City of Ecorse Receivership Transition Advisory Board Agenda Tuesday, October 8, 2013 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 September 17, 2013 TAB draft minutes (attachment #1)

II. BOARD ACTION

- A. Approval of Ecorse City Council Resolutions (TAB requested additional information at September 17, 2013.)
 - 1. Item #187.13 Claims and expenses \$847,791.44 (attachment #2)
 - 2. Item #193.13 Randal V. Ecorse (Judgment Levy) (attachment #3)
 - 3. Item #195.13 James Hill Contract
 - 4. Item #2.13SP Payroll Claims and Expenses \$2,347,038.87 (attachment #2)
- B. Approval of Ecorse City Council Resolutions and Ordinances (attachment #4) Resolutions from Regular City Council meeting of September 3, 2013 and Special meeting of September 9, 2013.
- C. 5-Year Operating Budget (See EM Order #094(4)(a)(11)
- D. Approval of Payments
- E. Letter from City Administrator dated September 27, 2013 (attachment #5)
 - 1. Paragraph 1, 4, 5, 6 addressed no further action
 - 2. Paragraph 2 August 2013 monthly budget to actual financial report (attachment #6)
 - 3. Paragraph 3 Tidwell et al court case release of funds approval (attachment #7)
 - 4. Paragraph 7 Majestic Contractors sidewalk construction contract (attachment #8)
 - 5. Paragraph 8 Majestic Contractors sewer repair contract (attachment #9)
 - 6. Paragraph 9 Fiore Enterprises street reconstruction and repair contract (attachment #10)

- III. PUBLIC COMMENT
- IV. OTHER BUSINESS
- V. ADJOURNMENT