

January 20th, 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 20th, 2016 at 5:15 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
Charlene Hudson
Bill Weirich
Jim Skarzynski
Chris Brohl
Amber Sutphin
CATV- Steve Colwell

Approval of Minutes

MOTION by Commissioner Hughes and seconded by commissioner Sadowski to approve the January 20, 2016 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 # 1-2016-3

MOTION by Commissioner Sadowski and seconded by Commissioner Hughes to authorize the General Manager to execute the AMC Networks Programming Royalty Affiliation Agreement as negotiated by NCTC, and as recommended by WMS Management.

Commissioner Lupo asked that the role be called.

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

Resolution # 1-2016-4

MOTION by Commissioner Sadowski and seconded by Commissioner Hughes to authorize the General Manager to execute the HBO & Cinemax Service Affiliation Agreements with Home Box Office, Inc. as well as enter into the HBO & Cinemax NCTC discount agreements as negotiated by the NCTC, and as recommended by WMS Management.

Commissioner Lupo asked that the role be called.

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

Resolution# 1-2016-5

MOTION by Commissioner Cole and seconded by Commissioner Hughes to approve the cash purchase of One (1) 2016 Vactor Model 2115 Combination Vacuum/Hydro-Excavation Module with Heated High Pressure Water System mounted on a 2016 Freightliner FL114 Truck per the Jack Doheny Companies National Intergovernmental Purchasing Alliance (Contract # RFP-RH-10-078) MITN bid, as recommended by WMS Management, for a price not to exceed \$371,025.35.

Commissioner Lupo asked that the role be called.

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

Resolution # 1-2016-6

MOTION by Commissioner Sadowski and seconded by Commissioner Hughes to approve a FY2016 capital budget amendment for the Water Department for the capital acquisition of One (1) 2016 Vactor Motor Model 2115 Combination Vacuum/Hydro-Excavation Module with Heated High Pressure Water System mounted on a 2016 Freightliner FL114 Truck in the amount of \$ 371,025 with funds appropriated through existing unrestricted fund balance, as recommended by WMS Management.

Commissioner Lupo asked that the role be called.

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

Reports and Communications

- Cable Subscriber Counts-December 2015

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MOTION by Commissioner Sadowski and seconded by Commissioner Lupo to receive and place on file for reports and communications.

Approval of Vouchers

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

#5288 \$2,059,739.19

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Hughes, and Sadowski

NAYS: None

Late Items

- None

Next regular meeting - Wednesday, February 3rd 2016 at 5 PM

Motion by Commissioner Cole and seconded by Commissioner Sadowski to now adjourn at 5:23pm.

X



Roderick Lesko
General Manager/Secretary
