

01-42
June 30, 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 30, 2015 at 5:00 P.M.

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

Assistant General Manager
& Secretary -Paul LaManes

Also Present -William Weirich
Steve Colwell
CATV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Hughes and seconded by Commissioner Alderman to approve the June 10, 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

RESOLUTION 06-2015-05

Paul LaManes, giving an overview regarding increasing the cyber liability policy maximum due in part to increasing online and in-person credit card payment activity and seeking three (3) bids for the policy.

MOTION BY Commissioner Alderman and seconded by Commissioner Hughes to approve adjusting the maximum limit for all losses covered under the cyber liability policy to \$5,000,000 (Five-million) with a \$50,000 (Fifty-thousand) retention and to adjust those limits currently and prospectively through three (3) bids as recommended by WMS management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

RESOLUTION 06-2015-06

Paul LaManes giving an overview on adoption of a required resolution per bond counsel to reimburse bond related expenditures from bond proceeds as required by IRS Code for tax-exempt debt, as recommended by WMS management.

MOTION by Commissioner Cole and seconded by Commissioner Hughes to approve the statement of intent to reimburse expenditures from bond proceeds required by Internal Revenue Code for tax-exempt debt

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Cole

NAYS: None

RESOLUTION 06-2015-07

MOTION by Commissioner Cole and seconded by Commissioner Alderman to accept the bid for a Hustler Hyperdrive Model #934307 zero turn Mower from JR Tractor of Monroe utilizing State of Michigan MI Deal pricing/bid for an amount not to exceed \$11,722.88 as recommended by WMS management.

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 Alderman that the vouchers be paid as presented.

#5270 \$1,200,876.12

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo,

NAYS: None

LATE ITEMS

Commissioner Alderman asking the number of employees that signed the release for voluntary retirement.

Paul LaManes, Assistant General Manager, as of June 30, 2015 we have received 14 signed letters.

MOTION by Commissioner Alderman and seconded by Commissioner Hughes to send letters of appreciation thanking the employees who were taking the voluntary retirement offer for their many years of dedicated service on behalf of the Wyandotte Municipal Services Commission.

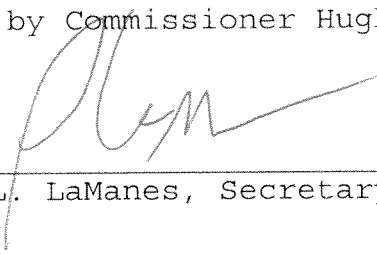
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Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

MOTION by Commissioner Cole and seconded by Commissioner Hughes
to now adjourn at 5:08 p.m.



Paul L. LaManes, Secretary