

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, May 20, 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 – April 22, 2015 RTAB Meeting with noted clarifications (attachment #1 and #1a)

II. OLD BUSINESS

A. Resolution 15-65, Council Access to City Hall (attachment #3)

B. Resolution 15-103, Report from Rodwan (attachment #5)

C. Resolution 15-104, Early Retirement Ordinance

D. Amendment to Order S-273 – Comprehensive Compensation Package
(attachment #6)

III. NEW BUSINESS

A. Approval of Resolutions & Ordinances for City Council Meetings

1. April 16, 2015 – Regular Meeting (attachment #7)

2. April 23, 2015 – Regular Meeting (attachment #8)

3. April 30, 2015 – Regular Meeting (attachment #9)

4. May 7, 2015 – Regular Meeting (attachment #10)

B. City Administrator Items (attachment #11)

1. Approval of Purchasing Agent (attachment #11a)
2. Amendment to Order S-273 – Comprehensive Compensation Package – Addressed in Old Business
3. Elevation of Part-Time Positions to Full-Time
4. Amendment of Order S-330, Senior Center Rental Fees – Addressed in New Business
5. Reorganization of Mayor’s Office Staff & Duties, & Amendment to Order S-334 (attachment #11b)
6. 2015 Michigan Blight Elimination Program (attachment #11c, 11d)
7. Mayoral Request – Police & Fire VEBA Litigation
8. Mayoral Request – Appointments to the Arts Commission (attachment #11e, 11f)
9. Mayoral Request – 2015 Michigan Blight Elimination Program – Addressed above in City Administrator Items.

IV. NON ACTION ITEMS

A. Financial Report (attachment #12)

B. Mayoral Report

C. City Administrator Report

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT