

City of Ecorse
Receivership Transition Advisory Board Agenda
July 18, 2017
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 June 13, 2017 (attachment #1)

II. OLD BUSINESS

- A. Response Letter From Darnell & Meyering, P.C. – Informational Only (attachment #2)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of May 23, 2017 (attachment #3)
 - 2. Resolutions from the Regular City Council Meeting of June 6, 2017 (attachment #4)
 - a. Resolution #519.17 (Fire Department Contract)
 - 3. Claims and Accounts from Regular City Council Meeting Draft Minutes of June 20, 2017 (attachment #5)
- B. City Administrator Items (attachment #6)
 - 1. Approval of City Council Minutes – Addressed in New Business
 - 2. Approval of Budget to Actual – May 2017 (attachment #6a)

3. Approval of Resolution #508.17 (FY 2016 Safer Grant Guidelines) (attachment #6b) – Addressed in New Business
4. Approval of Resolution #509.17 (In-Car Camera System) (attachment #6c) – Addressed in New Business
5. Approval of Resolution #520.17 (MERS Hybrid) (attachment #6d) – Addressed in New Business
6. Approval of Resolution #521.17 (Police Department Contract) (attachment #6e) – Addressed in New Business
7. Approval of Resolution #522.17 (Local Street Resurfacing) (attachment #6f) – Addressed in New Business
8. Approval of Resolution #530.17 (Budget Amendment No. 5 Fourth Quarter) (attachment #6g)
9. Approval of Resolution #531.17 (American Leak Detection, Inc. Contract) (attachment #6h)
10. Approval of Resolution #532.17 (rescission of Resolution #519.17) and Approval of Resolution #533.17 (Revised Fire Department Contract) (attachment #6i)
11. Checks Released – Information Only (attachment #6j)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT