

01-30  
April 29, 2015

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 29, 2015 at 5:00 P.M.

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

General Manager  
& Secretary -Rod Lesko

Also Present -Paul LaManes  
Charlene Hudson  
Steve Timcoe  
Steve Colwell  
Valerie Hall  
Angela Zavalney

APPROVAL OF MINUTES

MOTION by Commissioner Hughes and seconded by Commissioner Cole to approve the April 1, 2015 regular meeting minutes of the Municipal Services Commission.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Sadowski

NAYS: None

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HEARING OF PUBLIC CONCERNS

None

RESOLUTION 04-2015-03

MOTION by Commissioner Cole and seconded by Commissioner Hughes to authorize the General Manager to execute the AXS TV/HD Net Movies affiliation programming royalty agreement as negotiated by the NCTC for the period April 1, 2015 - March 31, 2020 at an average annual increase of approximately 3% as recommended by WMS management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Sadowski

NAYS: None

RESOLUTION 04-2015-04

MOTION by Commissioner Cole and seconded by Commissioner Hughes to authorize the General Manager to award the construction of two (2) Urban Green Energy Micro Wind Turbines at 4200 8<sup>th</sup> Street to Nova Consultants in an amount not to exceed \$175,000; \$ 73,500 funded by the U.S. Department of Energy WIRES II grant with the balance funded by a 5 year lease agreement with Nova Consultants with annual lease payments of \$20,300/year, as recommended by WMS management.

REPORTS/COMMUNICATIONS:

None

APPROVAL OF VOUCHERS

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

#5263	\$1,521,352.88
#5264	\$ 554,393.00

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Sadowski

NAYS: None

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Late Items

None

COUNCIL RESOLUTIONS

MOTION BY Commissioner Cole and seconded by Commissioner Alderman to receive and place on file resolutions by the City Council concurring with the Substation 6 Transformer purchase and the FY2014 Financial Statement audit.

CLOSED SESSION

MOTION by Commissioner Cole and seconded by Commissioner Alderman to now go into closed session at 5:09 p.m. for matters regarding pending litigation and labor negotiations.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Sadowski

NAYS: None

MOTION by Commissioner Sadowski to return from closed session.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Sadowski

NAYS: None

MOTION by Commissioner Alderman and seconded by Commissioner Hughes to accept the WMS management recommendation for the employee restructuring plan in the Power Plant department.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Sadowski

NAYS: None

MOTION by Commissioner Alderman and seconded by Commissioner Hughes to adjourn. at 5:50 p.m.

  
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Rod Lesko, Secretary