

City of Ecorse
Receivership Transition Advisory Board Staff Report
Tuesday, September 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. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB minutes of August 11, 2015 (attachment #1)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council Meeting of July 21, 2015 (attachment #2)
 - 2. Resolutions from Regular City Council Meeting of August 3, 2015 (attachment #3)
 - 3. Claims and Accounts from Regular City Council Meeting draft minutes of August 18, 2015 (attachment #4)
- B. City Administrator Items (attachment #5)
 - 1. City Council Minutes – Addressed in New Business
 - 2. Budget-to-Actual Report (attachment #5a)
 - 3. Assignment of DWSD Water Contract to GLWA (attachment #5b)
 - 4. Budget Amendment 2016-1 – (attachment #5c) – Addressed in New Business

5. Purchase Agreement with JSR Funding LLC – Addressed in New Business
6. DPW Superintendent Job Description (attachment #5d)
7. Reinstatement of Part-time Firefighter (attachment #5e)
8. Hiring of Full-time Treasury Clerk (attachment #5f)
9. Checks Released – Informational Only (attachment #5g)

IV. CITY ADMINISTRATOR REPORT

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT