

07 - 025
April 10, 2007

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 10, 2007 at 5:00PM.

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

Absent: Commissioners - Frederick C. DeLisle
(Excused)

General Manager
& Secretary - Melanie L. McCoy

Also Present - Jim French,
Asst. to the G.M.
Lisa Brendle,
Supt. of Finance/I.S.
Bill Booker,
Supt. of CATV
Steve Timcoe,
Telecom Supervisor
Frank Audia,
Plante & Moran
Bill Brickey,
Plante & Moran
Chadd Currier,
Johnson Controls
Lawrence Tavernier,
125 Vinewood
1 CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner Lupo and seconded by Commissioner Rutkowski that the minutes of the regular meeting held on Tuesday, March 13, 2007 and the special meeting of Thursday, March 30, 2007 be approved as recorded.

YEAS: Commissioner Lupo, Rutkowski, Cole, Kaul

NAYS: None

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PERSONS IN THE AUDIENCE

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

PRESENTATION OF FISCAL YEAR 2006 FINANCIAL AUDIT

Frank Audia and Bill Brickey, Plante & Moran, presented the Commission with the Fiscal Year 2006 Financial Audit.

MOTION by Commissioner Kaul and seconded by Commissioner Rutkowski to receive the Fiscal Year 2006 Financial Audit and place it on file.

YEAS: Commissioners Kaul, Rutkowski, Cole, Lupo

NAYS: None

RESOLUTION 04-2007-02

MOTION by Commissioner Kaul and seconded by Commissioner Rutkowski authorizing the General Manager to institute the Credit Card Use Policy.

Acting Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

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RESOLUTION 04-2007-01

MOTION by Commissioner Lupo and seconded by Commissioner Kaul that the General Manager be and hereby is authorized to execute a 2007 Lake Vessel Transportation Agreement with Great Lakes Fleet, a division of Wisconsin Central Ltd., of Duluth, MN, to transport coal as required from various load ports to the Wyandotte Municipal Power Plant and unloading vessels at a cost of \$3.70 per ton for cargoes from Ashtabula and \$3.10 per ton for cargoes from Sandusky plus a mutually agreed upon fuel surcharge.

Acting Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 04-2007-03

MOTION by Commissioner Lupo and seconded by Commissioner Rutkowski that the General Manager is hereby authorized to execute the attached V-Centrix, Inc. agreement.

Acting Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

JOHNSON CONTROL PROJECT DEVELOPMENT AGREEMENT

The Commission reviewed a Project Development Agreement between Wyandotte Municipal Service and Johnson Controls, Inc.

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul Authorizing the General Manager to execute a Project Development Agreement between Wyandotte Municipal Service and Johnson Controls, Inc.

Acting Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

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AT & T VIDEO FRANCHISE AGREEMENT

The Commission reviewed, at the request of the Mayor and Council, a communication from AT & T regarding a Video Franchise Agreement between the City of Wyandotte and AT & T.

MOTION by Commissioner Lupo and seconded by Commissioner Rutkowski to send a letter to Mayor and Council regarding the AT & T Video Franchise Agreement.

YEAS: Commissioners Lupo, Rutkowski, Cole, Kaul

NAYS: None

COUNCIL RESOLUTIONS

- A. RESOLVED by the City Council that the communication from Peter Rose, Vice President Wyandotte Business Association regarding the request to hold an event on Friday and Saturday, October 19th and 20th, 2007, as outlined in his communication dated March 8, 2007 is hereby referred to the Chief of Police, Fire Chief, Department of Public Service for road closure assistance and Municipal Service to coordinate the various requests and cost issues. AND FURTHER that the Department of Legal Affairs be directed to prepare the necessary Hold Harmless Agreement. AND BE IT FURTHER RESOLVED that all necessary paperwork and fees be implemented for the Showmobile rental as designated by the Downtown Development Authority.
- B. RESOLVED by the City Council that WHEREAS the Council by resolution has deemed it advisable and necessary for the health, welfare, comfort and safety of the people of the City of Wyandotte, to vacate the hereinafter described land in the City of Wyandotte, County of Wayne, State of Michigan, as a public alley, more particularly described as: The eight (8) foot wide public alley adjacent to Lots 11 through 18, both inclusive, Adelaide Sub. Of part of Lot 7, Eureka Iron & Steel Works Subd'n of N.W. ¼ of Sec. 32, T.3.S.R, 11 E. Ecorse Twp. (now City of Wyandotte), Wayne Co. Mich. as recorded in Liber 33 of Plats, Page 48, Wayne County Records.

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul that the Council Resolutions be received and placed on file.

YEAS: Commissioners Rutkowski, Kaul, Cole, Lupo

NAYS: None

REPORTS/COMMUNICATIONS

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

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

Acting Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

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

#4110	\$	190,194.33
#4111		258,793.94
#4112		121,797.67
#4113		1,235,938.76
#4114		342,534.69
#4115		275,781.71
#4116		190,988.67
#4117		223,477.56

Acting Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

TIGER BASEBALL GAMES

Bill Booker, Supt. of CATV, addressed the Commission regarding a conflict between the Tiger baseball games, the Pistons basketball games and the Red Wing hockey games. Another channel, #17, has been designated as Fox Sports Network Plus in order to show the Tiger baseball games that are in conflict.

Lawrence Tavernier, 125 Vinewood, questioned the Commission regarding the advertising on Channel #17 during the Tiger games. Mr. Booker stated that the ads affected would be extended by a day or two to compensate for this.

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ADJOURNMENT

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul that we do now adjourn. 5:52PM

YEAS: Commissioners Rutkowski, Kaul, Cole, Lupo

NAYS: None

Melanie L. McCoy
Secretary