

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, March 10, 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 February 10, 2015 with noted clarifications (attachment #1 and #1a)

II. OLD BUSINESS

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

III. NEW BUSINESS

A. Approval of Resolutions & Ordinances for City Council Meetings

1. Resolutions from Regular City Council Meeting of January 20, 2015 (attachment #3)
 - A. Resolution #23.15 – Snow Removal Ordinance
 - B. Resolution #24.15 – Boat Ramp Contract
 - C. Resolution #28.15 – Council Hiring of City Treasury Employee
2. Resolutions from Special Meeting of January 29, 2015
3. Resolutions from Regular City Council Meeting of February 3, 2015 (attachment #4)
 - A. Resolution # 39.15 – Animal Control Contract
 - B. Resolution # 41.15 – Sendry Settlement (attachment #4a)
4. Claims and Accounts from Regular City Council Meeting draft minutes of February 17, 2015 (attachment #5)

B. Letter from City Administrator dated March 10, 2015 (attachment #6)

1. Employment Contract – Addressed in Old Business
2. City Council Minutes – Addressed in New Business
3. Budget-to-Actual Report (attachment #6a)
4. Poverty Guidelines (attachment #6b) – Addressed in New Business
5. Sendry Settlement – Addressed in New Business

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT