



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

**City Commission Organizational Meeting
November 12, 2013
Agenda**

AMENDED

Honorable Mayor, City Commissioners and Residents: This shall serve as your official notification of the Organizational Meeting for the City of Pleasant Ridge, to be held Tuesday, November 12, 2013, 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:

ORGANIZATIONAL MEETING – 7:30 P.M.

1. Meeting Called to Order.
2. Invocation, Reverend Dr. Scott Miller, Drayton Avenue Presbyterian Church, Ferndale.
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of the following minutes:
 - a. Public Hearing and Zoning Board of Appeals Meeting held Tuesday, October 8, 2013.
 - b. Public Hearing and Regular City Commission Meeting held Tuesday, October 8, 2013.
6. Consideration of the Monthly Disbursement Report.
7. Consideration of the Official Certification and Election Report of the General Election held Tuesday, November 5, 2013.
8. Administration of the Oath of Office to Mayor Kurt Metzger.
9. Administration of the Oath of Office to City Commissioner Bret Scott.
10. Administration of the Oath of Office to City Commissioner Jay Foreman.
11. Consideration of the City Commission Liaison Reports.
 - *Recreation Commission – Commissioner Krzysiak
 - *Planning Commission/DDA – Assistant City Manager
 - *Historical Commission – City Clerk
 - *Committee Liaison – Commissioner Perry

12. Consideration of the following 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 Ann Perry as Deputy Mayor, term to expire November 10, 2015.
 - d. Authorization of Mayor Kurt Metzger, and Deputy Mayor Ann Perry, City Commissioner Jason Krzysiak, City Clerk Amy M. Drealan, and Police Chief Karl Swieczkowski 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 10, 2015.
 - f. Appointment of Commissioner Jason Krzysiak as liaison to the Pleasant Ridge Recreation Commission, term to expire November 10, 2015.
 - g. Appointment of Commissioner Ann Perry as liaison to the Pleasant Ridge Planning Commission and Downtown Development Authority, term to expire November 10, 2015.
 - h. Appointment of Commissioner Bret Scott as liaison to the Pleasant Ridge Historical Commission, term to expire November 10, 2015.
 - i. Appointment of Commissioner Jay Foreman as representative to the Ferndale Public Schools Superintendent's Advisory Committee, the Woodward Avenue Action Association Executive Board (WA3), and the Woodward Avenue Transit Committee, terms to expire November 10, 2015.
 - 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 10, 2015.
 - l. Appointment of City Clerk Amy M. Drealan as the City representative and Assistant City Manager Scott Pietrzak, as alternate to the Intergovernmental Cable Communications Authority, term to expire November 10, 2015.
 - m. Appointment of Mayor Kurt Metzger, Commissioner Ann Perry, and Assistant City Manager Scott Pietrzak, as the City's representatives to the Fire Protection Agreement Committee, term to expire November 10, 2015.
 - 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 10, 2015.
 - 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 Ms. Stacey Stutcher and Mr. Dave Tigertt to the Huntington Woods Library Board.
 - r. Appointment of Assistant City Manager Scott Pietrzak as Act 51 Administrator for the City of Pleasant Ridge.
 - s. Appointment of Mayor Kurt Metzger, as delegate and Assistant City Manager Scott Pietrzak as alternate to the Annual Meeting of the Michigan Municipal League to be held October 2014.
 - t. Appointment of Amy M. Drealan, as officer delegate to the Municipal Employee's Retirement Systems (MERS) Annual Meeting to be held in September 2014.
 - u. Appointment of Assistant City Manager Scott Pietrzak, as the City's Freedom of Information Act (FOIA) Coordinator.
- 13. Consideration of the establishing a public hearing on Tuesday, December 10, 2013, at 7:30 p.m., to solicit public comments on the proposed Oakland County Community Development Block Grant Program Year 2014 Community Application and Subrecipient Agreement.
 - 14. Consideration of entering into an agreement with the Michigan Municipal League (MML) for the selection of a new City Manager.
 - 15. Consideration of the process for hiring an Interim City Manager.
 - 16. Consideration of the Resolution regarding the City's compliance with PA 152.
 - 17. Consideration of the Governmental Reports.
 - 18. PUBLIC DISCUSSION – items not on the Agenda.
 - 19. City Manager's Report.
 - 20. Other Business.
 - 21. Adjournment.

**Please join us for a light reception
to welcome of our newly elected
City Commissioners Jay Foreman and Bret Scott
and
Mayor Kurt Metzger**

**and to offer sincere thanks to
City Commissioners Jerry Bushey and Frank Rubino
Mayor Ralph A. Castelli, Jr.
and
City Manager Sherry W. Ball**

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.