

January 6<sup>th</sup>, 2016

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 January 6<sup>th</sup>, 2016 at 5:00 PM.

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

General Manager/Secretary- Rod Lesko

Also Present- Paul LaManes  
Valerie Hall  
Steve Timcoe  
Amber Sutphin  
CATV- Steve Colwell

Approval of Minutes

MOTION by Commissioner Hughes and seconded by commissioner Sadowski to approve the December 9, 2015 regular meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Hughes, and Sadowski  
NAYS: None

Hearing of Public Concerns

None

Resolution # 1-2016-1

MOTION by Commissioner Cole and seconded by Commissioner Sadowski to authorize the General Manager to execute the Hallmark and Hallmark Movies & Mystery Affiliation Programming Royalty Agreement for the period January 1, 2016 through October 31, 2021 as negotiated by NCTC, and as recommended by WMS Management.

Commissioner Lupo asked that the role be called.

YEAS: Commissioner Lupo, Cole, Hughes, and Sadowski  
NAYS: None

January 6<sup>th</sup>, 2016

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Resolution # 1-2016-2

MOTION by Commissioner Cole and seconded by Commissioner Sadowski to authorize the General Manager to opt into the NBC Universal Affiliation Programming Agreement as negotiated by NCTC, (including any arbitrator decisions) and as recommended by WMS Management, forgoing the option of opting out of the PCM and negotiating directly or dropping services.

Commissioner Lupo asked that the role be called.

YEAS: Commissioner Lupo, Cole, Hughes, and Sadowski

NAYS: None

Reports and Communications

None

Approval of Vouchers

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

#5286 \$1,206,478.80

#5287 \$504,236.92

Commissioner Lupo asked that the role be called.

YEAS: Commissioner Lupo, Cole, Hughes, and Sadowski

NAYS: None

Late Items

None

**Next regular meeting - Wednesday, January 20, 2016 at 5 PM**

Motion by Commissioner Cole and seconded by Commissioner Sadowski to now adjourn at 5:04pm.

X



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Roderick Lesko  
General Manager/Secretary

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