

07 - 040  
July 17, 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, July 17, 2007 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.  
Rod Lesko,  
T & D Supervisor  
Jeff Stouffer,  
Reed City  
1 CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that the minutes of the regular meeting held on Tuesday, June 19, 2007 be approved as recorded.

Commission President Cole asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Lupo, Rutkowski

NAYS: None

07 - 041  
July 17, 2007

PERSONS IN THE AUDIENCE

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

ALPHA COAL CONTRACT

The General Manager addressed the Commission regarding changes to the previously approved Alpha Coal Contract. The changes were mainly in mine locations & demurrage, no changes to price or quantity.

TRANSFORMER CONSIGNMENT PROGRAM

Rod Lesko, T & D Supervisor, addressed the Commission regarding a Transformer Consignment Program.

Jeff Stouffer, Reed City Power Supply, also addressed the Commission regarding the transformer consignment service that they offer.

POWER SUPPLY ADJUSTMENT

MOTION by Commissioner DeLisle and seconded by Commissioner Rutkowski that the current power supply adjustment rate of \$.02662 continue for the final quarter of the 2007 fiscal year.

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Lupo, Rutkowski

NAYS: None

07 - 042  
July 17, 2007

REPORTS/COMMUNICATIONS

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

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

#4135	\$	246,991.42
#4136		2,618,127.41
#4137		597,087.80
#4138		147,848.55
#4139		1,339,241.14

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Lupo, Rutkowski

NAYS: None

CITY HALL CONSOLIDATION

The Commission reviewed a letter from the Mayor commending Lisa Brendle, Supt. of Finance/I.S., Joe Sutka, Communication Specialist and Greg Mayhew, Asst. City Engineer, for the excellent job in coordinating the consolidation of city services to city hall.

Commissioner Lupo inquired as to what was happening with the 3005 building and was told that City Hall Engineering and Century 21 were working on a purchase arrangement.

07 - 043  
July 17, 2007

1703 EUREKA

The Commission reviewed a letter from David Dyjach, CPA, commending Municipal Service on the prompt and efficient service he received regarding his sidewalk at 1703 Eureka.

LIGHT BULB POLICY

Commissioner Lupo inquired as to what was happening with the transition to compact fluorescent light bulbs.

MOTION by Commissioner Rutkowski and seconded by Commissioner Lupo to delete the light bulb program.

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Lupo, Rutkowski

NAYS: None

Commission President Cole stated that a report will be available in a couple weeks explaining this decision.

ADJOURNMENT

MOTION by Commissioner DeLisle and seconded by Commissioner Rutkowski that we do now adjourn. 5:30PM

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Lupo, Rutkowski

NAYS: None

---

Melanie L. McCoy  
Secretary