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June 25, 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, June 25, 2014 at 5:00 P.M.

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

Assistant General Manager  
& Secretary -Paul LaManes

Also Present -Charlene Hudson  
Steve Timcoe  
CATV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Cole and seconded by Commissioner Lupo to approve the May 28, 2014 regular session of Municipal Service Commission meeting minutes.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Cole, Hughes, Lupo, Sadowski

NAYS: None

HEARING OF PUBLIC CONCERNS

None

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June 25, 2014

RESOLUTION 06-2014-02

Charlene Hudson, Power Systems Supervising Engineer, giving overview on the use of City owned Vacant Land and Alley Ways during construction adjacent to 11<sup>th</sup> Street Electric Department Yard for additional material and equipment storage.

MOTION by Commissioner Lupo and seconded by Commissioner Cole to concur with the request of WMS Management for use of City owned Vacant Land and Alley Ways during construction adjacent to the 11<sup>th</sup> Street Electric Department Yard for additional material and equipment storage.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Cole, Hughes, Lupo, Sadowski

NAYS: None

RESOLUTION 06-2014-03

Steve Timcoe, Superintendent of CATV, giving overview on the proposed NFL Network Affiliation Agreement.

MOTION by Commissioner Cole and seconded by Commissioner Hughes to authorize the General Manager to execute the NFL Network Affiliation Agreement, effective for the period of 08/01/2014 through 07/31/2020, as recommended by WMS Management per the following rate schedule and terms, per subscriber/NFL season, for carriage on the Digital Expanded cable lineup as follows:

- 2014 - \$0.81
- 2015 - \$0.83
- 2016 - \$0.85
- 2017 - \$0.87
- 2018 - \$0.89
- 2019 - \$0.91 (Through 7/31/2020)

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Cole, Hughes, Lupo, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS: None

APPROVAL OF VOUCHERS

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

#5240	\$	827,624.37
#5241	\$	734,670.21

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Cole, Hughes, Lupo, Sadowski

NAYS: None

COUNCIL RESOLUTIONS

MOTION by Commissioner Lupo and seconded by Commissioner Cole to receive and place on file the Council Resolution concurring with Commission approval of the purchase of a Ford Escape vehicle by the Water Department.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Cole, Hughes, Lupo, Sadowski

NAYS: None

LATE ITEMS

None

CLOSED SESSION

MOTION by Commissioner Lupo and seconded by Commissioner Cole to recess into Closed Session for the purpose of discussing pending litigation. 5:12 p.m.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Cole, Hughes, Lupo, Sadowski

NAYS: None

WMS Commission Meeting Resumed 5:57 p.m.

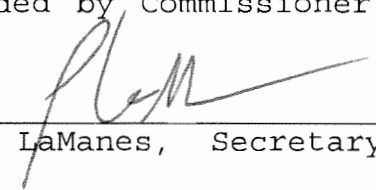
MOTION by Commissioner Sadowski that the Wyandotte Municipal Service Commission Meeting Resumed.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Cole, Hughes, Lupo, Sadowski

NAYS: None

MOTION by Commissioner Lupo and seconded by Commissioner Sadowski to adjourn. 5:58 p.m.

  
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Paul LaManes, Secretary