

**City of Hamtramck**  
**Receivership Transition Advisory Board Meeting Agenda**  
**Tuesday, August 25, 2015**  
**1:00 p.m.**

*(without attachments)*

Hamtramck City Hall  
Council Chambers – 2<sup>nd</sup> Floor  
3401 Evaline  
Hamtramck, MI 48212

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB minutes of July 28, 2015 with noted clarifications  
(attachment #1 and #1a)

**II. OLD BUSINESS**

- A. Audit Deficiencies (attachment #2)
- B. Board Directive Requiring Councilmembers to Complete Core Courses for Municipal Government per EM Final Order 2014-20 (attachment #3)

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from Regular City Council Meeting of July 14, 2015  
(attachment #4)
  - 2. Resolutions from Special City Council Meeting of July 21, 2015 (attachment #5)
  - 3. Resolutions from Regular City Council Meeting of July 28, 2015  
(attachment #6)

4. Claims and Accounts from Regular City Council Meeting draft minutes of August 11, 2015 (attachment #7)
- B. City Administrator Items (attachment #8)
  1. City Council Minutes – Addressed in New Business
  2. Budget-to-Actual and Cash Flow Reports (attachment #8a)
  3. Approval of Invoice Register and Pre-Approved Expenditures (attachment #8b)
  4. Approval of Citywide Overtime Report, July 2015 (attachment #8c)
  5. Approval of Resolution 2015-35 – Adoption of Wastewater Disposal Services Contract with the City of Detroit and Great Lakes Water Authority (attachment #8d) – Addressed in New Business.
  6. Approval of Resolution 2015-36 – Adoption of Wholesale Customer Water Service Contract with City of Detroit and Great Lakes Water Authority (attachment #8e) – Addressed in New Business.
  7. Approval of Employment Position for Part-Time Police Dispatcher (attachment #8f)
  8. Approval of Employment Position for Part-Time Police Officer (attachment #8g)
  9. Approval of Ordinance 2015-02 Amending Water and Sewerage Disposal Rates and Other Charges for 2015-16 (attachment #8h) – Addressed in New Business.
  10. Approval of Resolution 2015-39 – Tyler Technologies Contract for Complete Reappraisal of Hamtramck Properties (attachment #8i) – Addressed in New Business.
  11. Approval of Resolution 2015-40 – Setting of Construction Fees for SRF Contract (attachment #8j) – Addressed in New Business.
  12. Approval of Resolution 2015-41 – Award of Contract for Reconstruction of Goodson and Water Main Replacement of Gallagher Avenue (attachment #8k) – Addressed in New Business.
  13. Approval of Resolution 2015-42 – Award of Contract for Hanley Street Resurfacing (attachment #8l) – Addressed in New Business.
  14. Approval of Settlement of Worker’s Compensation Claim (attachment #8m)

15. Approval of Advanced Request to Hire Police Department Personnel  
(attachment #8n)

16. Board Directive Requiring Councilmembers to Complete Core Courses for  
Municipal Government per EM Final Order 2014-20 – Addressed in Old  
Business.

17. Informational Item – Corrective Action Plan for Audit Deficiencies for FY  
2014 – Addressed in Old Business.

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT**