

**Special Meeting Minutes
City of Hamtramck
Receivership Transition Advisory Board
Monday, September 28, 2015**

3:00 p.m.

APPROVED – 10-27-15

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

Members Present:

Deborah Roberts
Cathy Square
Mark Stema
Karen Young

Members Absent:

None

I. CALL TO ORDER

- A. Roll Call - Chairwoman Roberts called the meeting to order at 3:01 PM. Let the record show that all Board members are in attendance.
- B. Approval of Agenda - By motion made (Young) and supported (Square), the Board unanimous approved the agenda as presented.

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. Award Contract to Alan C. Young for Citywide Auditing Services

City Controller Cairns summarized the City's request to retain Allen C. Young for auditing services.

By motion made (Stema) and supported (Young), the Board unanimously voted to deny the contract award to Alan C. Young for citywide auditing services.

- B. Purchase of Used Vehicle for Auto Theft Investigator with Matching Grant Funds

Chief Moise discussed the need for this vehicle.

By motion made (Square) and supported (Stema), the Board unanimously approved the purchase of a used vehicle for the Auto Theft Investigator with matching grant funds.

C. Approval of Lawsuit Settlement

City Attorney Mihelick recommended this settlement amount to the Board.

By motion made (Square) and supported (Stema), the Board unanimously approved the lawsuit settlement.

D. Accepting Assistance for Firefighters Grant

Fire Chief Wilk described the grant and how the proceeds will be used for fire equipment and apparatus.

By motion made (Square) and (Stema), the Board unanimously approved accepting the assistance for firefighters grant.

IV. PUBLIC COMMENT

None.

V. BOARD COMMENT

None.

VI. ADJOURNMENT

There being no further business, and without objection, Ms. Roberts adjourned the meeting at 3:28pm.