

June 8, 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 June 8, 2016 at 5:00 PM.

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

General Manager & Secretary- Rod Lesko

Also Present- Paul LaManes
Amber Sutphin
Steve Timcoe
CATV- Amy Cannatella

Approval of Minutes

MOTION by Commissioner Hughes and seconded by Commissioner Cole to approve the May 23, 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

Resolution # 6-2016-1

MOTION by Commissioner Cole and seconded by Commissioner Hughes authorizing the General Manager to execute the Master Services Agreement with Jones/NCTI Inc for the Cable Training curriculum at the total cost of \$3,708/year for a two-year agreement, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

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

Election of Officers

Nomination of Commission Vice President

MOTION by Commissioner Lupo to nominate Robert Alderman as Commission Vice President.

Commissioner Lupo asked that the roll be called.

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

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Nomination of Commission President

MOTION by Commissioner Lupo to nominate Gerald Cole as Commission President.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole and Hughes

NAYS: None

Closed Session

General Manager Rod Lesko requested a closed session for the purpose of a General Manager Performance Review. Motion for closed session by Commissioner Cole and seconded by Commissioner Hughes at 5:04pm. Roll attached no objections to closed session.

Commissioner Lupo asked that the roll be called to return from a closed session at 5:19pm.

YEAS: Commissioner Lupo, Cole and Hughes

NAYS: None

Resolution # 6-2016-2

BE IT RESOLVED by the Municipal Services Commission that as a result of the Performance Review given to the General Manager that a merit salary adjustment of \$ 5,000 effective June 27, 2016 be recommended to the Wyandotte City Council for their concurrence and approval.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Lupo, Cole and Hughes

NAYS: None

Reports and Communications

None

Approval of Vouchers

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

#5297 \$936,291.04

#5298 \$668,898.37

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole and Hughes

NAYS: None

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Late Items

None

Next Regular Meeting - Wednesday, June 22, 2016 at 5 PM

Motion by Commissioner Hughes and seconded by Commissioner Cole to now adjourn at 5:22 PM. Roll attached no objections to adjournment of meeting.

X



Roderick Lesko
General Manager/Secretary
