

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, April 8, 2014
9:00 am

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 March 11, 2014 TAB draft minutes (attachment #1)

II. OLD BUSINESS

- A. TAB requested additional information
 - 1. Approval of Payments – City Administrator to provide summary of delinquent attorney fees (attachment #2)
 - 2. Resolution #34.14 2013/2014 Budget Amendment) of February 4, 2014 Council Meeting (attachment #3 and #3b)
 - 3. 5-Year Budget (attachment #4 and 4b)
 - 4. Report - Payment Process to Ensure Bills are Paid Timely

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council meeting of February 18, 2014 (attachment #5)
 - 2. Resolutions from Special City Council meeting of February 25, 2014 (attachment #7)
 - 3. Resolutions from Special City Council meeting of February 27, 2014 (attachment #8)
 - 4. Resolutions from Regular City Council meeting of March 4, 2014 (attachment #9)
- B. Letter from City Administrator dated April 8, 2014 (attachment #10)
 - 1. Items 1, 3, 4, 5, and 6 have been addressed in Old Business and New Business
 - 2. Item #2 – March 2014 monthly Budget-to-Actual Financial Report (attachment #11)
 - 3. Item #7 – Approval of City Administrator George Strand’s Contract (attachment #12)
 - 4. Item #8 – Ecorse Boat Ramp Contract – (attachment #13) Informational only
 - 5. Item #9 – Vendor Pre-Approval Checklist – (attachment #14)
 - 6. Item #10 – Checks Released (attachment #15) Informational only
 - 7. Item #11 – CPI Underground Contractor - (attachment #16)
 - 8. Item #12 – Jack Durbin and James Hill Termination (attachment #17 Informational only
 - 9. Item #13 – Violations of EFM Order 94 (attachment #18) Informational only
 - 10. Item #14 – Recreation Plan Approval (attachment #19) Informational only

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT