

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, January 13, 2015**

**9:00 am**

**Without Attachments**

Ecorse City Hall  
Council Chambers  
Albert B. Buday Civic Center  
3869 West Jefferson  
Ecorse, MI 48229

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB minutes of December 9, 2014 with noted clarifications (attachment #1 and #1a)

**II. OLD BUSINESS**

- A. Five-year Budget (attachment #2)
- B. Approval of Resolution 356.14 - Budget Amendment 2015-4, Purchases for DPW (attachment #3)
- C. Approval of Resolution 357.14 - Budget Amendment 2015-5, Body Camera Purchase (attachment #4)
- D. Approval of Resolution 372.14 - Budget Amendment 2015-3 Master Plan (attachment #5)
- E. Approval of Employment Contract (attachment #6)
- F. Approval of Resolution 403.14 - Withdrawal from the Wayne County Library System

### **III. NEW BUSINESS**

#### **A. Approval of Resolutions & Ordinances for City Council Meetings**

1. Resolutions from Regular City Council Meeting of November 25, 2014 (attachment #7)
2. Resolutions from Regular City Council Meeting of December 9, 2014 (attachment #8)
3. Claims and Accounts from Regular City Council Meeting draft minutes of December 22, 2014 (attachment #9)

#### **B. Letter from City Administrator dated January 2, 2015 (attachment #10)**

1. Approval of City Council Minutes – Addressed in New Business
2. Approval of Budget-to-Actual Report (attachment #10a)
3. Approval of Water Service Contract with City of Detroit – Addressed in New Business (attachment #10b)
4. Approval of Paychex Human Resources Service Proposal – Addressed in New Business (attachment #10c)
5. Approval of Department of Public Works Replacement Hires - (attachment #10d)
6. Approval of City Financial Controller Services (attachment #10e)
7. City Administrator Permanent Contract – (attachment#10h)
8. Five-year Budget Status Report – (attachment #2) Addressed in Old Business
9. Annual Audit Report (attachment #10f-1, #10f-2, #10f-3))
10. Approval of Checks Released (attachment #10g)

### **IV. PUBLIC COMMENT**

### **V. BOARD COMMENT**

### **VI. ADJOURNMENT**