

June 10, 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, June 10, 2015 at 5:00 P.M.

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

General Manager
& Secretary -Rod Lesko

Also Present -Paul LaManes
Charlene Hudson
Dave Fuller

APPROVAL OF MINUTES

MOTION by Commissioner Cole and seconded by Commissioner Alderman to approve the May 27, 2015 regular meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo,

NAYS: None

HEARING OF PUBLIC CONCERNS

None

ELECTION OF OFFICERS

Nomination of Commission Vice President

MOTION BY Commissioner Lupo to nominate Gerald Cole as Commission Vice President.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes

NAYS: None

Nomination of Commission President

MOTION BY Commissioner Cole to nominate as Leslie Lupo as Commission President.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes

NAYS: None

RESOLUTION 06-2015-02

MOTION by Commissioner Cole and seconded by Commissioner Alderman to authorize the General Manager to sign the Vendor Managed Alliance agreement between Power Line Supply Company and Wyandotte Municipal Services as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo,

NAYS: None

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RESOLUTION 06-2015-03

MOTION by Commissioner Cole and seconded by Commissioner Alderman to authorize the General Manager to sign an agreement with Official Payments Corporation to provide Credit Card Processing Capabilities for online bill payments.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

REPORTS/COMMUNICATIONS:

None

APPROVAL OF VOUCHERS

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

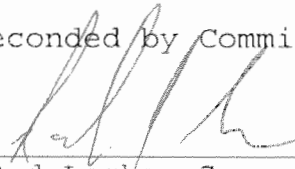
#5268	\$ 865,768.99
#5269	\$ 2,056.51

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo,

NAYS: None

MOTION by Commissioner Hughes and seconded by Commissioner Alderman to now adjourn at 5:06 p.m.



Rod Lesko, Secretary