

May 30, 2018

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, May 30, 2018 at 5:00 PM.

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

Interim General Manager & Secretary - Paul LaManes

Also, Present- Steve Colwell- CATV
Steve Timcoe
Amber Sutphin
David Fuller

Approval of Minutes:

MOTION by Commissioner Lupo and SECONDED by Commissioner Harris to approve the May 16, 2018 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 5-2018-3 MOTION by Commissioner Lupo and SECONDED by Commissioner Harris to authorize the Interim General Manager to implement the requested rate adjustments for Local Programming functions and services effective June 1, 2018, as recommended by WMS Management.

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

Resolution 5-2018-4 MOTION by Commissioner Harris and SECONDED by Commissioner Thiede to authorize the Interim General Manager to approve a net zero capital budget amendment transferring previously approved capital budget dollars from capital project #1052CA (System Evaluation) of \$140,000 to capital project #1048CA (Capital Building)-\$55,000, #1047CA (Cable Headend Equipment)- \$25,000, #11HEH9 (Modems)-\$45,000 and #1HEHC (Converters)-\$15,000, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

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

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Reports and Communications:

None

Approval of Vouchers:

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

#5349- \$ 593,195.79

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

YEAS: Commissioner Hughes Lupo, Harris, Thiede and Gouth

NAYS: None

Vouchers approved

Late Items:

None

Next Regular Meeting - Wednesday, June 13, 2018 at 5 PM

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

X



Paul LaManes
Interim General Manager/Secretary