

November 29, 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 29, 2017 at 5:00 PM.

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

Assistant General Manager - Paul LaManes

Also, Present- Steve Colwell- CATV
Charlene Hudson
Amber Sutphin
Steve Timcoe
David Fuller
John Gumina

Commissioner Lupo would like introduce Commissioner Paul Gouth and on behalf of Municipal Services, welcome him to the Commission Board.

Approval of Minutes

MOTION by Commissioner Harris and SECONDED by Commissioner Thiede to approve the November 15, 2017 regular meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be attached. No objections were made.
Minutes approved

Hearing of Public Concerns

None

Resolution # 11-2017-06

MOTION by Commissioner Thiede and SECONDED by Commissioner Harris to authorize the Assistant General Manager to execute the Hallmark Drama channel agreement, at no additional cost, with Crown Media United States, LLC, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Harris, Thiede, and Gouth

NAYS: None

Motion passes

Election of Officer

Nomination of Commission Vice President

MOTION by Commissioner Thiede and SECONDED By Commissioner Gouth to nominate Leslie Lupo as Commission Vice President.

Commissioner Lupo asked that the roll be called.

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YEAS: Commissioner Harris, Thiede, and Gouth
NAYS: None
ABSTAINED: Lupo
Motion passes

Reports and Communications

None

Approval of Vouchers

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

#5337- \$ 1,107,286.56

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

YEAS: Commissioner Lupo, Harris, Thiede, and Gouth
NAYS: None
Vouchers approved

Late Items

Resolution #11-2017-7

MOTION by Commissioner Thiede and SECONDED by Commissioner Harris to approve submitting, as requested, to Mayor and City Council, Municipal Services response regarding its position on easements and alley vacations, reiterate the responsibility of WMS to abide by City Ordinances and provide appropriate feedback regarding any ordinance change and reinforce the understanding that enforcement and modification of any approved ordinances is the responsibility of the City Engineering Department. As part of the motion, it is also requested that the letter drafted November 27, 2017 to Mayor and City Council by Charlene Hudson – Director of Power Supply and Distribution regarding this matter be read into the record at the City Council meeting on December 4, 2017.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Harris, Thiede, and Gouth
NAYS: None
Motion passes

Next Regular Meeting - Wednesday, December 13, 2017 at 5 PM

Motion by Commissioner Harris and seconded by Commissioner Thiede to now adjourn at 5:07PM. Roll attached no objections to adjournment of meeting.

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X 

Paul LaManes
Assistant General Manager/ Acting Secretary
