

June 22, 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, June 22, 2016 at 5:00 P.M.

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

General Manager& Secretary- Rod Lesko

Also Present- Paul LaManes
Amber Sutphin
Steve Timcoe
David Fuller
CATV- Steve Colwell

Approval of Minutes

MOTION by Commissioner Alderman and seconded by Commissioner Lupo to approve the June 8, 2016 regular session meeting minutes of the Municipal Services Commission.

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

Hearing of Public Concerns

None

Resolution # 6-2016-3

MOTION by Commissioner Lupo and seconded by Commissioner Alderman authorizing the General Manager to execute the Headend in the Sky (HITS) Renewal Agreement for programming services for the period July 1, 2016 through June 30, 2019 at rates of \$ 0.23/DTA hub, \$ 0.46/cable box downlink and \$1.85/programming/VOD transport for 2016 with periodic adjustments during the term of the renewal, as negotiated by the NCTC and as recommended by WMS Management.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, Alderman and Lupo
NAYS: None

Reports and Communications

- Monthly Subscriber Report- May 2016

MOTION by Commissioner Cole to receive and place on file the Monthly Subscriber Counts for May 2016. Roll attached no objections to motion to receive and place on file.

Late Items

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General Manager Rod Lesko would like to send his condolences to Jim Arnosky's wife Brenda, daughters Megan and Lydia, and family on behalf of Wyandotte Municipal Services.

Next Regular Meeting - Wednesday, July 6, 2016 at 5 PM

Motion by Commissioner Lupo and seconded by Commissioner Alderman to now adjourn at 5:05 PM. Roll attached no objections to adjournment of meeting.

X



Roderick Lesko
General Manager/Secretary
