

May 23rd, 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 Monday May 23, 2016 at 5:00 PM.

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

Assistant General Manager- Paul LaManes

Also Present- Valerie Hall
Amber Sutphin
Jim Arnosky
Karl Karg
CATV- Steve Colwell

Approval of Minutes

MOTION by Commissioner Alderman and seconded by Commissioner Sadowski to approve the May 11th, 2016 regular session meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be attached. No objections to approve the regular session meeting minutes.

Hearing of Public Concerns

None

Commissioner Lupo requested a closed session to discuss pending litigation. Motion for closed session by Commissioner Sadowski and, seconded by Commissioner Alderman at 5:04pm.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Alderman, and Sadowski

NAYS: None

Resolution # 5-2016-4

MOTION by Commissioner Sadowski and seconded by Commissioner Alderman authorizing the Assistant General Manager to approve the Amendment to Consent Decree dated September 13, 2013.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Alderman, and Sadowski

NAYS: None

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Public Comment Period

Opportunity for Public comment on Wyandotte Municipal Services Energy Optimization/Renewable Energy Plan.

MOTION by Commission Sadowski and seconded by Commissioner Cole to receive and place on file.

Commissioner Lupo asked that the roll be attached. No public comments were brought forth on the Energy Optimization/Renewable Energy Plan.

Reports and Communications

None

Approval of Vouchers

None

Late Items

Assistant General Manager Paul LaManes would like to convey thoughts and prayers of all the Wyandotte Municipal Service employees and Commission for the General Manager Rod Lesko and his family.

Next Regular Meeting - Wednesday, June 8, 2016 at 5 PM

Motion by Commissioner Sadowski and seconded by Commissioner Alderman to now adjourn at 5:34 PM. Roll attached no objections to adjournment of meeting.

X 

Paul L. LaManes
Assistant General Manager/Secretary
