

01-17

March 4, 2015

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, March 4, 2015 at 5:00 P.M.

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

General Manager  
& Secretary -Rod Lesko

Also Present -Paul LaManes  
Steve Timcoe  
Steve Colwell  
Angela Zavalney  
Cable TV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Alderman and seconded by Commissioner Cole to approve the February 18, 2015 working session meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

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APPROVAL OF MINUTES

MOTION by Commissioner Hughes and seconded by Commissioner Alderman to approve the February 18, 2015 regular session meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 03-2015-01

Steve Timcoe, Superintendent of Cable Television, giving overview on proposed agreement to carry NewsMax TV as negotiated by the NCTC.

MOTION by Commissioner Cole and seconded by Commissioner Hughes to authorize the General Manager to execute the Newsmax TV NCTC Affiliation Agreement with Newsmax Broadcasting, LLC, as negotiated by the NCTC and as recommended by WMS management for a period of five (5) years at no cost to WMS for the period of the agreement.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

REPORTS/COMMUNICATIONS:

None

APPROVAL OF VOUCHERS

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

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Commissioner Sadowski asked that the roll be called.

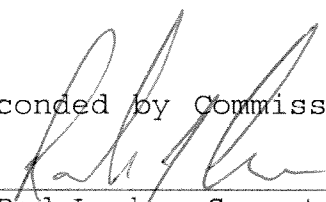
YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

Late Items

None

MOTION by Commissioner Cole and seconded by Commissioner Hughes to adjourn. 5:05 p.m.

  
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Rod Lesko, Secretary