

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, December 10, 2013

9:00 am

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 November 12, 2013 TAB draft minutes (attachment #1)

II. OLD BUSINESS

- A. Approval of Ecorse City Council Resolutions (TAB requested additional information)
 - 1. Resolution #221.13 Majestic Contractors' bid for repair of water mains
 - 2. Justification for Additional Vendors (attachment #2)
 - 3. Approval of Payments – Unpaid tax bills payment plan (attachment #3)

III. NEW BUSINESS

- A. 2014 Meeting Schedule (attachment #4)
- B. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council meeting of October 29, 2013 (attachment #5)
 - 2. Resolutions from Regular City Council meeting of November 14, 2013 (attachment #6)
- C. Letter from City Administrator dated, 2013 (attachment #7)
 - 1. Paragraphs 1, 3, 4, 6, 7 have been addressed above.
 - 2. Paragraph 2 - October 2013 Budget to Actual financial report (attachment #8)
 - 3. Paragraph 5 - Approval of Interim City Administrator Contract (attachment #9)

IV. NON ACTION ITEMS

Quarterly report due dates will be due to line up with the fiscal year quarters

July/August/September – 1st Quarter due October
October/November/December – 2nd Quarter due January
January, February, March – 3rd Quarter due April
April/May/June – 4th Quarter due July

V. PUBLIC COMMENT

VI. ADJOURNMENT