

08 - 010  
January 29, 2008

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 29, 2008 at 5:00PM.

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

Absent: Commissioners - Thomas M. Kaul  
(Excused)

General Manager  
& Secretary - Melanie L. McCoy

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

APPROVAL OF THE MINUTES

MOTION by Commissioner Rutkowski and seconded by Commissioner DeLisle that the minutes of the regular meeting held on Wednesday, January 16, 2008 and the special meeting held on Tuesday, January 22, 2008 be approved as recorded.

YEAS: Commissioner Rutkowski, DeLisle, Lupo, Cole

NAYS: None

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PERSONS IN THE AUDIENCE

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

RESOLUTION 01-2008-11

MOTION by Commissioner Rutkowski and seconded by Commissioner DeLisle that the General Manager be and hereby is authorized to execute the Pole Attachment Agreement with Comcast of the South, Inc. at a rate of \$14.00 per pole.

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Lupo, Rutkowski

NAYS: None

RESOLUTION 01-2008-12

MOTION by Commissioner Rutkowski and seconded by Commissioner DeLisle that the General Manager be and hereby is authorized to execute a one year Retainer Contract with The Ferguson Group at a rate of \$7,000.00 per month.

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Lupo, Rutkowski

NAYS: None

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CATV VOLUNTEER HANDBOOK

The General Manager informed the Commission that the CATV Volunteer Handbook has been published and is at the attorney's office for review and will be distributed at the next meeting.

REPORTS/COMMUNICATIONS

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

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

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Lupo, Rutkowski

NAYS: None

MOTION by Commissioner DeLisle and seconded by Commissioner Rutkowski that the bills be paid as audited.

#4184	\$	54,522.25
#4185		352,903.53
#4186		1,794,983.84

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Lupo, Rutkowski

NAYS: None

VOIP STATUS REPORT

Steve Timcoe, Telecommunication Supervisor, addressed the Commission regarding the status of the VOIP program.

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ADJOURNMENT

MOTION by Commissioner DeLisle and seconded by Commissioner Rutkowski that we do now adjourn. 5:10PM

YEAS: Commissioners DeLisle, Rutkowski, Lupo, Cole

NAYS: None

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Melanie L. McCoy  
Secretary