

09 - 004
January 27, 2009

A regular meeting of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Tuesday, January 27, 2009 at 5:00PM.

ROLL CALL: Present: Commissioners - Gerald P. Cole
Frederick C. DeLisle
Thomas M. Kaul
Leslie G. Lupo
Stanley A. Rutkowski

General Manager
& Secretary - Melanie L. McCoy

Also Present - Jim French,
Asst. to the G.M.
Steve Timcoe,
Telecom Supervisor
1 CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Cole that the minutes of the regular meeting held on Tuesday, January 13, 2009 be approved as recorded.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

PERSONS IN THE AUDIENCE

There were no persons in the audience wishing to address the Commission.

09 - 005
January 27, 2009

RESOLUTION 01-2009-06

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that the General Manager be and hereby is authorized to execute a 2009-2011 Lake Vessel Transportation Agreement with American Steamship Company to transport approximately 180,000 tons of coal to the Wyandotte municipal power plant at a cost of \$3.84/ton-\$11.60/ton in 2009, depending on the dock location, and escalating per the attached contract for 2010, 2011 for cargoes containing at least 15,000 tons, subject to a mutually agreed upon fuel surcharge.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 01-2009-07

MOTION by Commissioner Cole and seconded by Commissioner Kaul that a 12 month rent reduction be granted to Century 21 Riverpointe with a 90 day notice regarding the sale of the City building at 3003-3005 Biddle Avenue.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 01-2009-03

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle that the General Manager is hereby authorized to execute the Granite Broadcasting Corporation Retransmission Consent Agreement allowing carriage of the WMYD MY20 feed outlined in this agreement.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

09 - 006

January 27, 2009

RESOLUTION 01-2009-04

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that the General Manager is hereby authorized to execute the Post-Newsweek Stations, Inc. Retransmission Consent Agreement allowing carriage of the WDIV NBC feed outlined in this agreement.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 01-2009-05

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul that the General Manager is hereby authorized to purchase a vehicle for the cable department in accordance with the 2009 cable capital budget.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

REPORTS/COMMUNICATIONS

- A. Cash Report
- B. Investment Report
- C. Capital Asset Project Report

D. Open Payables Report

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul to receive reports A through D and place them on file.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

09 - 007

January 27, 2009

MOTION by Commissioner Lupo and seconded by Commissioner Kaul that the bills be paid as audited.

#4275	\$	718,735.48
#4276		51,359.82
#4277		2,504,226.30

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that we do now adjourn. 5:16PM

Melanie L. McCoy
Secretary