

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, February 10, 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 January 13, 2015 with noted clarifications (attachment #1 and #1a)

**II. OLD BUSINESS**

- A. Five-year Budget
- B. Resolution 356.14, Budget Amendment 2015-4, DPW
- C. Resolution 357.14, Budget Amendment 2015-5, Body Camera Purchase
- D. Resolution 372.14, Budget Amendment 2015-3 Master Plan
- E. Employment Contract
- F. Resolution 403.14, Withdrawal from the Wayne County Library System
- G. Resolution 415.14, Water Service Contract with the City of Detroit
- H. Resolution 427.14, Snow Plow Bid
- I. City Administrator Contract
- J. Report from UHY (attachment #7)
- K. Part-Time Fire Employee Contracts

### **III. NEW BUSINESS**

#### **A. Approval of Resolutions & Ordinances for City Council Meetings**

1. Resolutions from Regular City Council Meeting of December 22, 2014 (attachment #2)
2. Resolutions from Regular City Council Meeting of January 6, 2015 (attachment #3)
  - a. Water Repair Contract (attachment #3a)
  - b. Sewer Repair Contract (attachment #3b)
3. Resolutions from Special Meeting of January 8, 2015 (attachment #4)
4. Claims and Accounts from Regular City Council Meeting draft minutes of January 20, 2015 (attachment #5)

#### **B. Letter from City Administrator dated February 10, 2015 (attachment #6)**

1. DWSD Contract – Addressed in Old Business
2. Snow and Ice Removal Contract – Addressed in Old Business
3. City Council Minutes – Addressed in New Business
4. Budget-to-Actual Report (attachment #6a)
5. City Administrator Contract – Addressed in Old Business
6. Water Repair Contract – Addressed in New Business
7. Sanitary Sewer Repair Contract – Addressed in New Business
8. Insurance for SMART Buses (attachment #6b)
9. Pre-Approved Vendor List (attachment #6c)

### **IV. PUBLIC COMMENT**

### **V. BOARD COMMENT**

### **VI. ADJOURNMENT**