

February 17th, 2016

Wyandotte Municipal Services Commission
Regular Meeting Minutes

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 17th, 2016 at 5:00 PM.

Roll Call: Present: Commissioner-Leslie Lupo
Gerald P. Cole
Robert K. Alderman
Bryan Hughes
Michael Sadowski-Excused

General Manager/Secretary- Rod Lesko

Also Present- Paul LaManes
Valerie Hall
Charlene Hudson
Amber Sutphin
CATV- Steve Colwell

Approval of Minutes

MOTION by Commissioner Hughes and seconded by Commissioner Cole to approve the January 20, 2016 working session meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Alderman, and Hughes
NAYS: None

Approval of Minutes

MOTION By Commissioner Hughes and seconded by Commissioner Cole to approve the January 20, 2016 regular session meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Alderman, and Hughes
NAYS: None

Hearing of Public Concerns

None

Resolution # 2-2016-1

MOTION by Commissioner Cole and seconded by Commissioner Hughes to authorize the General Manager to Award the bid for the purchase and installation of 780 linear feet with 3 gates of fencing for the substation addition at 11th Street and Adelaide secured through bids solicited via MITN and five local fencing contractors to the lowest qualified bidder, Industrial

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Fence and Landscaping, Inc. at a cost no to exceed \$82,160.00, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Alderman, and Hughes

NAYS: None

Reports and Communications

- Cable Subscriber Counts-January 2016

MOTION by Commissioner Lupo to receive and place on file the reports and communications and that the roll be attached. No objections to attachment of the roll.

Approval of Vouchers

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

#5289 \$831,446.34

#5290 \$1,414,538.48

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Alderman, and Hughes

NAYS: None

Late Items

General Manager Rod Lesko addressed that solar outages were forthcoming and that they affect the Cable system. Twice each year, the sun is positioned directly in line with the ground-based satellite dish antennas used to receive CATV programming. This positioning causes programming interruptions as the sun's energy overpowers the C and Ku band signals transmitted by the satellites. The anticipated period for the next round of solar outages is mid to late February – mid-March 2016.

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Next Regular Meeting - Wednesday, March 2, 2016 at 5 PM

Motion by Commissioner Hughes and seconded by Commissioner Alderman to now adjourn at 5:04 PM. Roll attached, no objections.

X



Roderick Lesko
General Manager/Secretary
