# City of Lincoln Park Receivership Transition Advisory Board Agenda Tuesday, May 17, 2016 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 April 19, 2016 (attachment #1)
  - 2. Special Meeting of April 26, 2016 (attachment #2)

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

A. Budget Update

## III. NEW BUSINESS

- A. Approval of Resolutions and Ordinances for City Council Meetings
  - 1. Resolutions from the Regular City Council Meeting of April 4, 2016 (attachment #3)
  - 2. Resolutions from the Regular City Council Meeting of April 18, 2016 (attachment #4)
  - 3. Resolutions from the Special City Council Meeting of April 25, 2015 (attachment #5)
- B. City Manager Items (attachment #6)
  - 1. Approval of Resolution #2016-108 (Amend FY16 Budget for Purchase of Animal Control Vehicle) (attachment #6a)

- 2. Approval of Resolution #2016-109 (Waiving Bid and Allow Purchase of 2016 Ford F-150 Super cab Pick-up from the State Bid) (attachment #6b)
- 3. Dept. of Parks and Recreation Part-time Recreation Coordinator Maureen Tobin (attachment #6c)
- 4. Police Dept. Full-time Police Officer Matthew Parker (attachment #6c)
- 5. Police Dept. Detective Brian Hancock (attachment #6c)
- 6. Police Dept. Sergeant TBD (attachment #6c)
- 7. Finance Dept. Full-time Administrative Clerk, Water Office Rhonda Gutierrez (attachment #6c)
- 8. Finance Department Part-time Administrative Clerks Brandi Hall & Sharon Schwochow (attachment #6c)
- 9. Dept. of Public Services Part-time Public Service Worker Joseph Hosler (attachment #6c)
- 10. Budget-to-Actual Report (attachment #6d)
- 11. Cash Flow and Balance Sheet (attachment #6e)
- 12. Check Disbursement Report (attachment #6f)
- 13. Over Time Report (attachment #6g)
- 14. Tax Collection and Timing of Revenue Report (attachment 6h)
- 15. Monthly report (attachment #6i)

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

- A. Look Ahead Memo (attachment #7)
- V. PUBLIC COMMENT
- VI. <u>BOARD COMMENT</u>
- VII. ADJOURNMENT