

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, August 9, 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 July 12, 2016 (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 June 21, 2016 (attachment #2)

2. Resolutions from the Regular City Council Meeting of July 5, 2016 (attachment #3)

3. Claims and Accounts from Regular City Council Meeting draft minutes of July 19, 2016 (attachment #4)

B. City Administrator Items (attachment #5)

1. Approval of City Council Minutes – Addressed in New Business

2. Approval of Resolution #200.16 (Rizzo Environmental Services Contract) (attachment #5a)

3. Approval of Resolution #203.16 (First Right of Refusal) (attachment #5b)

4. Approval of Resolution #TBD (Pay Adjustments) (attachment #5c)

5. 25th District Court – Information Only (attachment #5d )

6. Checks Released – Informational Only (attachment #5e)

7. Approval of Budget to Actual Reports
  - a. June 2016 (attachment #5f)
  - b. July 2016 (attachment #5g)
8. Approval of Resolution #198.16 (Superintendent of DPW Contract) (attachment #5h)

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT**