

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, July 14, 2015
9:00 a.m.

(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 RTAB minutes of June 9, 2015 with noted clarifications
(attachment #1 and #1a)

II. OLD BUSINESS

- A. Five-year Budget
- B. UHY Report

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council Meeting of May 26, 2015
(attachment #2)
 - 2. Resolutions from Regular City Council Meeting of June 9, 2015
(attachment #3)
 - 3. Claims and Accounts from Regular City Council Meeting draft minutes of
June 23, 2015 (attachment #4)

B. City Administrator Items (attachment #5)

1. City Council Minutes – Addressed in New Business
2. Budget-to-Actual Report – Month Ending May 31, 2015 (attachment #5a)
3. Ordinance Amendment Chapter 13 Garbage and Refuse, Article II Collection and Disposal – Addressed in New Business (attachment #5b)
4. Amendment to Library Board Ordinance Establishing the Public Library – Addressed in New Business
5. Termination of Treasury Clerk Employee (attachment #5c)
6. Hiring of Temporary DPW Employees (attachment #5d)
7. 2015-2016 – 25th District Court Budget – Addressed in New Business (attachment #5e)
8. Special Resolution Regarding the Ecorse Transition Advisory Board – Informational only, no action is required. (attachment #5f)

C. Checks Released Report

D. Annual Evaluation

E. Open Meetings Act Appointments

IV. CITY ADMINISTRATOR REPORT

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT