



23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

**Public Hearing and Regular City Commission Meeting
June 10, 2014**

Having been duly publicized, Mayor Metzger called the meeting to order at 7:30 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

14-3096

Motion by Commissioner Perry, second by Commissioner Scott, that the minutes of the Regular City Commission Meeting held Tuesday, May 13, 2014, and the Special City Commission Meeting held Tuesday, May 27, 2014, be approved, as recommended.

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

May 2014 Disbursement Report

14-3097

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

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

Resolution - Retirement Chief Swieczkowski

14-3098

Motion by Commissioner Perry, second by Commissioner Foreman, that the resolution recognizing the retirement of Chief Karl F. Swieczkowski, after nearly 29 years of service, be adopted, as recommended.

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

Resolution - Mr. Alan Cisek and Mr. Michael Pawlowski

14-3099

Motion by Commissioner Scott, second by Commissioner Perry, that the resolution recognizing the volunteer services of Mr. Alan Cisek and Mr. Michael Pawlowski, be adopted, as recommended.

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

City Manager Appointment – Mr. James Breuckman

14-3100

Motion by Commissioner Perry, second by Commissioner Foreman, that the appointment of Mr. James Breuckman, as the City Manager for the City of Pleasant Ridge effective immediately be approved.

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

Public Discussion

Mr. Robert Sakat, 8 Fairwood, congratulated Mr. Breuckman on his appointment as City Manager, and thanked Mr. Piertzak for his services as Acting City Manager and during the transition.

City Commission Liaison Reports

Commissioner Perry gave an update regarding the Planning Commission/Downtown Development Authority. The transit study, Woodward Alternatives Analysis phase one wrapping up. The project will now move to additional phases, such as engineering and environment. This started as six Woodward communities getting together to advance the Woodward Corridor transit enhancements. The Planning Commission met on May 19th. Preliminary discussion regarding plans for a site plan review for outdoor dining at Cork. The Devonshire parking area, near the old Field Art Building, are still under review. The Fairwood parking lot will be enhanced with a walkway path through the wall. Concert-in-the-Park dates for July and September announced. WA3 accepting donations.

Commissioner Scott gave an update on the Historical Commission. Home and Garden Tour held June 7th, which was a success and everyone had a great time. The funds raised will go toward the renovations of the Historical Museum. Last Citizens Advisory Committee meeting will be held June 12th.

Commissioner Krzysiak gave an update regarding the Recreation Commission. Memorial Day bike decorating event was a success, and many attendees participated in the Memorial Day parade. Upcoming event includes the Pleasant Ridge Family Reunion Day, which will be held June 17th, at Gainsboro Park from 6-8 pm. Planning for the Gainsboro Park Renovation Plan is ongoing. Playground equipment will be discussed at the June 26th Recreation Commission Meeting.

Commissioner Foreman gave an update regarding the Ferndale Public Schools. Gave an update on the Ferndale Schools Superintendent search. An interim superintendent was appointed. Interviews have been held with select candidates. Meet and Greet with the candidates will be held June 12th and June 13th. Roosevelt June Fair held June 6th, and was success. Gave an update on upcoming events, which can be found on the Ferndale Public Schools calendar at www.ferndaleschools.org.

Consent Agenda

14-3101

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

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

Supplemental Appropriations #A-2014-002

14-3102

Motion by Commissioner Foreman, second by Commissioner Perry, that Supplemental Appropriation #A-2014-002, be approved, as recommended.

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

2014-2015 Budget Items

Mayor Metzger opened the public hearing at 8:15 pm.

With no comments or discussion, Mayor Metzger closed the public hearing at 8:16 pm.

Assistant City Manager Scott Pietrzak gave a brief presentation regarding the proposed 2014-2105 City Budget and millage rate.

14-3103

Motion by Commissioner Scott, second by Commissioner Perry, that the 2014-2015 Combined City Budgets and 2015-2019 Five-Year Capital Improvement Plan be approved and that the Budget Resolution be adopted, including the levying of 11.3094 mills for the General Fund Operating, 2.3880 mills for Infrastructure Improvements, 1.6960 mills for Solid Waste and Disposal, 0.4949 mills for Library Services, 1.2593 mills for Community Center Complex Operations, and 1.5000 mills for Community Center Complex Debt Service be approved, as recommended.

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

2015-2017 CDBG Cooperative Agreement

14-3104

Motion by Commissioner Foreman, second by Commissioner Perry, that the City of Pleasant Ridge resolve to participate in Oakland County's Urban County Community Development Block Grant (CDBG) programs for the years 2015, 2016 and 2017. Further, we resolve to opt into Oakland County's Urban County Community Development programs, which shall be automatically renewed in successive three-year qualification periods of time, or until such time that it is in the best interest of the local Community to terminate the Cooperative Agreement.

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

Resolution & Administrative Service Agreement - ICMA Retirement Corporation
14-3105

Motion by Commissioner Perry, second by Commissioner Foreman, that the Resolution and Administrative Service Agreement between the City of Pleasant Ridge and the ICMA Retirement Corporation for the Vantage Care Retirement Health Savings plan and the 401a Retirement Defined Contribution plan, be approved, as recommended.

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

Historical Commission Appointment – John Horvat
14-3106

Motion by Commissioner Scott, second by Commissioner Foreman, that the appointment of Mr. John Horvat, to the Pleasant Ridge Historical Commission, to fill an unexpired term, term to expire December 31, 2016.

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

City Manager's Report

Swim Team begins outdoor practice, swim lessons, drop in Summer program and full pool hours begin Monday, June 16th.

Pleasant Ridge Family Reunion event to be held June 17th

First home swim meet will be held June 19th.

Update regarding Animal Control Services with Oakland County and the door-to-door census, which began June 9th.

Other Business

Small reception for Mr. Breuckman will be held immediately following tonight's meeting.

City Clerk Drealan commented that tax bills will be mailed after July 1st. Last day to register to vote for the August 5th Primary Election will be Monday, July 7th.

Commissioner Krzysiak commented regarding the book club, date to be determined.

With no further business or discussion, Mayor Metzger adjourned the meeting at 9:10 p.m.

Mayor Kurt Metzger

Amy M. Drealan, City Clerk