

**City of Allen Park**  
**Receivership Transition Advisory Board Agenda**  
**Wednesday, March 4, 2015**  
**2:00 PM**

**WITHOUT ATTACHMENTS**

G. Mennen Williams Building  
Williams Auditorium  
525 West Ottawa Street  
Lansing, MI 48909

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB minutes
  - 1. January 7, 2015 RTAB minutes (attachment #1)

**II. OLD BUSINESS**

- A. Pre-Approval for Certain Claims and Accounts (attachment #10)

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from the Regular City Council meeting of December 18, 2014 (attachment #2)
  - 2. Resolutions from Regular City Council meeting of January 13, 2015 (attachment #3)
  - 3. Resolutions from the Regular City Council meeting of January 27, 2015 (attachment #4)
  - 4. Resolutions from the Special City Council meeting on February 3, 2015 (attachment #5)

5. Resolutions from Regular City Council meeting of February 10, 2015 (attachment #6)

B. City Administrator Items (attachment #7)

1. Approval of Commission and Board Appointments (attachment #7a)
2. Approval of Edward Cann as Deputy Fire Chief (attachment #7b)
3. Approval of recommendation regarding case evaluation in the Napolitano v. Allen Park lawsuit
4. Approval of Robert Messinger appointment as Building Inspector (attachment #7c)
5. Approval of Bob Bartok appointment as Interim DPS Director (attachment #7d)
6. Approval of Interim HR Director
7. Approval of Estimated Constructions Costs for City Hall Move (attachment #7g.4)
8. Resolution #15-0127-014 (Termination of City Administrator Employment Contract)
9. 2014 4<sup>th</sup> Quarter litigation Report (attachment #7e)
10. Informational Documents regarding communications systems Needs Assessments and additional Consultant Proposals from Gateway Group and Expetec from City Council Work Session of January 20, 2015. (attachments #7g.1 through 7g.3)

**IV. NON ACTION ITEMS**

A. Monthly Financial Reports

1. December 2014 (attachment #8)
2. January 2015 (attachment #9)

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**