



23925 Woodward Avenue  
Pleasant Ridge, Michigan 48069

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Public Hearing and Regular City Commission Meeting  
Tuesday, January 14, 2014

Having been duly publicized, Mayor Metzger called the meeting to order at 7:35 p.m.

Present: Commissioners Foreman, Krzysiak, Perry, Scott, Mayor Metzger.  
Also Present: Acting City Manager Pietrzak, City Attorney Cooper, City Clerk Drealan.  
Absent: None.

City Clerk Drealan introduced the new City Hall employee Taryn Hart.

**Minutes**

**14-3048**

Motion by Commissioner Perry, second by Commissioner Scott, that the minutes of the Special City Commission Meeting held Thursday, December 5, 2013, the Public Hearing and Regular City Commission Meeting held Tuesday, December 10, 2013, and the Special City Commission Meeting held Thursday, December 12, 2013, be approved, as recommended.

Adopted: Yeas: Commissioner Perry, Scott, Foreman, Krzysiak, Mayor Metzger.  
Nays: None.

**December 2013 Disbursement Report**

**14-3049**

Motion by Commissioner Foreman, second by Commissioner Perry, that the December 2013 Disbursement Report be approved, as listed.

Adopted: Yeas: Commissioner Foreman, Perry, Krzysiak, Scott, Mayor Metzger  
Nays: None.

**Consent Agenda**

**14-3050**

Motion by Commissioner Perry, second by Commissioner Scott, that the Consent Agenda be approved as recommended.

Adopted: Yeas: Commissioner Perry, Scott, Foreman, Krzysiak, Mayor Metzger  
Nays: None.

### **City Commission Liaison Reports**

Commissioner Foreman gave an update regarding the Ferndale Public Schools. Upcoming Ferndale Public Schools Extravaganza, will be held Saturday, January 25<sup>th</sup>.

Commissioner Scott gave an update on the Historical Commission. Speakers Series will be held in March. Early planning discussions for the 2014 Home and Garden Tour.

Commissioner Perry gave an update regarding the Planning Commission/Downtown Development Authority. The Planning Commission and City Commission will be holding a Master Plan Visioning Workshop on Wednesday, January 22<sup>nd</sup> at 6:00 p.m. Woodward Transit Alternative Analysis Committee will meet Tuesday, January 21<sup>st</sup>. Committee will discuss moving project to next phase.

Commissioner Krzysiak gave an update regarding the Recreation Commission. No meeting was scheduled, however, Thursday, January 9<sup>th</sup>, there was a presentation regarding the Gainsboro Park project plan. The next Recreation Commission meeting will be held Wednesday, January 29<sup>th</sup>.

### **Governmental Reports**

Mr. Jim O'Donnell, Ferndale Public School Board, commented that the board held two meetings last night and appointed Jennifer LeTosh, who will serve for the remainder of Mr. Moeser's term. Organizational meeting held, officers elected and the meeting schedule set. Discussed budgeting issues at the Ferndale School District.

Ms. Nan Carmueller, Ferndale Public School Board, commented on ongoing contract negotiations. Trip to Lansing planned for lobbying efforts regarding funding from the State. Commented regarding the Ferndale Schools Extravaganza.

Chief Kevin Sullivan, Ferndale Fire Department, gave an update on events related to the Ferndale Fire Department.

### **Public Discussion**

Ms. Lyle Ulinksi, 30 Wellesley, commented that FernCare is in need of donations due to a water pipe break, assist with the reconstruction.

### **Annual Meeting Schedules**

#### **14-3051**

Motion by Commissioner Perry, second by Commissioner Foreman, that the 2014 Annual Meeting Schedule for the City Commission, Historical Commission, Planning Commission/Downtown Development Authority and the Recreation Commission, be approved as recommended.

Adopted: Yeas: Commissioner Perry, Foreman, Krzysiak, Scott Mayor Metzger  
Nays: None.

