

City of Allen Park
Receivership Transition Advisory Board Agenda
August 5, 2015
2:00 PM

WITHOUT ATTACHMENTS

Allen Park City Hall
16330 Southfield Road
Allen Park, Michigan 48101

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB minutes
 - 1. July 22, 2015 (attachment #9)

II. OLD BUSINESS

- A. Resolution #15-0428-105 - Taping of RTAB Meetings (attachment #1)
- B. 5-Year Financial Plan (attachment #2a and 2b)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of June 23, 2015 (attachment #3)
 - a. Resolution #15-0623-0157 FY 15 Year-End Budget Amendments (attachment #3a)
 - 2. Resolutions from Regular City Council Meeting of July 14, 2015 (attachment #4)
 - a. Resolution #15-0714-182 – Hiring of Two Additional Ordinance Officers within the Building Department (attachment #4a)
 - b. Resolution #15-0714-185 – Contract between the City of Dearborn and the City of Allen Park for Detainee Lodging (attachment #4b)

- c. Resolution 15-0714-192 – Tentative CBA with Both Police Bargaining Units (attachments #4c, 4d, 4e)

B. City Administrator Items (attachment #5)

1. Approval to place a Local Road and Sidewalk Referendum on the November 3, 2015 ballot. (attachments #5a, #5b, #5c)
2. Request a recommendation to the State Treasurer to amend EM Order #15 – Permit a Rebidding of Coverage for Retiree Health Care. (attachments #5d, #5e, #5f)
3. Approval of Resolution #15-0714-192 – Tentative Agreement with Both Police Bargaining Units (Addressed in New Business)
4. Approval of contract between the City of Dearborn and the City of Allen Park for Detainee Lodging, pending verification of liability insurance coverage (Addressed in New Business)

IV. NON ACTION ITEMS

1. Budget-to-Actual Report – June 2015 (attachment #6)
2. Litigation Report – (attachment #7)
3. Quarterly Report – (attachment #8)
4. City Administrator Report

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT