

City of Ecorse
Receivership Transition Advisory Board Staff Notes
November 14, 2017

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 October 10, 2017 (attachment #1)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of September 26, 2017 (attachment #2)
 - a. Resolution #649.17 (Approval to Modify Contract for Kevin Lawrence, DPW Superintendent) (attachment #2a)
 - b. Resolution #650.17 (Approval of Contract Extension for Michael Moore, Public Safety Director) (attachment #2b)
 - 2. Resolutions from the Regular City Council Meeting of October 10, 2017 (attachment #3)
 - 3. Resolutions from Regular City Council Meeting of October 24, 2017 (attachment #4)
 - a. Resolution #671.17 (Hiring of Full-Time Water Tech) (attachment #4a)

4. Resolutions from Special City Council meeting of November 1, 2017. (attachment #5)
5. Claims and Accounts from Regular City Council meeting Draft Minutes of November 7, 2017. (attachment #6)

B. City Administrator Items (attachment #7)

1. Approval of City Council Minutes – Addressed in New Business
2. Approval of Contract Modification for Kevin Lawrence, DPW Superintendent – Addressed in New Business
3. Approval Contract Extension for Michael Moore, Public Safety Director – Addressed in New Business
4. Approval of Water Distribution System Asset Management Plan (attachment #7a) – Addressed in New Business
5. Approval to Hire One Full-Time Water Tech – Addressed in New Business
6. Approval of New Hires in Public Safety (attachment #7b) – Addressed in New Business
7. Checks Released – Information Only (attachment #7c)
8. Approval of Budget-to-Actuals – September and October (attachments #7d and #7e)
9. 25 District Court Compliance Plan for Cities of Ecorse, Lincoln Park, and River Rouge – Information Only (attachment #7f)
10. Resolution #682.17 (Contract Negotiations for City Administrator)
11. Resolution #683.17 (Appointment of Interim City Controller)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT