

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, April 22, 2015
1:00 pm

(without attachments)

Pontiac City Hall
Council Chambers – 2nd 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 – March 18, 2015 RTAB Meeting with noted clarifications (attachment #1 and #1a)

II. OLD BUSINESS

A. Annual Evaluation

III. NEW BUSINESS

A. Approval of Resolutions & Ordinances for City Council Meetings

1. March 12, 2015 – Regular Meeting (attachment #2)
2. March 19, 2015 – Regular Meeting (attachment #3)
3. March 26, 2015 – Regular Meeting (attachment #4)
4. April 2, 2015 – Regular Meeting (attachment #5)
 - a. Resolution 15-91, Report on Senior Center Rates (attachment #5a)
5. April 9, 2015 – Regular Meeting (attachment #6)
 - a. Resolution 15-103, Report from Rodwan (attachment #6a)

b. Resolution 15-104, Early Retirement Ordinance (attachment #6b, #6c)

B. City Administrator Items (attachment #7)

1. Correction to DPW Assistant's Employment Agreement (attachment #7a)
2. Estate of Jkhary Craft v Edward Lasseigne
3. Willie Kellem v City of Pontiac
4. Comprehensive Compensation Package (attachment #7b)
5. Recommendation to Deny Council Resolution Regarding Access to City Hall – Addressed in New Business, A (1)
6. Recommendation to Deny Council Resolution Regarding Granting Pension to GERS Deferred Members – Addressed in New Business, A (5)
7. Mayoral Request – Phoenix Center Litigation (attachment #7c)
8. Mayoral Request – Appointments to the Arts Commission (attachment #7d)
9. Mayoral Request – Appointment to the Public Housing Commission (attachment #7e)
10. Mayoral Request – Organizational Charts (attachment #7f)

IV. NON ACTION ITEMS

A. Financial Reports (attachment #8)

1. Monthly – March 2015
2. Quarterly – Period Ending March 31, 2015

B. Mayoral Report

C. City Administrator Report

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT