

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, September 13, 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 August 9, 2016 (attachment #1)

**II. OLD BUSINESS**

- A. Budget to Actual Reports (June and July 2016) (attachments #2 and #3)
- B. Resolution #223.16 (Pay Adjustments) (attachment #4)

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from the Regular City Council Meeting of July 19, 2016 (attachment #5)
    - a. Resolution #199.16 (Budget Amendment No. 6 for FY 2015/2016) (attachment #5a)
  - 2. Resolutions from the Regular City Council Meeting of August 1, 2016 (attachment #6)
  - 3. Resolutions from the Regular City Council Meeting of August 16, 2016 (attachment #7)
  - 4. Claims and Accounts from Regular City Council Meeting Draft Minutes of August 30, 2016 (attachment #8)
- B. City Administrator Items (attachment #9)
  - 1. Approval of City Council Minutes – Addressed in New Business

2. Approval of Budget to Actual Reports for June and July 2016 – Addressed in Old Business
3. Approval of Resolution #198.16 (Budget Amendment No. 6) – Addressed in New Business
4. Approval of Resolution #223.16 (Pay Adjustments) – Addressed in Old Business
5. Items #5, #6, #7, and #8 are approvals of Second and Final Readings of Proposed Ordinances #16.16, #16.17, #16.18, and #16.19 – All Addressed in New Business (attachments #9a, #9b, #9c, and #9d)
6. Approval of Resolution #230.16 (Purchase of Police Vehicle) – Addressed in New Business (attachment #9e)
7. Approval of Resolution #250.16 (Part Time Police Officer to Full Time) – Addressed in New Business (attachment #9f)
8. Approval of Hiring a new Part Time Police Officer (attachment #9g)
9. Approval of Resolution #251.16 (Acquire Police Patrol K-9) – Addressed in New Business (attachment #9h)
10. Approval of Resolution #267.16 (Insurance Coverage Renewal) (attachment #9i)
11. Approval of Resolution #252.16 (Acceptance of Firefighter’s Grant) – Addressed in New Business (attachment #9j)
12. Checks Released – Informational Only (attachment #9k)

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT .**