

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, February 9, 2016
9:00 a.m.

Ecorse City Hall
Council Chambers
Albert B. Buday Civic Center
3869 West Jefferson
Ecorse, MI 48229

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB minutes of January 12, 2016 (attachment #1)

II. OLD BUSINESS

- A. Revised 2016 RTAB Meeting Schedule (attachment #2)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of December 22, 2015 (attachment #3)
 - a. Resolution #346.15 (U.S. Steel Settlement Fund-Withdrawal of Funds) (attachment #3a)
 - 2. Resolutions from Regular City Council Meeting of January 5, 2016 (attachment #4)
 - 3. Claims and Accounts from Regular City Council Meeting draft minutes of January 19, 2016. (attachment #5)
- B. City Administrator Items (attachment #6)
 - 1. City Council Minutes (Addressed in New Business)
 - 2. Budget-to-Actual Report December (attachment #6a)

3. Approval of final payment on 2013 Street Improvement (Addressed in New Business) (attachment #6b)
4. Approval of U.S. Steel Settlement Fund – Withdrawal of Funds (Addressed in New Business)
5. Approval of Termination of Employee (attachment #6c)
6. 2014-15 Annual Audit – Informational only (attachment 6d)
7. Checks Released – Informational only (attachment #6e)

IV. CITY ADMINISTRATOR REPORT

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT