

July 1, 2020

Wyandotte Municipal Services Commission
Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held via Virtual Telecommunication methods due to COVID-19 in accordance with executive order 2020-75 using the Zoom audio platform on Wednesday, July 1, 2020 at 5:00 PM.

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

General Manager & Secretary Paul LaManes

Also, Present- Amy Cannatella-CATV
Joel Adkins-CATV
Amber Haggerty
Dave Fuller
Steve Timcoe
Bill Danhof
Michael Maloney

Approval of Minutes:

MOTION by Commissioner Hughes and SECONDED by Commissioner Lupo to approve the June 17, 2020 regular meeting minutes of the Municipal Services Commission.

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

Hearing of Public Concerns:

None

Resolution #7-2020-01

MOTION by Commissioner Hughes and SECONDED by Commissioner Lupo to authorize the General Manager to approve the sale of Cable System Revenue Bonds, Series 2020, as recommended by WMS Management.

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo, and Hughes

NAYS: None

Motion Passes

Reports and Communications:

None

Approval of Vouchers:

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

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6/16/2020 #5403 - \$472,473.67

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo, and Hughes

NAYS: None

Motion passes, vouchers are approved

Other/Late Items

General Manager Paul LaManes would like to request a Special WMS Commission Meeting to be held on Wednesday, July 8, 2020 at 5:00pm, and to cancel the regularly scheduled WMS Commission Meeting on Wednesday, July 15, 2020.

Motion by Commissioner Hughes and SECONDED by Commissioner Lupo to now adjourn at 5:07PM. Roll attached. Meeting adjourned.

Next Meeting – Wednesday, July 8, 2020 at 5 PM

X



Paul LaManes

General Manager/Secretary