



City of Pleasant Ridge
23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

**Organizational Meeting
November 10, 2015
Agenda**

Honorable Mayor, City Commissioners and Residents: This shall serve as your official notification of the Public Hearing and City Commission Organizational Meeting to be held Tuesday, November 10, 2015, 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:

PUBLIC HEARING AND ORGANIZATIONAL MEETING—7:30 P.M.

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. PUBLIC DISCUSSION – items not on the Agenda.
5. PUBLIC HEARING –Solicitation of public comments on an ordinance granting to Consumers Energy Company, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the City of Pleasant Ridge, Oakland County, Michigan, for a period of thirty years.
6. Consideration of an Ordinance regarding granting to Consumers Energy Company, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the City of Pleasant Ridge, Oakland County, Michigan, for a period of thirty years.
7. Presentation by the Historical Commission recognizing the City's 2015 Centennial homes.
8. Governmental Reports.
9. Consideration of the Official Certification and Election Report of the General Election held Tuesday, November 3, 2015.
10. Administration of the Oath of Office to City Commissioner Jason Krzysiak.

11. Administration of the Oath of Office to City Commissioner Ann Perry.

12. City Commission Liaison Reports.

- *Historical Commission – Commissioner Scott
- *Recreation Commission – Commissioner Krzysiak
- *Committee Liaison – Commissioner Foreman
- *Planning Commission/DDA – Commissioner Perry

13. Presentation by Mr. Scott Pietrzak regarding the 2015 Community Pool Season.

14. 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 City Commissioner or visitor so requests, in which event, the item will be removed from the consent agenda and considered as the last item of business.

- a. Consideration of the minutes of the Regular City Commission Meeting held Tuesday, October 13, 2015.
- b. Consideration of the Monthly Disbursement Report.
- c. Resolution regarding the City's compliance with PA 152.
- d. Establishing a public hearing on Tuesday, December 8, 2015, at 7:30 p.m., to solicit public comments on the proposed Oakland County Community Development Block Grant Program Year 2016 Community Application and Subrecipient Agreement.

15. City Commission organizational items:

- a. Establishment of the second Tuesday of each month at 7:30 p.m. as the Regular City Commission Meeting day.
- b. Adoption of Roberts' Rule of Order for the City Commission and other City appointed bodies.
- c. Appointment of Commissioner Bret Scott as Deputy Mayor, term to expire November 14, 2017.
- d. Authorization of Mayor Kurt Metzger, and Deputy Mayor Bret Scott, City Commissioner Jay Foreman, Assistant City Manager Scott Pietrzak, City Clerk Amy M. Drealan, and Police Chief Kevin Nowak and to sign checks on behalf of the City of Pleasant Ridge.
- e. Appointment of Commissioner Jason Krzysiak as liaison to the Pleasant Ridge Police Board, term to expire November 14, 2017.
- f. Appointment of Commissioner Jason Krzysiak as liaison to the Pleasant Ridge Recreation Commission, term to expire November 14, 2017.
- g. Appointment of Commissioner Ann Perry as liaison to the Pleasant Ridge Planning Commission and Downtown Development Authority, the Woodward Avenue Action Association Executive Board (WA3), and the Woodward Avenue Transit Committee, term to expire November 14, 2017

- h. Appointment of Commissioner Bret Scott as liaison to the Pleasant Ridge Historical Commission, term to expire November 14, 2017.
- i. Appointment of Commissioner Jay Foreman as representative to the Ferndale Public Schools Superintendent's Advisory Committee, term to expire November 14, 2017.
- j. Appointment of Mayor Kurt Metzger, as the Legislative Coordinator to the Michigan Municipal League.
- k. Appointment of Mr. Charles Digby as the Pleasant Ridge Police Commissioner, term to expire November 14, 2017.
- l. Appointment of City Manager James Breuckman as the City representative and City Clerk Amy M. Drealan, as alternate to the Intergovernmental Cable Communications Authority, term to expire November 14, 2017.
- m. Appointment of Mayor Kurt Metzger, Commissioner Ann Perry, City Manager James Breuckman, and Assistant City Manager Scott Pietrzak, as the City's representatives to the Fire Protection Agreement Committee, term to expire November 14, 2017.
- n. Appointment of Assistant City Manager Scott Pietrzak, as delegate and Administrative Assistant Darren Humphreys as alternate to the Woodward Dream Cruise Board of Directors, term to expire November 14, 2017.
- o. Appointment of Assistant City Manager Scott Pietrzak as delegate and Administrative Assistant Darren Humphreys, as alternate to the Southeastern Oakland County Resource Recovery Authority (SOCRRA) Board of Trustees.
- p. Appointment of Assistant City Manager Scott Pietrzak as delegate and Administrative Assistant Darren Humphreys as alternate to the Southeastern Oakland County Water Authority (SOCWA) Board of Trustees.
- q. Appointment of Mayor Kurt Metzger, as the City's delegate representative and City Manager James Breuckman, as the City's alternate representative to the General Assembly Board of the Southeast Michigan Council of Governments (SEMCOG).
- r. Appointment of City Manager James Breuckman as Act 51 Administrator for the City of Pleasant Ridge.
- s. Appointment of Mayor Kurt Metzger, as delegate and City Manager James Breuckman as alternate to the Annual Meeting of the Michigan Municipal League to be held annually.
- t. Appointment of Amy M. Drealan, as officer delegate to the Municipal Employee's Retirement Systems (MERS) Annual Meeting to be held annually.

16. Establishment of a Retiree Health Care Savings Program.