

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

(Without Attachments)

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 November 18, 2014 with noted clarifications (attachment #1 and #1a)

II. OLD BUSINESS

- A. Five-year Budget
- B. Approval of Resolution 356.14, Budget Amendment 2015-4, Purchases for DPW (attachment #2)
- C. Approval of Resolution 357.14, Budget Amendment 2015-5, Body Camera Purchase (attachment #3)
- D. Approval of Resolution 372.14, Budget Amendment 2015-3 Master Plan (attachment #4)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council meeting of October 28, 2014 (attachment #5)
 - 2. Resolutions from Regular City Council meeting of November 10, 2014 (attachment #6)

3. Claims and Accounts from Regular City Council meeting draft minutes of November 25, 2014 (attachment #7)
4. Termination of Plante Moran Contract (attachment #9)

B. Letter from City Administrator dated November 26, 2014 (attachment #8)

1. Approval of City Council minutes – Addressed in New Business.
2. Approval of Budget to Actual Report (attachment #8a)
3. Approval of Employment Contract (attachment #8b)
4. Approval of Checks Released (attachment #8c)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT