

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, February 11, 2014

9:00 am

WITHOUT ATTACHMENTS

Ecorse City Hall
Council Chambers
Albert B. Buday Civic Center
3869 West Jefferson
Ecorse, MI 48229

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of January 14, 2014 TAB draft minutes (attachment #1)

II. OLD BUSINESS

- A. TAB requested additional information
 - 1. Hennessey Contract
 - 2. Approval of Payments – City Administrator to provide summary of fees and Mill Street recommendation.
 - 3. Resolution 304.13 from November 26, 2013 Council Meeting – Cordelia Excavating for demolition. Attorney signature and budget information.

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council meeting of December 18, 2013 (attachment #2)
 - 2. Resolutions from Regular City Council meeting of January 7, 2014 (attachment #3)
 - 3. Resolutions from Special Council meeting of January 13, 2014 (attachment #4)
 - 4. Resolution from Regular City Council meeting of January 21, 2014 (Resolution #024.14 - City Clerk Appointment (attachment #5))

B. Letter from City Administrator dated January 7, 2013 (attachment #6)

1. Paragraphs 1, 4, 5 and 7 have been addressed above.
2. Paragraph 2 – December, 2013 Budget to Actual financial report (attachment #7)
3. Paragraph 3 – Pre approved vendors list (attachment #8)
4. Paragraph 6 – CGAP Agreement with River Rouge (attachment #10)

IV. NON ACTION ITEMS

5-Year Budget – City Administrator Report Out

V. PUBLIC COMMENT

VI. ADJOURNMENT