

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, June 10, 2014**

**9:00 am**

**(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 May 6, 2014 TAB minutes (attachment #1)

**II. OLD BUSINESS**

- A. TAB requested additional information
  - 1. 5-Year Budget (attachment #1a and 1b)
  - 2. Approval of RTAB Evaluation Tool (attachment #2)

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from Regular City Council meeting of April 15, 2014 (attachment #3)
  - 2. Resolutions from Regular City Council meeting of April 29, 2014 (attachment #4)
  - 3. Resolutions from Special City Council meeting on May 5, 2014 (attachment #5)
  - 4. Resolutions from Regular City Council Meeting of May 13, 2014 (attachment #6)
- B. Letter from City Administrator dated April 8, 2014 – (attachment #7)
  - 1. Approval of City Council minutes - addressed in New Business

2. April 2014 monthly Budget-to-Actual Financial Report (attachment #7a)
3. 5-year Budget – addressed in Old Business
4. Approval of DPW Superintendent Contract (attachment #7b)
5. Approval of Janitorial Contract (attachment #7c)
6. Approval of lawn maintenance Contract (attachment #7d)
7. Approval of Hiring Election Specialist/Assistant City Clerk (attachment 7e)
8. Approval of Health Care Benefits for Judge Michael Ciungan (attachment #7f)
9. Approval of Purchas of 3981 14<sup>th</sup> Street, Ecorse, MI (attachment #7g)
10. Approval of revised Pre-approval vendor list (attachment #7h)
11. Approval of resolution to work off of the City Council Draft Minutes (attachment #7i)
12. Checks Released without RTAB approval (attachment #7j)
13. Approval of McKenna Associates Contract

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT**