

A regular meeting of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, September 22, 2009 at 5:00PM.

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

General Manager  
& Secretary - Melanie L. McCoy

Also Present - James French  
Lisa Brendle  
Ron Stimac  
Todd Faul  
John Crawford  
Michael Murphy  
Bill Dudzinski  
CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Cole that the minutes of the regular meeting held on Tuesday, September 22, 2009 be approved as recorded

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul, Lupo

NAYS: None



09 - 064  
September 22, 2009

PERSONS IN THE AUDIENCE

None

RESOLUTION 09-2009-01

MOTION BY Commissioner DeLisle and seconded by Commissioner Lupo to execute an agreement with Johnson Controls Phase II.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 09-2009-02

MOTION BY Commissioner Cole and seconded by Commissioner Figurski To execute and agreement with B&W Assured Stock Program.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul, Lupo

NAYS: None

BAD DEBT WRITE OFFS FISCAL YEAR 2008-2009

MOTION BY Commissioner Delisle and seconded by Commissioner Figurski To approve the Bad Debt Write Offs.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul, Lupo

NAYS: None

09 - 65  
September 22, 2009

RESOLUTION 09-2009-03

MOTION BY Commissioner Lupo and seconded by Commissioner Figurski that the General Manager is authorized to execute an agreement with Downriver Community Conference EECBG Grant Application.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 09-2009-04

MOTION BY Commissioner DeLisle and seconded by Commissioner Lupo that the General Manager is authorized to execute a professional agreement with Barr Engineering.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul, Lupo

NAYS: None

REPORTS/COMMUNICATIONS:

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

- D. Open Payable Report
- E. Fiscal Year 2008-2009 Pension System payment
- F. Fiscal Year 2008-2009 Franchise Fee payment.
- G. Fiscal Year 2008-2009 City Services payment

09 - 066  
September 22, 2009

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

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: Commissioner Kaul

APPROVAL OF VOUCHERS AS SUBMITTED

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

#4317	\$ 521,668.73
#4318	999,828.03

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul, Lupo

NAYS: None

LATE ITEMS

RESOLUTION 09-2009-05

MOTION BY Commissioner Cole and seconded by Commissioner Figurski to transfer monies from the Electric Capital Improvement fund

to the Electric Operating Fund.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul, Lupo

NAYS: None

ADJOURNMENT

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that we do now adjourn. 6:50PM

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Melanie L. McCoy  
Secretary