

June 27, 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, June 27, 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

Approval of Minutes:

MOTION by Commissioner Lupo and SECONDED by Commissioner Gouth to approve the June 13, 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 6-2018-2 MOTION by Commissioner Thiede and SECONDED by Commissioner Gouth to authorize the Interim General Manager to execute the Weather Channel amendment to the NCTC affiliation agreement by and between Wyandotte Municipal Services and Weather Group Television LLC via the NCTC affiliation agreement for continued carriage of the Weather channel and WeatherScan programming services extending the expiration date to 2/28/2022 at reduced and declining programming rates below current levels through the term of the agreement, 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

Election of Officers

Nomination of Commission President

MOTION by Commissioner Thiede and SECONDED by Commissioner Harris to nominate Leslie Lupo as Commission President

Commissioner Hughes asked that the roll be called.

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

Nomination of Commission Vice President

MOTION by Commissioner Hughes and SECONDED by Commissioner Lupo to nominate Carolyn Harris as Commission Vice President

Commissioner Hughes asked that the roll be called.

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

Reports and Communications:

- Memo regarding 7/1/2018 Adjustment to Programming Royalty and Retransmission Pass-Thru

MOTION by Commissioner Lupo and seconded by Commissioner Gouth to receive and place on file the reports and communications presented on the agenda.

Commissioner Hughes asked that the roll be attached. No objections were made. Reports and Communications received and placed on file.

Approval of Vouchers:

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

#5351- \$ 814,281.95

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, July 11, 2018 at 5 PM

Motion by Commissioner Lupo and seconded by Commissioner Thiede to now adjourn the regular meeting at 5:05PM. Roll attached, no objections to adjournment of meeting.

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X 

Paul LaManes
Interim General Manager/Secretary