

February 12, 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, February 12, 2020 at 5:00 PM.

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

General Manager & Secretary Paul LaManes

Also, Present- Amy Cannatella-CATV
Joel Adkins-CATV
Amber Haggerty
Chris Brohl
Steve Timcoe

Approval of Minutes:

MOTION by Commissioner Hughes and SECONDED by Commissioner Gouth to approve the January 22, 2020 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 #2-2020-01

MOTION by Commissioner Hughes and SECONDED by Commissioner Gouth to authorize the General Manager to execute the FOX Cable Networks, LLC., Renewal Agreement via NCTC for continued carriage for FOX Cable Networks LLC., programming for the period 1/1/2020-12/1/2023 , as recommended by WMS Management.

Commissioner Harris asked that the roll be called.

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

NAYS: None

Motion Passes

Resolution #2-2020-02

MOTION by Commissioner Lupo and SECONDED by Commissioner Gouth to authorize the General Manager to execute the DTE Energy End-Use Master Account Aggregated Transportation Service Agreement and the DTE Energy End-Use Gas Transportation Agreement effective for the period of March 1,2020-February 28,2022, as recommended by WMS Management.

Commissioner Harris asked that the roll be called.

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

February 12, 2020

Wyandotte Municipal Services Commission
Regular Meeting Minutes

NAYS: None
Motion Passes

Resolution #2-2020-03

MOTION by Commissioner Hughes and SECONDED by Commissioner Gouth to authorize the General Manager to execute the NCTC MobiTV agreement with Amendments 1-4 with MobiTV Connected Media Solutions Managed a PayTV service as negotiated by the NCTC and recommended by WMS management for the non-recurring capital costs to launch MobiTV for an amount not to exceed \$108,783.

Commissioner Harris asked that the roll be called.

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

Reports and Communications:

- Monthly Cable Subscriber Report- January 2020

MOTIONS by Commissioner Harris to receive and place on file the reports and communications.

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

#5393 \$656,625.00

Commissioner Harris asked that the roll be called.

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

Other/Late Items

General Manager Paul LaManes noted Plante Moran will be at the next regular scheduled Commission Meeting to provide the FY2019 Financial Statement Audit Presentation.

Motion by Commissioner Hughes and SECONDED by Commissioner Gouth to now adjourn at 5:05PM. Roll attached. Meeting adjourned.

Next Regular Meeting – Wednesday, February 26, 2020 at 5 PM

February 12, 2020

Wyandotte Municipal Services Commission
Regular Meeting Minutes

X 

Paul LaManes
General Manager/Secretary