



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

**City Commission Meeting
December 12, 2017
Agenda**

Honorable Mayor, City Commissioners and Residents: This shall serve as your official notification of the Organizational Meeting of the Pleasant Ridge City Commission to be held Tuesday, December 12, 2017, 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. **Pledge of Allegiance.**
3. **Roll Call.**
4. **PUBLIC DISCUSSION – items not on the Agenda.**
5. **Receiving and filing the audit of the City’s Financial Statements for the fiscal year ended June 30, 2017.**
6. **Resolution recognizing former City Commissioner Jay Foreman.**
7. **Resolution recognizing Water Clerk Darren Humphreys.**
8. **Centennial Homes Presentation.**
9. **Governmental Reports.**
10. **City Commission Liaison Reports.**
 - **Commissioner Scott – Historical Commission.**
 - **Commissioner Krzysiak – Recreation Commission.**
 - **Commissioner Perry – Planning/DDA, Committee Liaison.**
11. **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. **Minutes of the Public Hearing and Regular City Commission Meeting held Tuesday, November 14, 2017.**
 - b. **Monthly Disbursement Report.**
 - c. **Resolution regarding 2018 Federal Poverty Guidelines.**
 - d. **Resolution regarding PA 152.**

- e. Establishing a public hearing for Tuesday, January 9, 2018 to solicit public comments on the following Zoning Ordinance Amendments:
 - i. Ordinance to amend Chapter 82, Zoning, of the Pleasant Ridge City Code by the elimination of Section 82-197(b)(1)(m).
 - ii. Ordinance to amend Chapter 82, Zoning, of the Pleasant Ridge City Code, Section 82.204, Solar Panels.

12. 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 12, 2019.
- d. Appointment of Commissioner _____ as liaison to the Pleasant Ridge Police Board, term to expire November 12, 2019.
- e. Appointment of Commissioner _____ as liaison to the Pleasant Ridge Recreation Commission, term to expire November 12, 2019.
- f. Appointment of Commissioner _____ 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 12, 2019.
- g. Appointment of Commissioner _____ as liaison to the Pleasant Ridge Historical Commission, term to expire November 12, 2019.
- h. Appointment of Commissioner _____ as representative to the Ferndale Public Schools Superintendent's Advisory Committee, term to expire November 12, 2019.
- i. Appointment of Mayor Kurt Metzger, as the Legislative Coordinator to the Michigan Municipal League.
- j. Appointment of Mr. Charles Digby as the Pleasant Ridge Police Commissioner, term to expire November 12, 2019.
- k. Appointment of City Manager James Breuckman as the City representative and City Clerk Amy Drealan, as alternate to the Intergovernmental Cable Communications Authority, term to expire November 12, 2019.
- l. 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 12, 2019.

- m. Appointment of Assistant City Manager Scott Pietrzak, as delegate and City Clerk Amy Drealan as alternate to the Woodward Dream Cruise Board of Directors, term to expire November 12, 2019.
- n. Appointment of Assistant City Manager Scott Pietrzak as delegate and City Manager James Breuckman, as alternate to the Southeastern Oakland County Resource Recovery Authority (SOCRRA) Board of Trustees.
- o. Appointment of Assistant City Manager Scott Pietrzak as delegate and City Manager James Breuckman, as alternate to the Southeastern Oakland County Water Authority (SOCWA) Board of Trustees.
- p. 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).
- q. Appointment of City Manager James Breuckman as Act 51 Administrator for the City of Pleasant Ridge.
- r. 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.
- s. Appointment of Amy M. Drealan, as officer delegate to the Municipal Employee's Retirement Systems (MERS) Annual Meeting to be held annually.

13. Community Action Alliance Water Residential Assistance Program (WRAP).

14. City Manager's Report.

15. Other Business.

16. Adjournment.

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.