**2014-2019 City of Pleasant Ridge Parks and Recreation Master Plan**

Acting City Manager Pietrzak gave an overview and timeline for the proposed 2014-2019 Parks and Recreation Master Plan.

Mayor Metzger opened the public hearing at 8:17 p.m.

With no comments or discussion, Mayor Metzger closed the public hearing at 8:18 p.m.

**14-3052**

Motion by Commissioner Krzysiak, second by Commissioner Foreman, that the 2014–2019 City of Pleasant Ridge Parks and Recreation Master Plan, be approved, as recommended.

Adopted: Yeas: Commissioner Krzysiak, Foreman, Perry, Scott, Mayor Metzger  
Nays: None.

**Resolution - Support for the MSA Millennial Mayor’s Congress**

**14-3053**

Motion by Commissioner Scott, second by Commissioner Perry, that the resolution in support of the Michigan Suburbs Alliance Millennial Mayor’s Congress, be approved as recommended.

Adopted: Yeas: Commissioner Scott, Perry, Foreman, Krzysiak, Mayor Metzger  
Nays: None.

**Millennial Mayors Appointments**

**14-3054**

Motion by Commissioner Foreman, second by Commissioner Scott, that the appointment of Mayor Kurt Metzger, as the Mayoral Representative, Mr. Alex Lenko, as the City’s Millennial Representative and Ms. Bridget Brown, as the City’s alternate Millennial Representative to the Michigan Suburbs Alliance Millennial Mayor’s Congress. be approved as recommended.

Adopted: Yeas: Commissioner Foreman, Scott, Krzysiak, Perry, Mayor Metzger.  
Nays: None.

**Board of Review Appointment- Tom Treuter**

**14-3055**

Motion by Commissioner Perry, second by Commissioner Foreman that the appointment of Mr. Tom Treuter, to the Pleasant Ridge Board of Review, for a partial term, term to expire December 31, 2015, be approved, as recommended.

Adopted: Yeas: Commissioner Perry, Foreman, Krzysiak, Scott, Mayor Metzger.  
Nays: None.

**Board of Review Reappointment- Michael Zurich**

**14-3056**

Motion by Commissioner Scott, second by Commissioner Perry, that the reappointments of Mr. Michael Zurich, to the Pleasant Ridge Board of Review, term to expire December 31, 2016, be approved, as recommended.

Adopted: Yeas: Commissioner Scott, Perry, Foreman, Krzysiak, Mayor Metzger.  
Nays: None.

### **Interim City Manager update**

Mayor Metzger gave an update regarding the Interim City Manager search. The City's candidate, Mr. Zech has entered into negotiations for a part time position serving with the Citizens Advisory Committee. Mr. Scott Pietrzak will continue in his role as Acting City Manager until the permanent position is filled.

### **Citizens Advisory Committee update**

Mayor Metzger gave an update regarding the Citizens Advisory Committee. Applications will be accepted until February 3<sup>rd</sup>. The Committee will be appointed at the February 2014 City Commission meeting. The Committee will review the budget and make recommendations.

### **City Manager's Report**

City Hall will be closed Monday, January 20<sup>th</sup>. Community Center will be open.

Salt buckets will be filled on Tuesday, January 21<sup>st</sup>.

Soccer, baseball and swim team registration has begun. Sign up at Community Center.

Visioning Session on January 22<sup>nd</sup> at 4 Ridge.

Woman's Club soup and salad dinner January 22<sup>nd</sup>.

### **Other Business**

Mr. Andrey Tomkiw, 29 Oakland Park, commented that he feels that the Water bills are funding general operating expenses. Feels that the City may be illegally taxing citizens with charges on the water bills.

Commissioner Krzysiak commented the book club will hold a meeting at the Community Center to gather suggestions for a reading list for the year. Anyone interested can attend the meeting Tuesday, January 21<sup>st</sup> at 7:00 p.m.

With no further business or discussion, Mayor Metzger adjourned the meeting at 8:51 p.m.

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Mayor Kurt Metzger

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Amy M. Drealan, City Clerk