

May 13, 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, May 13, 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
William Weirich
Steve Timcoe

APPROVAL OF MINUTES

MOTION by Commissioner Alderman and seconded by Commissioner Hughes to approve the April 29, 2015 regular 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 05-2015-01

William Weirich, Superintendent of the Water Department, giving overview on change order #1 for Water Filter Plant rehabilitation.

MOTION by Commissioner Alderman and seconded by Commissioner Hughes to approve change order #1 for the Water Filter Plant rehabilitation project in the amount of \$638,436 with the additional cost to be spread equally and paid over the final three years of the contract beginning with the budget year 2016, as recommended by management. The revised total project cost is now \$3,818,436.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

RESOLUTION 05-2015-02

Rod Lesko, General Manager, giving overview on Drug and Alcohol Policy.

MOTION by Commissioner Cole and seconded by Commissioner Alderman to authorize the approval of the revised Wyandotte Municipal Services (WMS) Drug and Alcohol Policy as recommended by WMS management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

REPORTS/COMMUNICATIONS:

None

LATE ITEMS

Wyandotte Municipal Services staff and the Commission would like to pass our condolences on to the family of John Stanko who passed away on May 4, 2015.

APPROVAL OF VOUCHERS

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

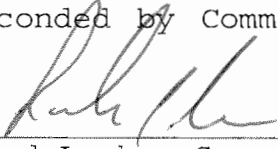
#5265 \$1,152,304.99

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

MOTION by Commissioner Cole and seconded by Commissioner Alderman to now adjourn at 5:09 p.m.



Rod Lesko, Secretary