

09 - 025
April 7, 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, April 7, 2009 at 5:00PM.

ROLL CALL: Present: Commissioners - Frederick C. DeLisle
Thomas M. Kaul
Stanley A. Rutkowski

Absent: Commissioners - Leslie G. Lupo, Excused
- Gerald Cole, Excused

General Manager
& Secretary - Melanie L. McCoy

Also Present - Steve Timcoe, Supt Cable
- James French, Asst GM
- Kerry McLenon, Supt
- 1 CATV Volunteer
- Johnson Controls Reps

Mr Plt

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul that the minutes of the regular meeting held on Tuesday, March 24, 2009 be approved as recorded.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioner DeLisle, Kaul, Rutkowski

NAYS: None

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PERSONS IN THE AUDIENCE

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

RESOLUTION 04-2009-01

Presentation by Ron Stimac and John Crawford of Johnson Controls regarding the completed Phase 1 Performance Contract, and the proposal to proceed with Phase 2. Phase 2 Project Development agreement presented.

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul that the General Manager is hereby authorized to sign the Project Development Agreement with Johnson Controls, Inc.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Rutkowski

NAYS: None

REPORTS/COMMUNICATIONS

- A. Cash Report
- B. Investment Report
- C. Capital Asset Project Report
- D. Open Payables Report

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

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Rutkowski

NAYS: None

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

#4292	\$	284,859.72
#4293		125.00
#4294		1,208,519.58

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Rutkowski

NAYS: None

Late Items

Resolution 04-2009-02

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle granting permission for Shepherd Advisors to use aggregated Wyandotte electrical data to develop and validate the DOE energy usage model.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Rutkowski

NAYS: None

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that we do now adjourn. 5:45PM

Melanie L. McCoy
Secretary