

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, March 8, 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 February 9, 2016 (attachment #1)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. Annual RTAB Evaluation (attachment #2)
- B. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of January 19, 2016 (attachment #3)
 - 2. Resolutions from Regular City Council Meeting of February 2, 2016 (attachment #4)
 - 3. Claims and Accounts from Regular City Council Meeting draft minutes of February 16, 2016. (attachment #5)
- C. City Administrator Items (attachment #6)
 - 1. City Council Minutes (Addressed in New Business)
 - 2. Budget-to-Actual Report January (attachment #6a)
 - 3. Approval of Mars Towing Contract (Addressed in New Business) (attachment #6b)
 - 4. Approval of Boat Ramp Contract (Addressed in New Business)

5. Approval of Budget Amendment #4 (Addressed in New Business) (attachment #6c)
6. Approval of City Attorney Contract (Addressed in New Business) (attachment #6d)
7. Approval of U.S. Steel Settlement Fund – Withdrawal of Funds (Addressed in New Business) (attachment #6e)
8. Approval of 2016-17 Special Assessment for Police and Fire (Addressed in New Business) (attachment #6f)
9. Approval of 2016-17 Special Assessment for Street Lighting (Addressed in New Business) (attachment #6g)
10. Approval of 2016-17 Tax Millage Rates and Budget (Addressed in New Business) (attachment #6h)
11. Approval of Three Percent Increase for Employees (Addressed in New Business)
12. Approval of Employee Terminations (attachment #6i)
13. Employee Handbook – Informational only (attachment #6j)
14. Checks Released – Informational only (attachment #6k)

IV. CITY ADMINISTRATOR REPORT

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT