

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, December 8, 2015
9:00 a.m.

WITHOUT ATTACHMENTS

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

I. CALL TO ORDER

- A. Introduction of New Board Member
- B. Roll Call
- C. Approval of Agenda
- D. Approval of RTAB minutes of October 13, 2015 (attachment #1)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. Approval of 2016 Meeting Schedule (attachment #2)
- B. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of September 29, 2015 (attachment #3)
 - 2. Resolutions from Regular City Council Meeting of October 13, 2015. (attachment #4)
 - 3. Resolutions from the Regular City Council Meeting of October 27, 2015. (attachment #5)
 - 4. Resolutions from the Regular City Council Meeting of November 10, 2015. (attachment #6)
 - 5. Claims and Accounts from Regular City Council Meeting draft minutes of November 24, 2015. (attachment #7)

C. City Administrator Items (attachment #8)

1. City Council Minutes
2. Budget-to-Actual Report September (attachment #8a)
3. Budget-to-Actual Report October (attachment #8b)
4. Approval Budget Amendment 2015-3 (attachment #3a)
5. Approval of Gallagher Bassett Insurance Renewal, Third Party Administrator (attachment #8c)
6. Approval of Lucier v. City of Ecorse Settlement (attachment #8d)
7. Approval of Campbell v. City of Ecorse Settlement (attachment #8e)
8. Approval of Adoption of Water Meter Testing Ordinance (attachment #8f)
9. Approval of Adoption of the Inspection of Residential Dwelling Prior to Sale or Transfer Ordinance (attachment #8g)
10. Approval of Adoption of the Rental Property Registration Ordinance (attachment #8h)
11. Approval of Adoption of the ICMA-RC 401 and 457 Plan Documents (attachment #8i)
12. Approval of Termination of Employee (attachment #8j)
13. Checks Released (attachment #8k)

IV. CITY ADMINISTRATOR REPORT

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT