

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, November 12, 2013
9:00 am

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 October 8, 2013 TAB draft minutes (**attachment #1**)

II. OLD BUSINESS

- A. Approval of Ecorse City Council Resolutions (TAB requested additional information)
 - 1. Item #193.13 – Randal V. Ecorse (Judgment Levy)
 - 2. Appraisal of DPS Building (**attachment #2**)
 - 3. Approval of Payments (**attachment #3**)

III. NEW BUSINESS

- A. Resignation Letter from City Administrator (**attachment #4**)
- B. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council meeting of September 17, 2013 (**attachment #5**)
 - 2. Resolutions from Regular City Council meeting of October 1, 2013 (**attachment #5**)
 - 3. Resolutions from Regular City Council meeting of October 15, 2013 (**attachment #5**)
- C. Letter from City Administrator dated October 30, 2013 (**attachment #6**)
 - 1. Paragraphs 1, 4, 5, 6, and 8 have been addressed above.
 - 2. Paragraph 2 – September Budget to Actual Financial Report (**attachment #7**)
 - 3. Paragraph 3 – James Hill, Building Official’s Contract Revision (**attachment #8**)
 - 4. Paragraph 7 – Hennessey Engineers construction plans
 - 5. Paragraphs 9 and 10 – Delinquent Accounts Payable (**attachments #9 and #10**)

IV. NON ACTION ITEMS

A. 2014 Meeting Schedule (**attachment #11**)

V. PUBLIC COMMENT

VI. ADJOURNMENT