

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, May 12, 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 April 21, 2015 with noted clarifications
(attachment #1 and #1a)

II. OLD BUSINESS

- A. Five-year Budget
- B. Report from UHY (attachment #2)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council Meeting of March 31, 2015
(attachment #3)
 - 2. Resolutions from Regular City Council Meeting of April 14, 2015
(attachment #4)
 - 3. Claims and Accounts from Regular City Council Meeting draft minutes of
April 28, 2015 (attachment #5)
- B. Letter from City Administrator dated May 1, 2015 (attachment #6)
 - 1. City Council Minutes – Addressed in New Business
 - 2. Budget-to-Actual Report (attachment #6a)

3. 2015-2016 Final Approved Budget – Addressed in New Business
(attachment #4a)
 4. Building Official Contract – Addressed in New Business (attachment #6b)
 5. City Controller Contract – Addressed in New Business (attachment #4b)
 6. Sidewalk Repair Contract – Addressed in New Business (attachment #6c)
 7. Lawn Maintenance Contract – Addressed in New Business (attachment #6d)
 8. Purchase of a Police Vehicle – Addressed in New Business (attachment #6e)
 9. Verizon Wireless Agreement – Addressed in New Business (attachment #6f)
 10. Settlement Agreement, Fritz v. Coe – Addressed in New Business
(attachment #4d)
 11. U.S. Steel Annual Permit Agreement – Addressed in New Business
(attachment #6g)
 12. Department of Labor Settlement Agreement – Addressed in New Business
(attachment #4c)
 13. Wayne County Home Program – Informational Only – (attachment #6h)
 14. Checks Released – Informational Only – (attachment #6i)
- C. Amendment to EM Order 094 (attachment #7)
1. Final EM Order, 094 (attachment #7a)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT