

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, March 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 February 11, 2014 TAB draft minutes (attachment #1)

II. OLD BUSINESS

- A. TAB requested additional information
 - 1. Hennessey Contract (attachment #2)
 - 2. Approval of Payments – City Administrator to provide summary of delinquent attorney fees
 - 3. Resolution 327.13 from December 18, 2013 Council Meeting – Demolition of 4124 – 12th Street (attachment #3)
 - 4. Department of Public Works – Purchase of equipment (attachment #4)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council meeting of January 21, 2014 (attachment #5)
 - 2. Resolutions from Regular City Council meeting of February 4, 2014 (attachment #6)
 - 3. Payments Made Prior to TAB Approval (attachment #7)

B. Letter from City Administrator dated March 11, 2014 (attachment #8)

1. Items 1, 7 have been addressed above.
2. Item 2 – January 2014 Budget to Actual financial report (attachment #9)
3. Item 3 – Budget Amendment 2014 (attachment #10)
4. Item 4 – 2014 – 2019 Five-year Budget – (attachment #11)
5. Item 5 – Randle Judgment (Wycoff) (attachment #12)
6. Item 6 & 8 Combined – Add AT & T and Xerox Financial to the Vendor Pre-approval Check List (attachment #13)
7. Item 8 – City Administrator Appointment – Information only. (attachment #14)

IV. PUBLIC COMMENT

V. BOARD COMMENT

- A. Written Reports from the City

VI. ADJOURNMENT