

City of Hamtramck
Receivership Transition Advisory Board Agenda
Tuesday, October 27, 2015
1:00 p.m.

WITHOUT ATTACHMENTS

Hamtramck City Hall
Council Chambers – 2nd Floor
3401 Evaline
Hamtramck, MI 48212

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes
 - 1. September 22, 2015 – Regular Meeting (attachment #1)
 - 2. September 28, 2015 – Special Meeting (attachment #2)

II. OLD BUSINESS

- A. Resolution #2015-39 - Tyler Technologies Contract for Re-Appraisal for Hamtramck Properties

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council Meeting of September 8, 2015 (attachment #3)
 - 2. Resolutions from Regular City Council Meeting of September 22 , 2015 (attachment #4)
 - 3. Resolutions from the Special City Council Meeting of October 2, 2015 (attachment #5)
 - 4. Claims and Accounts from Regular City Council Meeting draft minutes of October 13, 2015 (attachment #6)

B. City Administrator Items (attachment #7)

1. Approval of City Council Minutes – Addressed in New Business
2. Approval of Budget-to-Actual and Cash Flow Reports (attachment #7a and #7b)
3. Approval of Invoice Register and Pre-Approved Expenditures (attachment #7c and #7d)
4. Approval of Resolution 2015-54 – Contract to Gregory Terrell & Company for Citywide Auditing Services (attachment #7e)
5. Approval of Resolution #2015-53 – Declaring a Vacancy on the Hamtramck City Council Resulting from the Passing of Councilman Walters. (Addressed in New Business)
6. Approval of Resolution #2015-56 – Vacating Craig Street from Denton Avenue to South Line of Crosman’s Subdivision of Lot #6
7. Approval of Ordinance 2015-03 – Adding Provisions to the Zoning Chapter of the Code of Ordinances
8. Approval of Medicare Group Benefit and Rate Renewal Summary
9. Approval of Vehicle and Equipment Purchase for Department of Public Services
10. Approval of Vehicle Purchase for the Community and Economic Development Department
11. Approval of Lease Agreement for Department of Public Services
12. Approval of Citywide Overtime Report for August 2015 (attachment #7f)
13. 31st District Court Revenues (attachment #7g) (Informational Only)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT