

March 16th, 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 March 16th, 2016 at 5:00 PM.

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

General Manager/Secretary- Rod Lesko

Also Present- Paul LaManes
Valerie Hall
Charlene Hudson
Steve Timcoe
Chris Brohl
CATV- Steve Colwell

Approval of Minutes

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski to approve the March 2nd, 2016 regular session 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 # 3-2016-3

MOTION by Commissioner Sadowski and seconded by Commissioner Cole authorizing the General Manager to implement the bandwidth usage threshold and rate structure adjustments as recommended by WMS Management effective April 1, 2016.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Hughes, and Sadowski

NAYS: None

Resolution # 3-2016-4

MOTION by Commissioner Hughes and seconded by Commissioner Cole to authorize the General Manager to execute the renewal of the Turner Networks Affiliation Programming Agreement as negotiated by the NCTC for the period March 1, 2016- April 30, 2020 as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

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

Resolution # 3-2016-5

MOTION by Commissioner Cole and seconded by Commissioner Hughes to authorize the award of the bid for the installation of Ballistic Glass for the 1st Floor of City Hall to the sole and lowest qualified bidder Total Security Solutions, for an amount not to exceed \$19,700.00, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

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

Resolution # 3-2016-6

MOTION by Commissioner Cole and seconded by Commissioner Hughes to authorize the General Manager to approve the purchase of a RO Pump and VFD Controller from Professional Pump, Inc., the lowest cost provider based on three bids, for an amount not to exceed \$22,118.00 plus freight, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

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

Reports and Communications

- Monthly Subscriber Counts- Feb 2016

MOTION by Commissioner Lupo to receive and place on file the Monthly Subscriber Counts for February 2016. Roll attached, no objections to motion to receive and place on file.

Approval of Vouchers

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

#5292 \$603,167.84

Commissioner Lupo asked that the roll be called.

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

Late Items

None

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Other

Commissioner Lupo thanked the Water Department for the excellent presentation on Monday, March 14, 2016 prior to the Council meeting regarding water service in Wyandotte.

Next Regular Meeting - Wednesday, March 30th, 2016 at 5 PM

Motion by Commissioner Hughes and seconded by Commissioner Sadowski to now adjourn at 5:06 PM. Roll attached no objections to adjournment of meeting.

X 

Roderick Lesko
General Manager/Secretary
