

07 - 075  
November 20, 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, November 20, 2007 at 5:00PM.

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

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 Colwell,  
CATV Studio Coordinator  
Richard Miller,  
1202 2<sup>nd</sup>  
Doug Miller,  
3032 Van Alstyne  
1 CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that the minutes of the regular meeting held on Tuesday, October 23, 2007 be approved as recorded.

Commission President Cole asked that the roll be called.

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

NAYS: None

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PERSONS IN THE AUDIENCE

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

RESOLUTION 11-2007-01

MOTION by Commissioner Rutkowski and seconded by Commissioner DeLisle that the General Manager is hereby authorized to execute the attached Fox Sports Network Additional Event Addendum with the Fox Sports Net Detroit, LLC.

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 11-2007-02

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that the General Manager is hereby authorized to execute the attached Outdoor Channel Renewal Agreement with the National Cable Television Cooperative.

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

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ADVERTISING CHANNEL AMENDMENTS

The Commission reviewed a communication from Bill Booker, Supt. of CATV, regarding amendments to the Advertising Channel. At the October 23, 2007 Commission Meeting a resolution was passed to increase the weekly charge for ads placed on the advertising channel from \$15 per week to \$20 per week. After reevaluation, the CATV Subcommittee recommends an amendment to this resolution to maintain the previous \$15 per week charge for any non-profit organization licensed as 501(c)(3) which are commonly referred to as charitable organizations.

Richard Miller, 1202 2<sup>nd</sup>, addressed the Commission regarding charitable organizations.

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle that effective November 1, 2007 any organization licensed as a 501 (c) (3) shall remain at the \$15.00 per week rate for an advertisement placed on the advertising channel.

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

DREDGING ISSUES

The General Manager addressed the Commission regarding dredging behind the Power Plant.

MOTION by Commissioner Rutkowski and seconded by Commissioner DeLisle that the General Manager be authorized to join the Great Lakes Maritime Task Force at a cost of \$500.

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 11-2007-03

MOTION by Commissioner DeLisle and seconded by Commissioner Rutkowski that the General Manager is hereby authorized to execute the attached Master Services Agreement with AMP-Ohio.

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

REPORTS/COMMUNICATIONS

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

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

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

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

#4164	\$	289,920.57
#4165		2,387,264.40
#4166		296,889.43
#4167		293,347.09
#4168		2,049,926.91

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

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RENEWABLE ENERGY

The General Manager updated the Commission regarding various renewable energy projects.

RESOLUTION 11-2007-04

MOTION by Commissioner Rutkowski and seconded by Commissioner DeLisle requesting City Council meetings be videotaped by Telecommunications Staff.

Richard Miller, 1202 2<sup>nd</sup>, addressed the Commission regarding this item.

Doug Melzer, 3032 Van Alstyne, addressed the Commission regarding this item.

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul to table this resolution until the next Commission meeting.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 11-2007-05

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul to hold this resolution in abeyance until the next Commission meeting.

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Rutkowski

NAYS: Commissioner Lupo

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ADJOURNMENT

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul that we do now adjourn. 5:50PM

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski, Cole

NAYS: None

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Melanie L. McCoy  
Secretary