

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, January 12, 2016**  
**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 December 8, 2015 (attachment #1)

**II. OLD BUSINESS**

- A. Resolution #286.15 (Five-Year Budget)
- B. Resolution #290.15 (Fire Department)

**III. NEW BUSINESS**

- A. Selection of Vice Chair
- B. Selection of Secretary
- C. Amendment of Rules of Procedure (attachment #2)
- D. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from the Regular City Council Meeting of November 24, 2015 (attachment #3)
  - 2. Resolutions from Regular City Council Meeting of December 8, 2015 (attachment #4).
  - 3. Claims and Accounts from Regular City Council Meeting draft minutes of December 22, 2015. (attachment #5)

4. City Administrator Items (attachment #6)
  1. City Council Minutes (Addressed in New Business)
  2. Budget-to-Actual Report November (attachment #6a)
  3. Approval of Municode contract, republishing of the code (attachment #6b) (Addressed in New Business)
  4. Approval of Employment Contract (attachment 6c) (Addressed in New Business)
  5. Approval of Indemnification and Hold Harmless Agreement for use of Gun Range (attachment #6d) (Addressed in New Business)
  6. Approval of Adoption of a Public Utilities Policy (attachment #6e)
  7. Approval of Adoption of a Banking and Investment Policy (attachment #6f)
  8. New Water and Sewer Rates (attachment #4a) (Addressed in New Business)
  9. Praxair Agreement for Construction and Permit Procedures (attachment #3a) (Addressed in New Business)
  10. Checks Released – Informational (attachment #6g)

**IV. CITY ADMINISTRATOR REPORT**

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**