

01- 33
May 28, 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, May 28, 2014 at 5:00 P.M.

ROLL CALL: Present: Commissioner -Michael Sadowski-excused
Leslie G. Lupo
Gerald P. Cole-absent
Robert K. Alderman
Bryan Hughes

General Manager
& Secretary -Rod Lesko

Also Present -Paul LaManes
William Weirich
Valerie Hall
CATV Volunteer
Steve Timcoe
Steve Colwell

APPROVAL OF MINUTES

MOTION by Commissioner Alderman and seconded by Commissioner Hughes to approve the April 30, 2014 regular session of Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 05-2014-02

Rod Lesko, General Manager, giving overview on turning over the property that was formerly the location for the Ford Avenue Substation #4 to the City of Wyandotte.

MOTION by Commissioner Alderman and seconded by Commissioner Hughes authorizing the General Manager to turn the property located on the south side of Ford Avenue between 12th and 15th Streets, formerly known as The Ford Avenue Substation #4, over to the general City, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Hughes, Lupo

NAYS: None

RESOLUTION 05-2014-03

William Weirich, Superintendent of the Water Department, giving an overview on the request to purchase a new 2014 Ford Escape S utilizing the State of Michigan MIDEal bid.

MOTION by Commissioner Alderman and seconded by Commissioner Hughes to authorize the Water Department to purchase a 2014 Ford Escape S FWD utilizing State of Michigan MIDEal pricing at Gorno Ford in the amount of \$20,952.00, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Hughes, Lupo

NAYS: None

RESOLUTION 05-2014-04

Valerie Hall, Customer Assistance Supervisor, giving overview on a request for authorization from the Commission to proceed with developing a comprehensive plan for budget billing with a target implementation date of October 1, 2014.

MOTION by Commissioner Alderman and seconded by Commissioner Hughes authorizing the Customer Assistance Supervisor to develop a

May 28, 2014

comprehensive plan for budget billing, including policies and procedures, to present to the Commission for approval with a target implementation date of October 1, 2014, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Hughes, Lupo

NAYS: None

REPORTS/COMMUNICATIONS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner Alderman and seconded by Commissioner Hughes that the vouchers be paid as presented.

#5239 \$ 738,340.46

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Hughes, Lupo

NAYS: None

COUNCIL RESOLUTIONS

MOTION by Commissioner Alderman and seconded by Commissioner Hughes that we receive and place on file.

Commissioner Lupo asked that the roll be called.

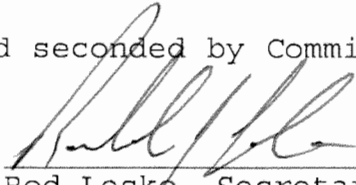
YEAS: Commissioner Alderman, Hughes, Lupo

NAYS: None

LATE ITEMS

None

MOTION by Commissioner Alderman and seconded by Commissioner Hughes to adjourn. 5:09 p.m.



Rod Lesko, Secretary