

August 8, 2018

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, August 8, 2018 at 5:00 PM.

Roll Call: Present: Commissioners Leslie Lupo
Carolyn Harris
Robert J. Thiede
Paul Gouth
Bryan Hughes
Mayor Joe Peterson

Interim GM & Secretary Paul LaManes

Also, Present- Steve Colwell- CATV
Steve Timcoe
Amber Sutphin
Dave Fuller

Approval of Minutes:

MOTION by Commissioner Hughes and SECONDED by Commissioner Harris to approve the July 11, 2018 regular meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be attached. No objections were made.
Minutes approved

Hearing of Public Concerns:

None

Closed Session:

MOTION by Commissioner Hughes and seconded by Commissioner Gouth to meet in closed session to consider purchase of real property, strategy connected to pending litigation and performance review for Interim General Manager

Commissioner Lupo asked that the roll be attached. No objections were made.
Entered into closed session at 5:01 PM

Commissioner Lupo asked that the roll be called to reconvene the Regular Session:

YEAS: Commissioner Lupo, Harris, Thiede, Gouth and Hughes

NAYS: None

Motion passes – Regular session reconvened

Resolution 8-2018-1

Motion by Commissioner Hughes and seconded by Commissioner Gouth as follows:

BE IT RESOLVED, by the Wyandotte Municipal Services Commission, a majority of its members thereto concurring, recommending appointment of Paul LaManes as General Manager and Commission Secretary for the Department of Municipal Services effective August 14, 2018 with compensation of \$105,000 annually, and

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BE IT FURTHER RESOLVED, the Wyandotte Municipal Services Commission respectively requests concurrence by City Council of the appointment of Paul LaManes as General Manager and Commission Secretary for the Department of Municipal Services effective August 14, 2018 with compensation of \$105,000 annually.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Harris, Thiede, Gouth and Hughes
NAYS: None
Motion passes

Resolution 8-2018-2

MOTION by Commissioner Hughes and seconded by Commissioner Thiede to authorize the General Manager to proceed with pending litigation matters as discussed in closed session.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Harris, Thiede, Gouth and Hughes
NAYS: None
Motion passes

Reports and Communications:

- Monthly Subscriber Counts- July 2018
- YTD Finished Water FY2018 (with projection through 9/30/2018)

MOTION by Commissioner Lupo and seconded by Commissioner Thiede to receive and place on file the reports and communications presented on the agenda.

Commissioner Lupo asked that the roll be attached. No objections were made.
Reports and Communications received and placed on file.

Approval of Vouchers:

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

#5353- \$ 553,661.67

#5354- \$ 540,664.90

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

YEAS: Commissioner Lupo, Harris, Thiede, Gouth and Hughes
NAYS: None
Vouchers approved

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Late Items:

Interim GM Paul LaManes would like to send his condolences to the family of Rod Lesko. He served as General Manager for Wyandotte Municipal Services for six years, and worked for Municipal Services for over 31 years. Rod lost his battle to ALS on Friday, August 3rd, 2018. Rod will be sorely missed not only by the WMS family, but additionally by many in our community and all those that Rod impacted.

Motion by Commissioner Hughes and seconded by Commissioner Thiede to now adjourn the regular meeting at 5:52PM. Roll attached, no objections to adjournment of meeting.

Next Regular Meeting - Wednesday, August 22, 2018 at 5 PM

X



Paul LaManes
Interim General Manager/Secretary