth Day Celebration on Tuesday, April 22nd 9:00 a.m. to 4:00 p.m. at 3200 Biddle Avenue 1st Floor, Customer Assistance Center.

MOTION by Commissioner Lupo and seconded by Commissioner Sadowski to adjourn. 5:13 p.m.



Rod Lesko, Secretary