

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, April 21, 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 March 10, 2015 with noted clarifications  
(attachment #1 and #1a)

**II. OLD BUSINESS**

- A. Five-year Budget
- B. Report from UHY
  - 1. Status Update
  - 2. Checks Released Report
- C. Resolution #23.15, Snow Removal Ordinance (attachment #2)
- D. Resolution #24.15, Boat Ramp Contract (attachment #3)
- E. Resolution #39.15, Animal Control Contract (attachment #4)
- F. Resolution #28.18, City Treasury Employee (attachment #10)

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from Regular City Council Meeting of February 17, 2015  
(attachment #5)

2. Resolutions from Regular City Council Meeting of March 3, 2015  
(attachment #6)
    - a. Street Lighting Agreement with DTE, Resolution 59.15 (attachment #6a)
    - b. FDCVT Grant Award, Resolution 61.15 (attachment #6b)
    - c. Budget Amendments, Resolution 62.15 (attachment #6c)
  3. Resolutions from Regular City Council Meeting of March 17, 2015  
(attachment #7)
    - a. Downriver Sewage Disposal Agreement, Resolution 74.15  
(attachment #7a)
    - b. ICMA Agreements, Resolution 75.15 (attachment #7b)
    - c. WCA Assessing Contract, Resolution 76.15 (attachment #7c)
    - d. UHY Verification Agreement, Resolution 77.15 (attachment #7d)
  4. Claims and Accounts from Regular City Council Meeting draft minutes of  
March 31, 2015 (attachment #8)
  5. SRF Bond Update
- B. Letter from City Administrator dated April 8, 2015 (attachment #9)
1. City Council Minutes – Addressed in New Business
  2. Budget-to-Actual Report (attachment #9a)
  3. Snow Ordinance – Addressed in Old Business
  4. Animal Control Services Agreement/Extension – Addressed in Old Business
  5. Boat Ramp Contract Extension – Addressed in Old Business
  6. Budget Amendments – Addressed in New Business
  7. Downriver Sewage Disposal Agreement – Addressed in New Business
  8. UHY Verification Agreement – Addressed in New Business
  9. Wayne County Assessing Contract – Addressed in New Business
  10. Treasury Clerk Appointment – Addressed in Old Business
  11. ICMA Agreements – Addressed in New Business
  12. Purchase of Turnout Gear – Addressed in New Business (attachment #9b)
  13. Distressed Cities Grant Agreement – Addressed in New Business
  14. Street Lighting Agreement with DTE – Addressed in New Business
  15. Recreation Director Appointment – Addressed in New Business

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

The following items have been tabled. No further action will be taken until a five-year budget is submitted or other information is received.

- A. Resolution 356.14, Budget Amendment 2015-4, DPW
- B. Resolution 357.14, Budget Amendment 2015-5, Body Camera Purchase
- C. Resolution 372.14, Budget Amendment 2015-3 Master Plan
- D. Employment Contract
- E. Resolution 403.14, Withdrawal from the Wayne County Library System

**VI. ADJOURNMENT**