

August 23, 2017

Wyandotte Municipal Services Commission
Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, August 23, 2017 at 5:00 PM.

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

Assistant General Manager - Paul LaManes

Also, Present- Steve Colwell- CATV
Charlene Hudson
Steve Timcoe
Amber Sutphin
Heather Zagor

Approval of Minutes

MOTION by Commissioner Sadowski and SECONDED by Commissioner Lupo to approve the July 26, 2017 regular session meeting minutes of the Municipal Services Commission.

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

Hearing of Public Concerns

None

Resolution # 8-2017-01

MOTION by Commissioner Sadowski and SECONDED by Commissioner Thiede to authorize the General Manager to sign a purchase agreement for a DB37 backyard Digger Derrick from Altec Industries, Inc. utilizing State of Michigan MiDEAL pricing, in the amount of \$140,000 and re-appropriate funds through a capital budget amendment from account 591-000-970-000-1011TD T&D Construction to 591-000-970-000-1012TD Vehicles in the same amount, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Sadowski, Lupo and Thiede

NAYS: None

Resolution # 8-2017-02

MOTION by Commissioner Sadowski and SECONDED by Commissioner Lupo to authorize the General Manager to execute the HBO Go Application, adding additional functionality for all HBO customers, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

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YEAS: Commissioner Hughes, Sadowski, Lupo and Thiede

NAYS: None

Reports and Communications

- YTD Financial Results- YTD 6/30/2017
- Social Media Policy
- Monthly Subscriber Counts- July 2017

MOTION by Commissioner Sadowski and SECONDED by Commissioner Thiede to receive and place on file the Reports and Communications.

Commissioner Hughes asked that the rolled be attached. No objections to attach the role.

Approval of Vouchers

MOTION by Commissioner Sadowski and seconded by Commissioner Lupo that the vouchers be paid as submitted.

#5329- \$621,129.15

#5330- \$1,071,304.26

Commissioner Hughes asked for the roll to be called for approval of the vouchers.

YEAS: Commissioner Hughes, Sadowski, Lupo, and Thiede

NAYS: None

Late Items

Next Regular Meeting - Wednesday, September 6, 2017 at 5 PM

Motion by Commissioner Sadowski and seconded by Commissioner Lupo to now adjourn at 5:09PM. Roll attached no objections to adjournment of meeting.

X



Paul LaManes

Assistant General Manager/ Acting Secretary
