

**City of Allen Park**  
**Receivership Transition Advisory Board Agenda**  
**Wednesday, May 6, 2015**

**2:00 PM**

**WITHOUT ATTACHMENTS**

Allen Park City Hall  
Council Chambers  
16850 Southfield Road  
Allen Park, Michigan 48101

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes

**II. OLD BUSINESS**

None.

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from the Regular City Council Meeting of March 24, 2015 (attachment #2)
  - 2. Resolutions from Regular City Council Meeting of April 14, 2015 (attachment #3)
- B. City Administrator Items (attachment #4)
  - 1. Approval to retain H. Domine Enterprises, Inc. to replace Gasboy Fuel Pumps (attachment #4a)
  - 2. Approval to retain Dominic Gaglio Construction for CDBG concrete replacement projects (attachment #4b)
  - 3. Approval to retain S&J Asphalt Paving Company to replace asphalt within the City (attachment #4c)

4. Approval to retain TJA Staffing Services to fill the vacant position of City Administrator (attachment #4d)

**IV. NON ACTION ITEMS**

1. Monthly Financial Report - February 2015 (attachment #5)
2. Litigation Report (attachment #6)
3. City Administrator Report
4. Staff Report

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**