

December 9th, 2015

Wyandotte Municipal Services Commission
Regular Meeting Minutes

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday December 9th, 2015 at 5:00 PM.

Roll Call: Present: Commissioner-Leslie Lupo
Gerald P. Cole
Robert K. Alderman
Michael Sadowski
Bryan Hughes

General Manager/Secretary- Rod Lesko

Also Present- Paul LaManes
Steve Timcoe
Amber Sutphin
CATV Volunteer

Approval of Minutes

MOTION by Commissioner Hughes and seconded by commissioner Sadowski to approve the November 11th, 2015 regular meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

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

NAYS: None

Hearing of Public Concerns

None

Resolution # 12-2015-1

MOTION by Commissioner Sadowski and seconded by Commissioner Cole to authorize the Assistant General Manager, Paul LaManes for a two year term to the City of Wyandotte Retirement Commission expiring January 31, 2018 representing the Wyandotte Municipal Services Commission.

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Commissioner Lupo asked that the role be called.

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

NAYS: None

Resolution # 12-2015-2

MOTION by Commissioner Sadowski and seconded by Commissioner Cole to authorize the General Manager to execute The Outdoor Channel Affiliation Programming Royalty Agreement as negotiated by NCTC, and as recommended by WMS Management for the period October 1, 2015- September 30, 2020.

Commissioner Lupo asked that the role be called.

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

NAYS: None

Resolution # 12-2015-3

MOTION by Commission Sadowski and seconded by Commissioner Cole to authorize the General Manager to execute Music Choice Affiliation Programming Royalty Agreement as recommended by WMD Management for the period November 1, 2015- December 31, 2022.

Commissioner Lupo asked that the role be called.

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

Reports and Communications

- A. 2016 Holiday Calendar
- B. 2016 WMS Commission Meeting Calendar
- C. Cable Subscriber Counts- November 2015

MOTION by Commissioner Cole and seconded by Commissioner Hughes, individually for reports and communications A - C to receive and place on file reports and communications A - C.

Approval of Vouchers

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

#5284 \$1,485,091.51

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#5285 \$785,044.67

Commissioner Lupo asked that the role be called.

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

NAYS: None

Late Items

General Manager Rod Lesko would like to send his prayers and condolences to the family of Larry Tavernier on behalf of Wyandotte Municipal Services.

Meeting scheduled for Wednesday December 23, 2015 is cancelled

Next regular meeting - Wednesday, January 6, 2015 at 5 PM

Motion by Commissioner Sadowski and seconded by Commissioner Alderman to now adjourn at 5:06pm.

X



Roderick Lesko
General Manager/Secretary