

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, June 9, 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 May 12, 2015 with noted clarifications
(attachment #1 and #1a)

II. OLD BUSINESS

- A. Five-year Budget
- B. Resolution 103.15, Fire Department Special Assessment
(attachment #2)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council Meeting of April 28, 2015
(attachment #3)
 - 2. Resolutions from Regular City Council Meeting of May 12, 2015
(attachment #4)
 - 3. Claims and Accounts from Regular City Council Meeting draft minutes of
May 26, 2015 (attachment #5)
- B. Letter from City Administrator dated May 29, 2015 (attachment #6)
 - 1. City Council Minutes – Addressed in New Business

2. Budget-to-Actual Report, Month Ending April 30, 2015 (attachment #6a)
3. City Controller Contract (attachment #6b)
4. Janitorial Contract – Addressed in New Business (attachment #4a)
5. Second Payment SRF – Addressed in New Business (attachment #4b)
6. O’Brien’s Ally Vacation – Addressed in New Business (attachment #3a)

C. UHY Report (attachment #7)

IV. CITY ADMINISTRATOR REPORT

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT