

01- 20  
April 02, 2014

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, April 2, 2014 at 5:00 P.M.

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

General Manager  
& Secretary - Rod Lesko

Also Present - Paul LaManes  
Steve Timcoe  
CATV Volunteer  
Charlene Hudson  
Mike Pente  
Valerie Hall  
William Weirich  
Chris Brohl  
Kerry McLenon  
Curt Campau  
Chris Rempel  
Dave Fuller  
Jim Skarzyński  
Representatives from  
Allegra Marketing  
Steve Colwell

01-21  
April 2, 2014

APPROVAL OF MINUTES

MOTION by Commissioner Lupo and seconded by Commissioner Cole to approve the March 19, 2014, regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 04-2014-01

Overview from Steve Timcoe, Supt. of Telecommunications regarding the WMS Homes per Node Reduction Project.

MOTION by Commissioner Cole and seconded by Commissioner Lupo to authorize the General Manager to accept the proposal from the lowest qualified bidder, ARRIS for the WMS Homes per Node Reduction Project (Bid File #4618) for an amount not to exceed \$401,045.00 for Phase I as recommended by WMS Management.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, Figurski, Lupo, Sadowski

NAYS: None

ALLEGRA MARKETING WMS CABLE ROADMAP AND CUSTOMER SURVEY RESULTS

Presentation made by representatives of Allegra Marketing.

MOTION by Commissioner Cole seconded by Commissioner Lupo to receive and place the Cable Roadmap and Customer Survey results on file.

2013 ANNUAL REVIEW

ENERGY SUSTAINABILITY INITIATIVES

Rod Lesko, General Manager, giving overview and presentation on 2013 Energy Sustainability initiatives.

CUSTOMER ASSISTANCE/PAYMENT CENTER

Valerie Hall, Customer Assistance/Payment Center Supervisor, giving overview and presentation on 2013 Customer Assistance/Payment Center activities.

01 - 22  
April 2, 2014

WATER DEPARTMENT

William Weirich, Superintendant of Water Department, giving overview and presentation on 2013 Water Department activities.

ELECTRIC DEPARTMENT TRANSMISSION AND DISTRIBUTION

Charlene Hudson, Power Systems Supervising Engineer giving overview and presentation on 2013 Electric T&D activities.

POWER PLANT

Charlene Hudson, Power Systems Supervising Engineer giving overview and presentation on 2013 Power Plant activities.

SAFETY DEPARTMENT

Jim Skarzynski, Safety Systems Coordinator, giving overview and presentation on 2013 Safety activities.

TELECOMMUNICATIONS DEPARTMENT

Steve Timcoe, Superintendent of Telecommunications, giving overview and presentation on 2013 Telecommunications activities.

FINANCE/ADMINISTRATIVE

Paul LaManes, Assistant General Manager and Mike Pente Financial Analyst/Accountant, giving overview and presentation on 2013 Finance and Administrative activities and overview of anticipated 2014 activities.

INFORMATION TECHNOLOGIES

Dave Fuller, Information Technologies Superintendent, giving overview and presentation on 2013 I/T activities.

REPORTS AND COMMUNICATIONS

None

APPROVAL OF VOUCHERS

MOTION by Commissioner Sadowski and seconded by Commissioner Cole that the vouchers be paid as presented.

#5230	\$	365,679.36
#5231	\$	759,453.73

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, Figurski, Lupo, Sadowski

NAYS: None

LATE ITEMS

None

CLOSED SESSION FOR THE GENERAL MANAGER PERSONNEL REVIEW

MOTION by Commissioner Sadowski and seconded by Commissioner Lupo to go into closed session at the request of the General Manager for the purpose of a personnel evaluation. 6:50 p.m.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, Figurski, Lupo, Sadowski

NAYS: None

RESUME FROM CLOSED SESSION 7:05

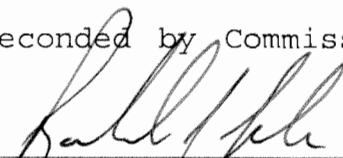
Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, Figurski, Lupo, Sadowski

NAYS: None

MOTION BY Commissioner Sadowski and seconded by Commissioner Cole that the Commission approves the personnel evaluation of the General Manager and that the review be placed in the General Manager's personnel file.

MOTION by Commissioner Lupo and seconded by Commissioner Cole to adjourn. 7:08 p.m.

  
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Rod Lesko, Secretary