CLOSED SESSION (1)

AGENDA



THE CITY OF FRIENDSHIP

Tuesday, December 26, 2023 7:30 p.m.

City of Ecorse 3869 W. Jefferson, Albert B. Buday Civic Center Council Chambers

- 1. Pledge of Allegiance and Silence for the Deceased
- 2. Roll Call
- 3. Motion for Closed Session of the Council to consult with the city's attorney regarding pending litigation, Trotter v City of Ecorse

Motion to Close the Closed Session – Trotter v City of Ecorse Litigation

Motion to reconvene into the Regular Council Meeting

Motion to approve following the recommendation of legal counsel as presented in closed session.

4. Minutes: Regular Meeting of: December 12, 2023

5. Payroll: \$169,510.71

6. Claims & Accounts: \$ 434,381.96

- 7. Ecorse Prosecutor's Report
 - **1.)** <u>Action Item:</u> First Reading of Posted Address Requirement Sec. 7-14 through 7-16.
 - **2.)** Action Item: First Reading of Dangerous Building Penalties Amendment Sec. 7-139.
 - **3.)** Action Item: First Reading of the Building Department Fee Schedule Changes.
- 8. Human Resources Report
 - 1.) Action Item: Request for Vacation Hours Adjustment for Chief Daniel Wright
- 9. New Business:
 - **1.)** <u>Action Item:</u> 2024 Contract between CYE foundation and City Of Ecorse Downriver Motor City Jazz Series.
 - **2.)** Action Item: Ecorse DDA Annual Report to be received and placed on file.
- 10. Councilperson Concerns and Comments:
- 11. Anyone Wishing to be Heard (three minutes each)
- 12. Adjournment

Dr. Kimberly R. Whitsett City Clerk

*** Please turn off cell phones and electronic devices while the meeting is in session

In accordance with the Americans with Disabilities Act, reasonable accommodations will be provided upon advance notice by contacting the City of Ecorse in writing or calling the following: City of Ecorse, 3869 W. Jefferson Ave., Ecorse, MI 48229 (313-386-2520 Ext. 4).

POSTED: 12/22/2023