

November 1, 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, November 1, 2017 at 5:00 PM.

Roll Call: Present: Commissioner-Bryan Hughes
Leslie Lupo
Carolyn Harris
Robert J. Thiede

Assistant General Manager - Paul LaManes

Also, Preset- Steve Colwell- CATV
Charlene Hudson
Ryan Smith
Chris Brohl
Dave Fuller
Steve Timcoe
Amber Sutphin
Heather Zagor

Assistant General Manager Paul LaManes would like introduce Commissioner Harris, and on behalf of Municipal Services, welcome her to the Commission Board.

Approval of Minutes

MOTION by Commissioner Lupo and SECONDED by Commissioner Harris to approve the October 4, 2017 regular meeting minutes of the Municipal Services Commission.

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

Hearing of Public Concerns

None

Resolution # 11-2017-01

MOTION by Commissioner Harris and SECONDED by Commissioner Thiede to authorize the General Manager to approve a purchase agreement for a 2018 Ford F-250 XL 4x4 SC Pickup Truck from Gorno Ford in the amount of \$40,256 utilizing State of Michigan MiDEAL bid pricing. This appropriation was included in the FY2018 approved capital budget as part of the overall vehicles budget and is recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo, Thiede and Harris

NAYS: None

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Resolution # 11-2017-02

MOTION by Commissioner Thiede and SECONDED by Commissioner Lupo to authorize the General Manager to approve a purchase agreement for a 2018 Ford F-450 XL 4x4 Dump Truck from Gorno Ford in the amount of \$59,745 utilizing State of Michigan MiDEAL pricing and approve a zero dollar capital budget amendment for \$ 4,230 from 591-000-970-000-1011TD. This appropriation was included in the FY2018 approved capital budget and is recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo, Thiede and Harris

NAYS: None

Resolution # 11-2017-03

MOTION by Commissioner Lupo and SECONDED by Commissioner Harris to authorize the General Manager to approve contracts with Gariand Company, Inc in the amount of \$74,640.41 and Schreiber Roofing in the amount of \$205,000.00 the lowest qualified bids for the removal and replacement of 5,200 sq. ft. of roof surface over Boiler 7. This appropriation was included in the FY2018 approved capital budget and is recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo, Thiede and Harris

NAYS: None

Reports and Communications

- Monthly Subscriber Counts- September 2017

MOTION by Commissioner Thiede and Seconded by Commissioner Harris to receive and place on file, the Monthly Subscriber counts for September 2017.

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

Approval of Vouchers

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

#5334- \$ 1,406,319.95

#5335 -\$ 971,240.06

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

YEAS: Commissioner Hughes, Lupo, Thiede and Harris

NAYS: None

Late Items

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None

Commissioner Hughes would like to request a Closed Session to discuss status of Labor Negotiations and Pending Litigation.

MOTION by Commissioner Harris and Seconded by Commissioner Thiede to dismiss into a Closed Session at 5:07 PM.

MOTION By Commissioner Lupo and Seconded by Commissioner Harris to reconvene from a Closed Session at 5:39 PM.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo, Thiede and Harris

NAYS: None

Resolution # 11-2017-04

Resolution to accept the WMS Management recommendation for the approval of the tentative Memorandum of Agreement with the International Brotherhood of Electrical Workers (IBEW) Local 17 relating to the collective Bargaining agreement for the period from January 1, 2018 through December 31, 2018 and instruct WMS Management to notify the actuary of applicable adjustments in agreement.

MOTION by Commissioner Thiede and Seconded by Commissioner Lupo to support the approval of the Labor Negotiations as discussed in the Closed Session.

Commissioner Hughes asked that the roll be called.

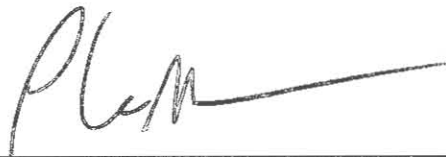
YEAS: Commissioner Hughes, Lupo, Thiede and Harris

NAYS: None

Next Regular Meeting - Wednesday, November 15, 2017 at 5 PM

Motion by Commissioner Lupo and seconded by Commissioner Harris to now adjourn at 5:41PM. Roll attached no objections to adjournment of meeting.

X



Paul LaManes

Assistant General Manager/ Acting Secretary
