



23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

Pleasant Ridge City Commission Meeting
Tuesday, February 11, 2014

Honorable Mayor, City Commissioners and Residents: This shall serve as your official notification of the Pleasant Ridge Regular City Commission Meeting to be held Tuesday, February 11, 2014, at 7:30 p.m., in the City Commission Chambers, 23925 Woodward Avenue, Pleasant Ridge, Michigan 48069. The following items are on the Agenda for your consideration:

REGULAR CITY COMMISSION MEETING – 7:30 P.M.

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Consideration of the following minutes:
 - a. Public Hearing and Regular City Commission Meeting held Tuesday, January 14, 2014.
 - b. Special City Commission Meeting held Tuesday, January 28, 2014.
5. Consideration of the January 2014 Disbursement Report.
6. Consideration of the Resolution in recognition of former Ferndale Public School Board member W. Charles ‘Chuck’ Moeser.
7. PUBLIC DISCUSSION-items not on the Agenda.
8. Consideration of the following Consent Agenda:

All items listed on the Consent Agenda are considered to be routine by the City Commission, will be enacted by one motion and approved by a roll call vote. There will be no separate discussion of these items unless a Commission Member or member of the public requests, in which event the item will be removed from the consent agenda and considered as the last item of business.

 - a. Resolution in honor of President’s Day, Monday, February 17, 2014.
 - b. Proclamation recognizing February as Black History Month.
9. Consideration of the City Commission Liaison Reports.
 - *Historical Commission – Commissioner Scott
 - *Planning Commission/DDA – Commissioner Perry
 - *Recreation Commission – Commissioner Krzysiak
 - *Committee Liaison – Commissioner Foreman

10. Consideration of the Governmental Reports.
11. Consideration of Supplemental Appropriation #A-2014-001.
12. Consideration of the Interlocal Agreement between the City of Pleasant Ridge and the County of Oakland for Ballot Layout and Programming Services.
13. Consideration of the appointments to the City of Pleasant Ridge Citizens Advisory Committee (CAC).
14. Consideration of the appointment of Commissioner Bret Scott as the City Commission liaison to the City of Pleasant Ridge Citizens Advisory Committee (CAC).
15. Consideration of the appointment of Mayor Kurt Metzger, as the City's delegate representative and Acting City Manager Scott Pietrzak, as the City's alternate representative to the General Assembly Board of the Southeast Michigan Council of Governments (SEMCOG).
16. Consideration of the reappointment of Mr. Mark Bolach, Mr. Alex Lenko, and Mr. Kevin McCutcheon to the Pleasant Ridge Planning Commission/Downtown Development Authority, term to expire December 31, 2016.
17. Consideration of the reappointment of Ms. Diana Peraino, Ms. Sue Terpack, and Ms. Amanda Wahl to the Pleasant Ridge Recreation Commission, term to expire December 31, 2016.
18. Consideration of the appointment of Ms. Jean Russell to the Pleasant Ridge Recreation Commission, to fill an unexpired term, term to expire December 31, 2014.
19. Consideration of establishing a Public Hearing and Zoning Board of Appeals Meeting on Tuesday, February 25, 2014 at 6:00 p.m.
20. City Manager's Report.
21. Other Business.
22. Adjournment.

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the City at least seventy-two (72) hours in advance of the meeting, if requesting accommodations.