

January 8, 2020

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, January 8, 2020 at 5:00 PM.

Roll Call: Present: Commissioners Carolyn Harris
Leslie Lupo
Robert J. Thiede- Excused
Paul Gouth
Bryan Hughes-Excused

General Manager & Secretary Paul LaManes

Also, Present- Amy Cannatella- CATV
Joel Adkins-CATV
Amber Haggerty
Justin Ptak

Approval of Minutes:

MOTION by Commissioner Lupo and SECONDED by Commissioner Gouth to approve the December 18, 2019 regular meeting minutes of the Municipal Services Commission.

Commissioner Harris asked that the roll be attached, no objections were made.
Minutes approved

Hearing of Public Concerns:

None

Resolution #1-2020-06

MOTION by Commissioner Lupo and SECONDED by Commissioner Harris to authorize the General Manager to approve the purchase of a new Ford 2020 Transit 250 Service/Cargo Van as detailed in the quote from Gorno Ford, utilizing the MiDeal vehicle State Bid Price, for an amount not to exceed \$33,764, as recommended by WMS Management.

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo and Gouth

NAYS: None

Motion Passes

Reports and Communications:

- Monthly Cable Subscriber Report- December 2019 - Report
- Interim Water Superintendent/Water Operator in Charge - Memo
- 1/1/2020 Retransmission & Programming Royalty cost adjustment - Memo

MOTION by Commissioner Lupo and SECONDED by Commissioner Gouth to receive and place on file the reports and communications.

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Commissioner Harris asked that the roll be attached, no objections were made. Reports and Communications received and placed on file.

Approval of Vouchers:

MOTION by Commissioner Gouth and SECONDED by Commissioner Lupo that the vouchers be paid as submitted.

#5391 \$598,525.60

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo and Gouth

NAYS: None

Motion passes

Other/Late Items

None

Motion by Commissioner Gouth and SECONDED by Commissioner Lupo to now adjourn at 5:09PM. Roll attached. Meeting adjourned.

Next Regular Meeting – Wednesday, January 22, 2020 at 5 PM

X



Paul LaManes
General Manager/Secretary