

City of Ecorse
Receivership Transition Advisory Board Agenda
September 12, 2017

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 August 8, 2017 (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 July 18, 2017 (attachment #2)
 - a. Resolutions #582.17 and 583.17
 - 2. Resolutions from the Regular City Council Meeting of August 1, 2017 (attachment #3)
 - 3. Resolutions from the Regular City Council Meeting of August 2, 2017 (attachment #4)
 - 4. Claims and Accounts from Regular City Council Meeting Draft Minutes of August 15, 2017 (attachment #5)

B. City Administrator Items (attachment #6)

1. Approval of City Council Minutes – Addressed in New Business
2. Approval of Resolution #582.17 (Authorization of Mayor and Clerk to Execute Deed) – Addressed in New Business
3. Approval of Resolution #569.17 (Water and Sewer Additional Fees) (attachment #6a) - Addressed in New Business
4. Approval of Resolution #570.17 (Vactor Truck Purchase) (attachment #6b) - Addressed in New Business
5. Approval of Resolution #594.17 (Ridge Street Reconstruction) (attachment #6c) – Addressed in New Business
6. Approval of Resolution #595.17 (American Tower Ground Lease) (attachment #6d) - Addressed in New Business
7. Approval of Resolution #596.17 (AFSCME Contract) (attachment #6e) - Addressed in New Business
8. Approval of Resolution #599.17 (Vacating Certain Street Portions) (attachment #6f) – Addressed in New Business
9. Resolution#623.17 (Full-Time Vactor Truck Operator) (attachment #6g)
10. Checks Released – Information Only (attachment #6h)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT