

April 5, 2017

Wyandotte Municipal Services Commission  
Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, April 5, 2017 at 5:00 PM.

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

General Manager & Secretary -Rod Lesko

Also, Present- Paul LaManes  
Heather Zagor  
John Stammersky  
Steve Colwell- CATV

**Approval of Minutes**

MOTION by Commissioner Hughes and seconded by Commissioner Lupo to approve the March 8, 2017 regular session meeting minutes of the Municipal Services Commission.

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

**Hearing of Public Concerns**

None

**Resolution # 4-2017-01**

MOTION by Commissioner Lupo and SECONDED by Commissioner Hughes to authorize the General Manager to execute Amendment # 6 to the Services Agreement with IBBS (Momentum), LLC for internet and voice support services, as recommended by WMS Management.

Commissioner Alderman asked that the roll be called.

YEAS: Commissioner Alderman, Hughes and Lupo

NAYS: None

**Resolution # 4-2017-02**

MOTION by Commissioner Hughes and SECONDED by Commissioner Lupo to authorize the General Manager to execute the NCTC TiVo Services and Participation agreement for an advanced set top IP based platform DVR (Whole Home DVR), as recommended by WMS Management.

Commissioner Alderman asked that the roll be called.

YEAS: Commissioner Alderman, Hughes and Lupo

NAYS: None

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**Reports and Communications**

None

**Approval of Vouchers**

MOTION by Commissioner Lupo and seconded by Commissioner Hughes that the vouchers be paid as submitted.

**#5318- \$ 857,484.16**

**#5319- \$622,466.08**

Commissioner Alderman asked for the roll to be called for approval of the vouchers.

YEAS: Commissioner Alderman, Hughes and Lupo

NAYS: None

**Late Items**

General Manager Rod Lesko would like to thank Valerie Hall for her service as the Customer Assistance/Payment Center Manager and wish her well on her new career venture as she leaves Wyandotte Municipal Services. He also would like to introduce Heather Zagor as the new Customer Assistance/Payment Center Manager. Heather Zagor has been with WMS for almost 3 1/2 years.

Commissioner Alderman asked for both Heather Zagor and John Stambersky – Assistant Supt. Cable to introduce themselves to the Commission and discuss their responsibilities.

**Next Regular Meeting - Wednesday, April 19, 2017 at 5 PM**

Motion by Commissioner Alderman and seconded by Commissioner Hughes to now adjourn at 5:10 PM. Roll attached no objections to adjournment of meeting.

X



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Roderick Lesko

General Manager/Secretary

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