

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, October 11, 2016**  
**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 September 13, 2016 (attachment #1)

**II. OLD BUSINESS**

None.

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from the Regular City Council Meeting of August 30, 2016 (attachment #2)
  - 2. Resolutions from the Regular City Council Meeting of September 13, 2016 (attachment #3)
    - a. Resolution #279.16 (Adoption of New Water and Sewer Rates) (attachment #3a)
  - 3. Claims and Accounts from Regular City Council Meeting Draft Minutes of September 27, 2016 (attachment #4)
- B. City Administrator Items (attachment #5)
  - 1. Approval of City Council Minutes – Addressed in New Business
  - 2. Approval of Budget to Actual Report for August 2016 (attachment #5a)
  - 3. Approval of Resolution #260.16 (Second and Final Reading of Proposed Ordinance 16.20) (attachment #5b) – Addressed in New Business

4. Approval of Resolution #261.16 (Second and Final Reading of Proposed Ordinance 16/21) (attachment #5c) – Addressed in New Business
5. Approval of Resolution #262.16 (Second and Final Reading of Proposed Ordinance 16.22) (attachment #5d) – Addressed in New Business
6. Approval of Resolution #288.16 (Municipal Roofing Project) (attachment #5e)
7. Employee Confidentiality Agreement (attachment #5f) – Addressed in New Business
8. Grant for lights at Dingell Park (attachment #5g) – Addressed in New Business
9. Checks Released – (attachment #5h) – Informational Only

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT .**