

08 - 083
December 16, 2008

A regular meeting of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Tuesday, December 16, 2008 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 - Rod Lesko,
Supervisor of T & D
Charlene Hudson,
Electrical Engineer
Bill Weirich,
Supt. of Water
Steve Timcoe,
Telecom Supervisor
1 CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner Cole and seconded by Commissioner Kaul that the minutes of the regular meeting held on Tuesday, November 18, 2008 be approved as recorded.

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

NAYS: None

PERSONS IN THE AUDIENCE

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

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RESOLUTION 12-2008-01

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that the General Manager is hereby authorized to execute the Versus HD Feed Amendment to Affiliation Agreement allowing carriage of the Versus HD programming feed outlined in this amendment.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

RESOLUTION 12-2008-02

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that the General Manager is hereby authorized to execute the Golf Channel HD Feed Amendment to Affiliation Agreement allowing carriage of The Golf Channel HD programming feed outlined in this amendment.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

RESOLUTION 12-2008-03

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that the General Manager is hereby authorized to execute the E! HD Feed Amendment to Affiliation Agreement allowing carriage of the E! Entertainment HD programming feed outlined in this amendment.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

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RESOLUTIONS 12-2008-04

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that the General Manager is hereby authorized to execute the Music Choice Affiliation Agreement allowing carriage of the Music Choice programming feed outlined in this amendment.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

RESOLUTION 12-2008-09

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that the General Manager is hereby authorized to execute the Fox Television Holdings Retransmission Consent Agreement allowing carriage of the Fox Television (Fox 2) feed outlined in this amendment.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

RESOLUTION 12-2008-05

MOTION by Commissioner DeLisle and seconded by Commissioner Cole that the General Manager be and hereby is authorized to execute an Agreement to pay 10% of the tax capture to the City of Wyandotte in consideration of the Brownfield Plan #11 Tax Capture.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

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RESOLUTION 12-2008-06

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that the General Manager be and hereby is authorized to execute an extension to the Letter of Intent with DTE Energy Services.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

RESOLUTION 12-2008-07

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul that the General Manager be and hereby is authorized to execute the final balance Change Order dated November 26, 2008 in the amount of \$13,034.48 to DiPonio & Morelli Construction Company for the Filter Backwash Sewer Project, File #4459.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

RESOLUTION 12-2008-08

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that the General Manager be and hereby is authorized to execute the Michigan Energy Efficiency Grant Agreement with the Michigan Department of Labor and Economic Growth.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

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RESOLUTION 12-2008-10

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that the Electric Department is authorized to purchase and utilize the Trojan Dry-Out Portable Substation Transformer Oil Processing System.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

RESOLUTION 12-2008-11

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that the General Manager be and hereby is authorized to authorize Dickinson Wright to file Joint Renewable Energy/Energy Optimization Plan and Notice of Intent to Solicit Public Comment on behalf of Wyandotte Municipal, as a member of the Michigan Municipal Electric Association.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

RESOLUTION 12-2008-12

MOTION by Commissioner Kaul and seconded by Commissioner Lupo requesting City Council approval of a Resolution to Authorize Issuance of Electric System Revenue Bond Anticipation Notes.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

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RESOLUTION 12-2008-13

MOTION by Commissioner Kaul and seconded by Commissioner Lupo requesting City Council approval of an Ordinance to Authorize Issuance of Electric System Revenue Bonds, Series 2009 CREB.

Commission President Rutkowski 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
- D. Open Payables Report
- E. 2009 Commission Holiday Schedule
- F. 2009 Commission Meeting Schedule

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

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

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

#4258	\$	65,307.09
#4259		188,543.79
#4260		36,000.00
#4261		1,305,778.48
#4262		8,400.00
#4263		52,655.67
#4264		540,369.77
#4265		334,005.03
#4266		181,494.45
#4267		502,641.95

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that we do now adjourn. 6:45PM

Melanie L. McCoy
Secretary