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February 19, 2013

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, February 19, 2013 at 5:00 P.M.

ROLL CALL: Present: Commissioner - Gerald P. Cole  
Frederick C. DeLisle  
James S. Figurski  
Leslie G. Lupo  
Michael Sadowski

Acting General Manager  
& Secretary - Rod Lesko

Also Present - Paul LaManes  
Steve Timcoe  
Pam Tierney  
Valerie Hall  
CATV Volunteer

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APPROVAL OF MINUTES

MOTION by Commissioner Figurski and seconded by Commissioner Sadowski to approve the February 05, 2013 regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 02-2013-06

Steve Timcoe, Superintendent of Telecommunications, giving an overview of the WMS Management recommendation for the renewal of the programming royalty contract with A & E Television/Lifetime Networks, LLC for programming royalties effective January 1, 2013 through December 31, 2019.

MOTION by Commissioner Figurski and seconded by Commissioner Sadowski to approve the contract renewal for A & E Television/Lifetime Networks, LLC for programming royalty license agreements.

Commissioner Cole asked that the roll be called.

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

NAYS: None

RESOLUTION 02-2013-07

Steve Timcoe, Superintendent of Telecommunications, giving an overview of the WMS Management recommendation for the renewal of the programming royalty contract with NBC Universal for programming royalties effective January 1, 2013 through December 31, 2015.

MOTION by Commissioner Figurski and seconded by Commissioner Sadowski to approve the contract renewal for NBC Universal for programming royalty license agreements.

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Commissioner Cole asked that the roll be called.

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

NAYS: None

RESOLUTION 02-2013-08

Steve Timcoe, Superintendent of Telecommunications, giving an overview On the Bandwidth Usage Thresholds and recommended adjustments.

Commissioner Sadowski would like to hold resolution in abeyance for two weeks for further review and analysis.

MOTION by Commissioner Sadowski to hold Resolution 02-2013-08 in abeyance and review in two weeks.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Lupo, Sadowski

NAYS: Figurski

COUNCIL RESOLUTIONS:

RESOLVED BY THE City Council that Council CONCURS with the Municipal Service commission recommendation as submitted by the Assistant General Manager and hereby APPROVES the salary increase for the Acting General Manager Rod Lesko appointed on January 8, 2013 in the amount of \$105,000.00 annually.

RESOLVED by the City Council CONCURS with the Municipal Service Commission recommendation as submitted by the Assistant General Manager and hereby APPROVES the adoption of the Cable Telecommunications Capital Budget for I/T for the fiscal period of 2012-2013 in the amount Of \$40,425.00 to be derived from account #594-000-100-020-999.

RESOLVED by the City Council the Council CONCURS with Municipal Service Commission recommendation as submitted by the Acting General Manager to purchase a Ford F-650 dump

Truck from Gorno Ford of Woodhaven for use by the Water Department in the amount of \$76,089.00; fund to be derived from asset account #592-000-100-020-001 Capital project #1031WA.

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REPORTS AND COMMUNICATIONS

MOTION BY Commissioner Sadowski and seconded by Commissioner Figurski to receive and place on file.

Commissioner Cole asked that the roll be called.

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

NAYS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner Sadowski and seconded by Commissioner Figurski that the bills be paid as audited.

#5154 \$ 678,281.66

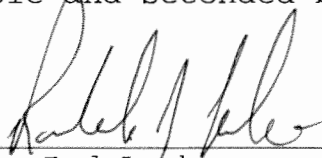
#5155 \$ 752,590.95

Commissioner Cole asked that roll be called.

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

NAYS: None

Motion By Commissioner DeLisle and seconded by Commissioner Sadowski to now adjourn. 5:14 P.M.



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Rod Lesko  
Secretary