

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, November 26, 2014

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 – October 22, 2014 RTAB Minutes with noted corrections (attachment #1 and #1a)

II. OLD BUSINESS

A. Creation of Right-of-Way Inspector Position

B. Resolution 14-394 (Planning Commission Appointment) – Will be addressed in New Business, October 23, 2014 Regular Meeting

III. NEW BUSINESS

A. Approval of Resolutions & Ordinances for City Council Meetings

1. October 16, 2014 - Regular Meeting (attachment #2)
2. October 23, 2014 - Regular Meeting (attachment #3)
3. October 29, 2014 – Regular Meeting (attachment #4)
4. November 6, 2014 – Regular Meeting (attachment #5)
5. November 13, 2014 – Regular Meeting (attachment #6)

B. City Administrator Items (attachment #7)

1. Blue Cross Antitrust
2. GERS Lawsuit (attachment #7h)
3. Temporary Hiring Authority
4. Approval of City Treasurer (attachment #7a)
5. Charles Geiger v. City of Pontiac (attachment #7b)
6. Application for MDOT Grant (attachment #7c)
7. Creation of Right-of-Way Inspector Position – Addressed in Old Business
8. TF08-040, Clinton River Trail Pedestrian Bridge Grant Amendment (attachment #7d)
9. Appointment to the Joint Development Council (attachment #7e)
10. Amendment to Order S-331, Cellular Phones (attachment #7f)
 - a. EM Order S-331 (attachment #7g)

C. Approval of 2015 Meeting Schedule (attachment #8)

IV. NON ACTION ITEMS

- A. Monthly Financial Report – October 2014 (attachment #9)
- B. Mayor Report
- C. City Administrator Report

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT