



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

**Regular Planning Commission Meeting
Monday, December 12, 2016**

Having been duly publicized, Chairman Lenko called the meeting to order at 7:01 pm

Present: Commissioner Bolach, Christensen, Lenko, McAuliffe, McCutcheon, Schlesinger, Treuter.
Also Present: City Manager Breuckman; City Commissioner Perry.
Absent: None.

Minutes

PC-2016-1530

Motion by Treuter, second by Schlesinger, to approve the minutes of the Regular Planning Commission Meeting held Monday, September 26, 2016, as amended.

Adopted: Yeas: Treuter, Schlesinger, Bolach, McAuliffe, McCutcheon, Christensen, Lenko.
Nays: None.

Planning Commission/DDA officers

Discussion was held regarding the election of officers at the January 2017 meeting. Members should determine who will fill the roles of Chairman, Vice-Chairman and Secretary.

Planning Commission/DDA officers

In January 2017, there will be four open positions on the Planning Commission/DDA. To date, there are three applications on file. The City Commission has been announcing open positions on all the Junior Commissions at their meetings, and the openings are posted on the City's Facebook page and website. The City Commission will be making the appointments for the open seats when the application period closes. City Manager Breuckman commented that Planning law allows for a City Commissioner to sit as a member of the Planning Commission. Discussion was held regarding these items.

Commissioner McCutcheon is eligible for reappointment to his second full term.

2017 Planning Commission/DDA Meeting schedule

PC-2016-1531

Motion by Treuter, second by Bolach, to that the Planning Commission/DDA recommend that future regular meeting be held the fourth Monday of January, April, July and October and that the fourth Monday every month be open for special meetings or other business.

Adopted: Yeas: Treuter, Bolach, McAuliffe, McCutcheon, Christensen, Schlesinger,
Lenko.
Nays: None.

City of Ferndale Master Plan

PC-2016-1532

Motion by Schlesinger, second by McCutcheon, to that the comment letter in response to the City of Ferndale Master Plan be approved and that Chairman Lenko be authorized to sign the letter and that finally that the comments be forwarded to the City of Ferndale.

Adopted: Yeas: Schlesinger, McCutcheon, Treuter, Bolach, McAuliffe, Christensen,
Lenko.
Nays: None.

Term Limits and Number of Members

PC-2016-1533

Motion by Bolach, second by Christensen, to that the City Administration investigate the reduction of Planning Commission members from nine to seven and that term limits for Planning Commissioner be reviewed for extension or elimination.

Adopted: Yeas: Bolach, Christenson, Schlesinger, McCutcheon, Treuter, McAuliffe,
Lenko.
Nays: None.

Other Business

City Manager Breuckman gave a brief update regarding the Iron Ridge site development.

With no further business Chairman Lenko adjourned the meeting at 7:42 p.m.

Submitted by:

Amy M. Drealan, City Clerk