

May 17, 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, May 17, 2017 at 5:00 PM.

Roll Call: Present: Commissioner-Gerald P. Cole
Bryan Hughes
Michael Sadowski
Leslie Lupo
Robert J. Thiede

General Manager & Secretary -Rod Lesko

Also, Present- Paul LaManes
Steve Timcoe
Dave Fuller
Steve Colwell- CATV

Approval of Minutes

MOTION by Commissioner Sadowski and seconded by Commissioner Cole to approve the April 19, 2017 regular session meeting minutes of the Municipal Services Commission.

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

Hearing of Public Concerns

None

Resolution # 5-2017-01

MOTION by Commissioner Sadowski and SECONDED by Commissioner Cole to authorize the General Manager to execute the WGN Programming Distribution Agreement with Tower Distribution Co., LLC for the period 5/1/2017-4/30/2020 as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Cole, Hughes, Sadowski, Lupo and Thiede

NAYS: None

Resolution # 5-2017-02

MOTION by Commissioner Sadowski and SECONDED by Commissioner Cole to authorize the General Manager to accept the lowest qualified bid from Thalner Electronic Labs/dba TEL Systems for Public Bid/RFP # 4708 in the amount of \$79,084 as presented and recommended by WMS Management for a HD upgrade for the Cable Mobile Programming Truck.

Reports and Communications

- YTD Financial Results as of March 31, 2017
- Shred Day Summary

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

Commissioner Hughes asked that the rolled be attached. No objections to attach the role.

Approval of Vouchers

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

#5321- \$948,880.32

#5322- \$504,040.81

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

YEAS: Commissioner Cole, Hughes, Sadowski, Lupo, and Thiede

NAYS: None

Late Items

None

Next Regular Meeting - Wednesday, May 31, 2017 at 5 PM

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

X



Roderick Lesko
General Manager/Secretary
