

**City of Hamtramck**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, September 22, 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 August 25, 2015 (attachment #1)

**II. OLD BUSINESS**

NONE

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from Regular City Council Meeting of August 11, 2015 (attachment #2)
  - 2. Resolutions from Regular City Council Meeting of August 25 , 2015 (attachment #3)
  - 3. Claims and Accounts from Regular City Council Meeting draft minutes of September 8, 2015 (attachment #4)
- B. City Administrator Items (attachment #5)
  - 1. Approval of City Council Minutes
  - 2. Approval of Budget-to-Actual and Cash Flow Reports (attachment #5a)
  - 3. Approval of Invoice Register and Pre-Approved Expenditures (attachment #5b)
  - 4. Approval of Resolution #2015-44 - Requesting City Manager to Inquire about HUD Declared Disaster Recovery Funds

5. Approval of Resolution #2015-45 – Encouraging the Appeal of the Michigan Fireworks Safety Act of 2011
6. Approval of Resolution #2015-46 – Submittal of Transportation Asset Management Plan to State of Michigan Transportation Asset Management Council (attachment #5c)
7. Approval of Employment Position for Part-Time Police Dispatcher (attachment #5d)
8. Approval of Contract for Reconstruction of Goodson Street and Water Main Replacement of Gallagher Street
9. Approval of Contract for Hutch Paving for Hanley Street Resurfacing
10. Approval of Contract to Alan C. Young for Citywide Auditing Services
11. Approval of Purchase of Used Vehicle for Auto Theft Investigator with Matching Grant Funds
12. Approval of Citywide Overtime Report for August 2015 (attachment #5e)
13. Approval of Accepting Assistance for Firefighters Grant
14. 31<sup>st</sup> District Court Revenues (attachment #5f)

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT**