

May 20, 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, May 20, 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
Chris Brohl
Steve Timcoe
Mayor Pro-Tem - Rob DeSana

On behalf of all present and past WMS Commissioners and Employees, General Manager LaManes offered condolences to the family of Wyandotte Mayor Joe Peterson for his passing and to acknowledge the tremendous support Municipal Services received from Mayor Peterson over the years. Mayor Peterson will be missed by all of us.

Approval of Minutes:

MOTION by Commissioner Hughes and SECONDED by Commissioner Gouth to approve the February 26, 2020 regular meeting minutes of the Municipal Services Commission.

General Manager Paul LaManes asked that the roll be attached, no objections were made.
Minutes approved

Hearing of Public Concerns:

Mayor Pro tempore Rob DeSana noted to the Commission his intent to re-appoint Commissioner Carolyn Harris to an additional four (4) year term on the Municipal Services Commission expiring in 2025. Commissioner Harris indicated that she would accept the appointment. Mayor Pro-Tem DeSana will present the re-appointment to the Wyandotte City Council for formal approval at a future City Council meeting.

Resolution #5-2020-01

MOTION by Commissioner Hughes and SECONDED by Commissioner Gouth to authorize the General Manager to enter into a purchase agreement for a Ford 2020 Escape in an amount not to exceed \$22,475 and a Ford 2020 F150 Pick-Up Truck in an amount not to exceed \$29,345 as quoted by Gorno Ford utilizing the MiDeal Vehicle State Bid Price and approve transfer of the current Cable Ford 2017 F150 to the Power Plant at Blue Book value of \$19,205, including FY20 capital budget amendment for Electric Fund of the same amount through a Fund Balance appropriation and as recommended by WMS Management.

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General Manager Paul LaManes asked that the roll be called.

YEAS: Commissioner Harris, Lupo, Gouth and Hughes

NAYS: None

Motion Passes

Resolution #5-2020-02

MOTION by Commissioner Lupo and SECONDED by Commissioner Gouth to authorize the General Manager to execute the AXS TV Affiliation Renewal Agreement via NCTC for continued carriage of AXS TV programming as recommended by WMS management, for the period of 4/1/2020-3/31/2024.

General Manager Paul LaManes asked that the roll be called.

YEAS: Commissioner Harris, Lupo, Gouth and Hughes

NAYS: None

Motion Passes

Resolution #5-2020-03

MOTION by Commissioner Hughes and SECONDED by Commissioner Gouth to authorize the General Manager to execute the Turner Networks Affiliate Renewal Agreement via NCTC for continued carriage of Turner Networks programming as recommended by WMS Management, for the period of 5/1/2020-4/30/2023.

General Manager Paul LaManes asked that the roll be called.

YEAS: Commissioner Harris, Lupo, Gouth and Hughes

NAYS: None

Motion Passes

Reports and Communications:

- Monthly Cable Subscriber Report- April 2020

MOTION by General Manager Paul LaManes to receive and place on file the reports and communications.

General Manager Paul LaManes asked that the roll be attached, no objections were made.

Reports and Communications received and placed on file.

Approval of Vouchers:

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

3/10/2020 #5396 \$571,002.18

3/24/2020 #5397 \$749,611.98

4/07/2020 #5398 \$569,773.35

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4/21/2020 #5399 \$1,342,832.78

5/05/2020 #5400 \$672,092.45

General Manager Paul LaManes asked that the roll be called.

YEAS: Commissioner Harris, Lupo, Gouth and Hughes

NAYS: None

Motion passes

Other/Late Items

General Manager Paul LaManes noted The City of Wyandotte has been complying with all directives and implementing all guidance from the Center for Disease Control and Prevention (CDC) and the Michigan Department of Health and Human Services (MDHHS as the COVID-19 pandemic has unfolded. Current plans are to open City offices on May 29, 2020 per the current Executive Order from the Governor.

Motion by Commissioner Hughes and SECONDED by Commissioner Gouth to now adjourn at 5:01PM. Roll attached. Meeting adjourned.

Next Regular Meeting – Wednesday, June 3, 2020 at 5 PM

X 

Paul LaManes
General Manager/Secretary