

March 8, 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, March 8, 2017 at 5:00 PM.

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

Assistant General Manager - Paul LaManes

Also, Present- Valerie Hall
Mike Pente
Steve Timcoe
David Fuller
Steve Colwell- CATV

Approval of Minutes

MOTION by Commissioner Sadowski and seconded by Commissioner Lupo to approve the February 22, 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 # 3-2017-01

MOTION by Commissioner Sadowski and SECONDED by Commissioner Lupo to authorize the General Manager to execute the Fox Cable Networks, LLC/ Fox News Network, LLC master programming royalty agreement negotiated via NCTC, as recommended by WMS Management.

Commissioner Alderman asked that the roll be called.

YEAS: Commissioner Alderman, Sadowski and Lupo
NAYS: None

Resolution # 3-2017-02

MOTION by Commissioner Sadowski and SECONDED by Commissioner Lupo to approve Municipal Services to host a paper shred day on April 29, 2017.

Commissioner Alderman asked that the roll be called.

YEAS: Commissioner Alderman, Sadowski and Lupo
NAYS: None

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Reports and Communications

- Monthly Subscriber Report-February 2017

MOTION by Commissioner Sadowski and SECONDED by Commissioner Lupo to receive and place on file the Monthly Subscriber Report for February 2017.

Commission Alderman asked that the roll be attached. No objections to receive and place on file and attach the role.

Approval of Vouchers

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

#5317 -\$ 340,861.50

MOTION by Commissioner Sadowski and SECONDED by Commissioner Lupo for the roll to be called for approval of the vouchers.

YEAS: Commissioner Alderman, Sadowski and Lupo

NAYS: None

Late Items

Assistant General Manager Paul LaManes would like to send his condolences on behalf of Wyandotte Municipal Services to the family of Gordon Head.

Next Regular Meeting - Wednesday, March 22nd at 5 PM

Motion by Commissioner Sadowski and seconded by Commissioner Lupo to now adjourn at 5:09PM. Roll attached no objections to adjournment of meeting.

X 

Paul L. LaManes
Assistant General Manager/Acting Secretary
