

09 - 055
August 11, 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, August 11, 2009 at 5:00PM.

ROLL CALL: Present: Commissioners - Frederick C. DeLisle
James S. Figurski
Thomas M. Kaul
Leslie G. Lupo

General Manager
& Secretary - Melanie L. McCoy

Also Present - James French
John Stammersky
Steve Timcoe
CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner Figurski and seconded by Commissioner Lupo that the minutes of the regular meeting held on Tuesday, July 28, 2009 be approved as recorded

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Kaul, Lupo

NAYS: None

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PERSONS IN THE AUDIENCE

Lawrence Tavernier inquiring about attachment to electric poles.

RESOLUTION 08-2009-04

MOTION BY Commissioner Lupo and seconded by Commissioner Figurski that the General Manager is authorized to execute an agreement with NCTC for ESPN2 HD programming.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 08-2009-05

MOTION BY Commissioner DeLisle and seconded by Commissioner Figurski That the General Manager is authorized to execute with NCTC for ESPNU programming.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 08-2009-06

MOTION BY Commissioner DeLisle and seconded by Commissioner Figurski That the General Manager is authorized to execute and OSS agreement to facilitate the purchase of Directory Service of VOIP.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Kaul, Lupo

NAYS: None

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RESOLUTION 08-2009-07

MOTION BY Commissioner Lupo and seconded by Commissioner Figurski that the General Manager is authorized to execute the Wyandotte Municipal Services VOIP listing and Directory Services agreement.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 08-2009-08

MOTION BY Commissioner DeLisle and seconded by Commissioner Figurski that the General Manager is authorized to execute the participating member schedule Amp contract.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Kaul, Lupo

NAYS: None

REPORTS/COMMUNICATIONS:

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

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

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APPROVAL OF VOUCHERS AS SUBMITTED

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo
That the bills be paid as audited.

#4311	\$ 32,999.83
#4312	265,667.14
#4313	689,736.05

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Kaul, Lupo

NAYS: None

LATE ITEMS

None

ADJOURNMENT

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle that
we do now adjourn. 5:20PM

Melanie L. McCoy
Secretary