

01-05
February 4, 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, February 4, 2015 at 5:00 P.M.

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

General Manager
& Secretary -Rod Lesko

Also Present -Paul LaManes
Steve Timcoe
Charlene Hudson
Cable TV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Lupo and seconded by Commissioner Alderman to approve the January 21, 2015 regular session meeting minutes of the Municipal Service Commission.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Hughes, Lupo, Sadowski

NAYS: None

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HEARING OF PUBLIC CONCERNS

Larry Tavernier, 125 Vinewood, Wyandotte, Michigan.
I have been getting suspicious calls from a company (Smart Snake) saying that Microsoft Windows on his computer needs to be updated. They do not represent Microsoft and Mr. Tavernier is requesting that WMS put a notice on Cable and on the invoices.

RESOLUTION 02-2015-01

Rod Lesko, General Manager, giving overview on the "Upper Trenton Channel Site Group Organizing agreement.

MOTION by Commissioner Alderman and seconded by Commissioner Hughes to authorize the General Manager to signed the "Upper Trenton Channel Site Group Organizing Agreement, dated October 20, 2014. on behalf of the City of Wyandotte-Department of Municipal Services and allow the General Manager or his designates(s) to participate in meetings and other activities under the Agreement. In addition, authorize the General Manager to execute a payment of \$5,000 to the Group Trust Fund established under this Agreement to cover the expenses of the non-binding allocation process as currently determined. This is recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Hughes, Lupo, Sadowski

NAYS: None

RESOLUTION 02-2015-02

Rod Lesko, General Manager, giving overview on peak capacity purchases from via the MPPA.

MOTION by Commissioner Lupo and seconded by Commissioner Hughes to authorize the General Manager to sign the MPPA Report for PY1516 for short term capacity needs from June 1, 2015 to May 31, 2016. The maximum commitment for peak capacity purchase will not exceed \$1,386,000. This is recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Hughes, Lupo, Sadowski

NAYS: None

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RESOLUTION 02-2015-03

Steve Timcoe, Superintendent of CATV, giving overview on Phase II of the WMS Local Programming Studio Relocation Project.

MOTION by Commissioner Lupo and seconded by Commissioner Alderman to authorize the General Manager to approve proceeding with Phase II of the WMS Local Programming Studio Relocation Project as presented and as recommended by WMS Management with Telesystems, a sole source provider, at a cost not to exceed \$ 102,697 with reimbursement requested from City of Wyandotte PEG funds.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Hughes, Lupo, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS:

None

APPROVAL OF VOUCHERS

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

#5258 \$ 870,074.84

Commissioner Sadowski asked that the roll be called.

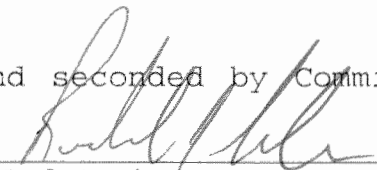
YEAS: Commissioner Alderman, Hughes, Lupo, Sadowski

NAYS: None

Late Items

None

MOTION by Commissioner Sadowski and seconded by Commissioner Lupo to adjourn. 5:12 p.m.



Rod Lesko, Secretary