

December 2, 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 current MDHHS Public Health Orders and Senate Bill 1108(now Public Act 228 of 2020) using the Zoom audio platform on Wednesday, December 2, 2020 at 5:00 PM.

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

General Manager & Secretary Paul LaManes

Also. Present- Amy Cannatella-CATV
Joel Adkins-CATV
Amber Haggerty
Dave Fuller
Steve Timcoe

Approval of Minutes:

MOTION by Commissioner Gouth and SECONDED by Commissioner Hughes to approve the November 18, 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 #12-2020-1

MOTION by Commissioner Gouth and SECONDED by Commissioner Hughes to approve the WMS Commission regular meeting schedule for Calendar 2021 as recommended by WMS Management.

Commissioner Harris asked to receive and place on file the calendar of WMS Commission regular meetings scheduled for 2021.

Commissioner Harris asked that the roll be attached, no objections were made.
Motion Passes

Resolution #12-2020-2

MOTION by Commissioner Gouth and SECONDED by Commissioner Hughes to authorize the General Manager to execute the Fox Sports Net, LLC., Fourth Amendment to Affiliation Agreement for the period 1/1/2021 through 12/31/2023 as recommended by WMS management.

Commissioner Harris asked that the roll be called.

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

Resolution #12-2020-3

MOTION by Commissioner Gouth and SECONDED by Commissioner Hughes to authorize the General Manager to execute the retransmission consent renewal with Viacom International for CBS/CW50 and programming royalty agreement with CBS Sports Network (CBSSN) programming for the period 1/1/2021 through 12/31/2023 as recommended by WMS Management.

Commissioner Harris asked that the roll be called.

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

Reports and Communications

None

Approval of Vouchers

None

Other/Late Items

General Manager Paul LaManes would like to remind the Residents that City Hall will remain open but, access to the public is currently by Appointment Only. The drive-thru lanes are now open for your convenience. We encourage residents and customers to utilize other methods of service such as drop box, email, website, drive –thru and phone.

Motion by Commissioner Gouth and SECONDED by Commissioner Hughes to now adjourn at 5:06PM. Roll attached. Meeting adjourned.

Next Meeting – Wednesday, December 16, 2020 at 5 PM

X



Paul LaManes
General Manager/Secretary