

PUBLIC LIGHTING AUTHORITY
Regular Board Meeting
March 6, 2014

5:00 pm

MINUTES

Board Members in Attendance:

Lorna Thomas
Eva Garza Dewaelsche
Mark C. Smith
David W. Jones
Nicole Spieles

Resolutions:

Resolution 2014-6
Resolution 2014-7

Motions (Carried/Failed):

Resolution 2014-6 Carried
Resolution 2014-7 Carried

CALL TO ORDER

The Regular Meeting of the Public Lighting Authority was held March 6, 2014 in the Auditorium of the Coleman A. Young Municipal Center. Lorna Thomas, Chair of the Board welcomed everyone and called the meeting to order at 5:00 pm.

ROLL CALL

Roll call was taken by Secretary David W. Jones and members in attendance included: Lorna Thomas, Eva Garza Dewaelsche, Mark C. Smith, Nicole Spieles and David W. Jones.

MINUTES

Eva Garza Dewaelsche moved to accept the January 29, 2014 minutes as presented. Mark C. Smith seconded the motion and the minutes for January 29, 2014 were unanimously accepted.

Motion made to approve minutes by: Eva Garza Dewaelsche

Motion seconded by: Mark C. Smith

Vote Called

Motion carried to accept the January 29, 2014

DISCUSSION

Nicolette Carlone and Gregory Terrell presented January Financials

The Project Update was presented by Nicole Jeffries James Hull from DTE

ACTION ITEMS

Resolution 2014-6 Approving Vendor(s) and Authorizing the Purchase of LED

Motion made to approve resolution 2014-6 by: Eva Garza Dewaelsche

Motion seconded by: Mark C. Smith

Vote Called

Motion Carried

Resolution 2014-7 Approving the Contract with DTE Energy for Operations and Maintenance Services

Motion made to approve resolution 2014-7 by: Eva Garza Dewaelsche

Motion seconded by: Mark C. Smith

Vote Called

Motion Carried

DISCUSSION

- Ron Liscombe from the Allen Law Group reviewed the resolutions and discussed the warranties amongst the potential vendors.

PUBLIC COMMENT

Amy Hichez submitted a question in writing and Lorna Thomas expressed the question will be answered in writing.

ADJOURNMENT

With no one else wanting to make public comment, a motion was entertained and supported to adjourn.

Motion made to adjourn by: Eva Garza Dewaelsche

Motion seconded by: David W. Jones

Motion carried to adjourn.

