



23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

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**City Commission Meeting
February 11, 2014**

Having been duly publicized, Mayor Metzger called the meeting to order at 7:32 p.m.

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

Minutes

14-3058

Motion by Commissioner Perry, second by Commissioner Foreman, that the minutes of the Public Hearing and Regular City Commission Meeting held Tuesday, January 14, 2014, and the Special City Commission Meeting held Tuesday, January 28, 2014, be approved, as recommended.

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

January 2014 Disbursement Report

14-3059

Motion by Commissioner Scott, second by Commissioner Perry, that the January Disbursement Report be approved, as listed.

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

Resolution – Recognition of W. Charles ‘Chuck’ Moeser

14-3060

Motion by Commissioner Perry, second by Commissioner Foreman, that the Resolution in recognition of former Ferndale Public School Board member W. Charles “Chuck” Moeser be approved, as recommended.

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

Public Discussion

Mr. Rob Sakat, 8 Fairwood, commented he appreciated that Acting City Manager Scott Pietrzak had resolved an issue he had recently. Felt it would be helpful to have the City Commissions email addresses on the City's website.

Ms. Jane Makulski, 110 Elm Park, commented that she had an issue resolved by contacting Acting City Manager Scott Pietrzak quickly regarding a streetlight.

Consent Agenda

14-3061

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

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

City Commission Liaison Reports

Commissioner Scott gave an update on the Historical Commission. Discussions held regarding the Home and Garden Tour, which will be held June 7th. Interior improvements to the Historical Museum were approved and will begin shortly. Exterior renovations will be considered in the Spring.

Commissioner Perry gave an update regarding the Planning Commission/Downtown Development Authority. New subcommittee established by the DDA, it is a Marketing and Business Development Committee. Work continues on the Master Plan by the Planning Commission. Results of the Master Plan Visioning Session are available online at theridger.org. Planning Commission is also studying the Woodward Avenue bus/rapid transit plan. Transit update included bus/rapid transit entering an engineering phase.

Commissioner Krzysiak gave an update regarding the Recreation Commission. Chairman and Secretary were appointed. Reappointments of Diana Periano, Sue Terpack and Amanda Wahl. Recommended appointment of Jean Russell. Collecting input for the Recreation Schedule and what events the community is interested in. Upcoming events include Daddy-daughter dance, 50+ club trip to the Parade Company. 50+ club euchre tournament, pancake brunch and egg hunt. Soccer registration open now through March 1st. New equipment installed at the wellness center.

Commissioner Foreman gave an update regarding the Ferndale Public Schools. All City extravaganza was rescheduled and had a great turnout. Ferndale PTA Volunteer recognition night was a success. New committee formed External Relations Committee – Lansing trip February 19th. Photo opportunity for support at 8:00 am. School Funding presentation February 18th at 7:00 pm, to be held at the Pleasant Ridge Community Center. He also gave an update regarding upcoming events related to the district, including count day and mid-winter break.

Supplemental Appropriation #A-2014-001

14-3062

Motion by Commissioner Perry, second by Commissioner Scott, that Supplemental Appropriation #A-2014-001, be approved, as recommended.

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

Interlocal Agreement - Election Services with Oakland County

14-3063

Motion by Commissioner Foreman, second by Commissioner Perry, that the agreement with the County of Oakland for ballot layout and programming services effective for a period of five (5) years, be approved, and that the Mayor and City Clerk be authorized to sign the agreement.

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

CAC Appointments

14-3064

Motion by Commissioner Perry, second by Commissioner Scott, that the appointments of Sharon Barrett, David Carmany, Marie Haener-Patti, Helene Hemmi, Thomas Lietz, Jane Makulski, Kristi McAuliffe, Kylie Newman, Leah Summers, Peter Stenger, Mike Lindberg, Cindy Willcock, Tom Treuter, Jake Covert, and Jeff Hand to the City of Pleasant Ridge Citizens Advisory Committee be approved as recommended. Further, that the appointment of Mr. John Ayer and Mr. Joe Eggly as alternate members of the Committee, be approved, as recommended.

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

City Commission liaison to the Citizens Advisory Committee (CAC)

14-3065

Motion by Commissioner Foreman, second by Commissioner Perry, that the appointment of Commissioner Bret Scott, as the City Commission liaison to the City of Pleasant Ridge Citizens Advisory Committee be approved, as recommended.

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

SEMCOG Appointments

14-3066

Motion by Commissioner Perry, second by Commissioner Foreman, that the appointments of Mayor Kurt Metzger, as delegate and Acting City Manager Scott Pietrzak, as alternate to the General Assembly Board of the Southeast Michigan Council of Governments (SEMCOG), be approved as recommended.

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

Planning Commission/DDA Reappointments – Bolach, Lenko, McCutcheon

14-3067

Motion by Commissioner Perry, second by Commissioner Scott, that the reappointment of Mr. Mark Bolach, Mr. Alex Lenko, and Mr. Kevin McCutcheon, to the Pleasant Ridge Planning Commission/Downtown Development Authority, terms to expire December 31, 2016, be approved, as recommended.

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

Recreation Commission Reappointments – Peraino, Terpack, Wahl

14-3068

Motion by Commissioner Krzysiak, second by Commissioner Foreman, that the reappointment of Ms. Diana Peraino, Ms. Sue Terpack and Ms. Amanda Wahl, to the Pleasant Ridge Recreation Commission, terms to expire December 31, 2016, be approved, as recommended.

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

Recreation Commission Appointment – J. Russell

14-3069

Motion by Commissioner Krzysiak, second by Commissioner Foreman, that the appointment of Ms. Jean Russell to the Pleasant Ridge Recreation Commission, to fill an unexpired term, term to expire December 31, 2014, be approved as recommended.

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

Establish ZBA Meeting – Tuesday February 25, 2014

14-3070

Motion by Commissioner Foreman, second by Commissioner Scott, that a Public Hearing and Zoning Board of Appeals meeting be established for Tuesday, February 25, 2014, at 6:00 p.m., as recommended.

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

City Manager's Report

Daddy Daughter Dance will be held February 21st.

Snow removal continues, has been a tough Michigan winter. Thanked Brilar for the job they have done over this season.

2014 Tax Assessments have been mailed.

March Board of Review will be held March 17, March 18 and March 19.

Social Media policy being completed and will be presented to the City Commission in March.

Acceptance of online water bill payments agreement will be presented to the City Commission in March.

Junior Commission minutes will be placed on the City's website.

Other Business

Commissioner Krzysiak updated events related to the book club. Books were chosen for the upcoming year. Book club will meet February 19th, 7:30 p.m. at the Pleasant Ridge Community Center and the discussion will be held on the graphic novel "March-Book One".

Mayor Metzger commented about a meeting regarding public transit with the Mayors of Berkley, Huntington Woods, Royal Oak and Ferndale. Regular meetings will be held with this group of Mayors. Upcoming meetings of the CAC will be February 13th and February 27th. Planning/DDA meeting will be held Monday, February 24th. ZBA Meeting and City Commission Coffee will be held Tuesday, February 25th. Recreation Commission will be held Wednesday, February 26th. Historical Commission will be held Wednesday, March 5th. City Commission meeting will be held Tuesday, March 11th.

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

Mayor Kurt Metzger

Amy M. Drealan, City Clerk