

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, August 12, 2014
9:00 am

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 July 8, 2014 TAB minutes with noted amendments (attachment #1)

II. OLD BUSINESS

- A. TAB requested additional information
 - 1. 5-Year Budget Status Report
 - 2. Approval of RTAB Evaluation Criteria (attachment #2)
 - 3. Assistant City Clerk Position
 - 4. Late Fees and Interest Report

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council meeting of June 24, 2014 (attachment #3)
 - 2. Resolutions from Regular City Council meeting of July 8, 2014 (attachment #4)
 - 3. Claims and Accounts from City Council meeting of July 22, 2014 Draft Minutes (attachment #5)

B. Letter from City Administrator dated August 12, 2014 – (attachment #6)

1. Approval of City Council minutes - addressed in New Business
2. Approval of HAP Renewal – addressed in New Business
3. Approval of 15th Sanitary Relief Sewer & Quality Drive Storm Sewer Bid (attachment #6a)
4. Approval of Termination of IAFF Fire Contract (attachment #6b)
5. Approval of Reinstatement of Building Official – addressed in New Business
6. Grandison Lawsuit – addressed in Item #7
7. Resolution Approving settlement in Grandison v. City of Ecorse (attachment #6c)
8. Letter of Engagement with Standard and Poors for Confidential Credit Assessment
9. Request from City Attorney to Appeal City of Lincoln Park v. Ecorse (attachment #6d)
10. Approval of Hennessey Engineering Construction Services for 15th Sanitary Relief Sewer & Quality Drive Storm Sewer
11. Approval of Election Workers (attachment #6e)
12. Approval of City Manager Chris Olsen
13. Post Submission Requests

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT