

May 11th, 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 May 11th, 2016 at 5:00 PM.

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

General Manager/Secretary- Rod Lesko

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

Approval of Minutes

MOTION by Commissioner Cole and seconded by Commissioner Sadowski to approve the April 13th, 2016 regular session meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be attached. No objections to approve the regular session meeting minutes.

Hearing of Public Concerns

None

Resolution # 5-2016-1

MOTION by Commissioner Cole and seconded by Commissioner Sadowski authorizing the General Manager to approve the purchase of one Linde H50T Forklift, the lowest qualified quote, for the Electric Department in an amount not to exceed \$56,631 from Fraza Forklifts, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

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

NAYS: None

Resolution # 5-2016-2

MOTION by Commissioner Cole and seconded by Commissioner Sadowski authorizing the General Manager to approve the purchase of one Ford F150 4x4 Pickup Truck for the Electric Department in the amount of \$31,995.00 from Gorno Ford utilizing a bid secured through the State bid MiDeal program, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Hughes and Sadowski

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NAYS: None

ABSTAINED: Alderman

Resolution # 5-2016-3

MOTION by Commissioner Cole and seconded by Commissioner Sadowski authorizing the General Manager to enter into an agreement per the Wyandotte Municipal Services CMTS Replacement Project Response, Bid number 4685, dated 28 April 2016 in the amount of \$372,004.20 with AMT (Advanced Media Technologies), the sole and lowest qualified bidder for the project, allowing for the replacement of the CMTS (Cable Modem Termination System) to provide faster internet speeds and greater data throughout to our Wyandotte Cable Subscribers as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

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

NAYS: None

Reports and Communications

- WMS Quarterly Financials Qtr. Ending 3/31/2016
- Monthly Subscriber Counts-April 2016

MOTION by Commissioner Lupo to receive and place on file the WMS Quarterly Financials Qtr. ending 3/31/2016, and Monthly Subscriber Counts for April 2016. Roll attached no objections to motion to receive and place on file.

Approval of Vouchers

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

#5295 \$634,274.78

#5296 \$572,111.29

Commissioner Lupo asked that the roll be called.

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

NAYS: None

Late Items

Valerie Hall briefly spoke about our recent Shred day. WMS partnered with Pure Data Services on April 30, 2016 to host a Paper Shred/Electronics Recycling Day. A total of 400 cars passed through, handed out 650 LED light bulbs, recycled 9,512 pounds of paper, and 8,804 pounds of electronics.

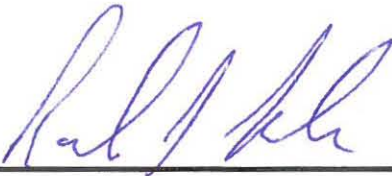
Commissioner Lupo requested annual performance review for the General Manager. General Manager Rod Lesko requested closed session for purposes of annual performance review. Motion for closed session by Commissioner Sadowski and, seconded by Commissioner Lupo at 5:04pm. Roll attached no objections to closed session.

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Next Regular Meeting - Wednesday, May 25, 2016 at 5 PM

Motion by Commissioner Sadowski and seconded by Commissioner Cole to now adjourn at 5:19 PM. Roll attached no objections to adjournment of meeting.

X 

Roderick Lesko
General Manager/Secretary
