# City of Lincoln Park Receivership Transition Advisory Board Agenda Tuesday, April 18, 2017 1:00 PM WITHOUT ATTACHMENTS

Lincoln Park City Hall Council Chambers 1355 Southfield Road Lincoln Park, Michigan 48146

## I. <u>CALL TO ORDER</u>

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes
  - 1. Regular Meeting of March 21, 2017 (attachment #1)

## II. <u>OLD BUSINESS</u>

None.

#### III. <u>NEW BUSINESS</u>

#### A. Approval of Resolutions and Ordinances for City Council Meetings

- 1. Resolutions from the Regular City Council Meeting of March 6, 2017 (attachment #2)
- 2. Resolutions from the Regular City Council Meeting of March 20, 2017 (attachment #3)
- B. <u>City Manager Items</u> (attachment #4)

## Items #1 - #3

- 1. Resolution #2017-XX (Award Bid to Hutch Paving for 2017 Asphalt Resurfacing Program) (attachment #4a)
- 2. Approval of Resolution #2017-XX (Award Bid to GV Cement for 2017 Concrete Sectioning Program and Utility Pavement Repair Program) (attachment #4b)
- Approval of Resolution #2017-XX (Award Bid to Anthony Fuoco Assessing Consultant, Inc. for Comprehensive Property Assessing Services) (attachment #4c)

- 4. City Manager Appointments (attachment #4 page 2)
  - a. 2 Public Service Workers Full-time (Public Services)
  - b. 2 Police Officers Full-time (Police)
  - c. 2 Administrative Clerks Full-time (Finance)
  - d. 1 Community Recreation Building Supervisor Part-time (Community Center)

## Items #5 - #9

- 5. Budget-to-Actual Report (attachment #4d)
- 6. Cash Flow and Balance Sheet (attachment #4e)
- 7. Check Disbursement Report (attachment #4f)
- 8. Over Time Report (attachment #4g)
- 9. Monthly report (attachment #4h)

# IV. <u>CITY ADMINISTRATOR REPORT</u>

## V. <u>PUBLIC COMMENT</u>

- VI. <u>BOARD COMMENT</u>
- VII. <u>ADJOURNMENT</u>