

December 29, 2017

Wyandotte Municipal Services Commission  
Regular Meeting Minutes

A re-scheduled regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Friday, December 29, 2017 at 3:00 PM.

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

Assistant General Manager - Paul LaManes

Also, Present- Steve Colwell- CATV  
David Fuller  
Amber Sutphin  
Steve Timcoe  
Anne Goudy  
Heather Zagor

**Approval of Minutes**

MOTION by Commissioner Lupo and SECONDED by Commissioner Harris to approve the December 13, 2017 regular meeting minutes of the Municipal Services Commission.

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

**Hearing of Public Concerns**

None

**Resolution # 12-2017-04**

MOTION by Commissioner Thiede and SECONDED by Commissioner Harris to authorize the purchase of a new Ford Transit Service/Cargo Van from Gorno Ford utilizing the MiDeal Vehicle State Bid Price for an amount not to exceed \$28,686, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo, Harris, and Thiede

NAYS: None

Motion passes

**Resolution # 12-2017-05**

MOTION by Commissioner Lupo and SECONDED by Commissioner Thiede to authorize the execution of the retransmission consent and carriage agreement with Scripps Media, Inc. (ABC) for the period January 1, 2018- December 31, 2020, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo, Harris, and Thiede

NAYS: None

December 29, 2017

Wyandotte Municipal Services Commission  
Regular Meeting Minutes

Motion passes

**Resolution # 12-2017-06**

MOTION by Commissioner Harris and SECONDED by Commissioner Thiede to authorize the execution of the retransmission consent and carriage agreement with CBS Corporation for the period January 1, 2018- December 31, 2020, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo, Harris, and Thiede

NAYS: None

Motion passes

**Reports and Communications**

- Pass Through Cost Adjustments effective 1/1/2018 – Current/Adjusted for Retransmission, Digital Plus and Digital Prime
- Programming Royalty Cost and Retransmission Fee Cost Recovery – net adjustment for customer – Retransmission, Digital Plus and Digital Prime

MOTION by Commissioner Lupo and Seconded by Commissioner Harris to receive and place on file, the pass-through cost adjustments effective 1/1/2018 and Programming Royalty Cost and Retransmission Fee Cost Recovery net adjustment communications.

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

Motion passes

**Approval of Vouchers**

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

**#5339- \$ 843,372.02**

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

YEAS: Commissioner Hughes, Lupo, Harris, and Thiede

NAYS: None

Vouchers approved

**Late Items**

**Next Regular Meeting - Wednesday, January 10, 2018 at 5 PM**

Motion by Commissioner Harris and seconded by Commissioner Thiede to now adjourn at 3:09PM. Roll attached no objections to adjournment of meeting.

December 29, 2017

Wyandotte Municipal Services Commission  
Regular Meeting Minutes

X



---

Paul LaManes  
Assistant General Manager/ Acting Secretary

---