

**City of Pontiac**  
**Receivership Transition Advisory Board Agenda**  
**Wednesday, November 26, 2014**

**1:00 pm**

WITHOUT ATTACHMENTS

Pontiac City Hall  
Council Chambers – 2<sup>nd</sup> Floor  
47450 Woodward Avenue  
Pontiac, MI 48342

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes
  - 1. Regular Meeting – October 22, 2014 RTAB Minutes with noted corrections (attachment #1 and #1a)

**II. OLD BUSINESS**

- A. Creation of Right-of-Way Inspector Position
- B. Resolution 14-394 (Planning Commission Appointment) – Will be addressed in New Business, October 23, 2014 Regular Meeting

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. October 16, 2014 - Regular Meeting (attachment #2)
  - 2. October 23, 2014 - Regular Meeting (attachment #3)
  - 3. October 29, 2014 – Regular Meeting (attachment #4)
  - 4. November 6, 2014 – Regular Meeting (attachment #5)
  - 5. November 13, 2014 – Regular Meeting (attachment #6)

B. City Administrator Items (attachment #7)

1. Blue Cross Antitrust
2. GERS Lawsuit (attachment #7h)
3. Temporary Hiring Authority
4. Approval of City Treasurer (attachment #7a)
5. Charles Geiger v. City of Pontiac (attachment #7b)
6. Application for MDOT Grant (attachment #7c)
7. Creation of Right-of-Way Inspector Position – Addressed in Old Business
8. TF08-040, Clinton River Trail Pedestrian Bridge Grant Amendment (attachment #7d)
9. Appointment to the Joint Development Council (attachment #7e)
10. Amendment to Order S-331, Cellular Phones (attachment #7f)
  - a. EM Order S-331 (attachment #7g)

C. Approval of 2015 Meeting Schedule (attachment #8)

**IV. NON ACTION ITEMS**

- A. Monthly Financial Report – October 2014 (attachment #9)
- B. Mayor Report
- C. City Administrator Report

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**