

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

**City Commission Meeting
August 13, 2019
Agenda**

Honorable Mayor, City Commissioners and Residents: This shall serve as your official notification of the Regular City Commission Meeting to be held Tuesday, August 13, 2019, at 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:

REGULAR CITY COMMISSION MEETING – 7:30 P.M.

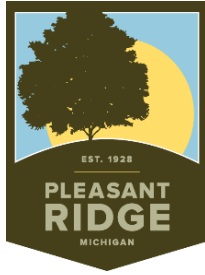
1. **Meeting Called to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**
4. **PUBLIC DISCUSSION – items not on the Agenda.**
5. **Governmental Reports.**
6. **City Commission Liaison Reports.**
 - **Commissioner Scott – Historical Commission**
 - **Commissioner Wahl – Recreation Commission**
 - **Commissioner Krzysiak – Ferndale Public Schools**
 - **Commissioner Perry – Planning/DDA**
7. **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, July 9, 2019
 - b. Monthly Disbursement Report.
 - c. Local Agency Pavement Warranty Program.
 - d. Appointment of Amy M. Drealan, as officer delegate to the Municipal Employee's Retirement Systems (MERS) Annual Meeting held annually.
 - e. Appointment of James Breuckman as delegate and Timothy Schultz as alternate to the Southeastern Oakland County Water Authority (SOCWA) Board of Trustees and Southeastern Oakland County Resource Recovery Authority (SOCRRA) Board of Trustees.

8. **City Manager's Report.**
9. **Other Business.**
10. **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.



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

**Regular City Commission Meeting and Public Hearing
July 9, 2019**

Having been duly publicized, Mayor Metzger called the meeting to order at 7:33 p.m.

Present: Commissioners Krzysiak, Perry, Scott, Wahl, Mayor Metzger
Also Present: City Manager Breuckman, City Clerk Drealan
Absent: None

Public Discussion

(None)

Governmental Reports

Chief Jack Pesha, Ferndale Fire Department, reported that the department recently responded to a small house fire. He noted that residents should be cautious in overusing extension cords. Residents can call the department at 248-546-2510 to schedule a safety check. Over 30 items are checked including GFI outlets, smoke alarms, extinguishers and more. The check is not about code enforcement but results in recommendations for improving fire safety and risk of injury.

Chief Kevin Nowak, Pleasant Ridge Police Department, reminded residents to lock their vehicles. He applauded Chief Pesha and the Ferndale Fire Department for their cooperation and participation in community events and encouraged endorsement for him to be made the permanent chief.

City Commission Liaison Reports

Commissioner Perry reported on the Planning Commission/DDA. The next meeting will be July 22nd.

Commissioner Scott reported on the Historical Commission. There will be a presentation regarding how to research historic homes on August 8th. The Home and Garden Tour will be September 21st. Currently eight houses are registered to be shown.

Commissioner Wahl reported on the Recreation Commission. The first family camp over will be August 2nd and 3rd. It will include camping, swimming, movies and more. This free event is sponsored by the Foundation. July events include: July 10 - adult swim; July 17 - ice cream social; July 19 - teen swim; July 24 - adult swim meet; July 26 - adult swim; July 28 - swim team banquet. A date for the next commission meeting will be scheduled soon.

Commissioner Krzysiak reported on Ferndale Public Schools. The new strategic plan was discussed. The focus will be on Empowerment, Environment and Excellence. The annual budget was approved. Details of the upcoming bond proposal were presented. While it appears that construction of a new elementary school may be needed, no final decision has been made. More information can be found at ferndaleschools.org. Mayor Metzger discussed analyzing enrollment numbers in connection with consideration to build a new school. Breuckman noted that bringing the current Roosevelt school up to current standards would require major changes and investment. He indicated that PR's primary interest would be regarding what would happen to the current Roosevelt facility.

Consent Agenda

19-3430

Motion by Commissioner Perry, second by Commissioner Scott, to approve the consent agenda as presented.

Adopted: Yeas: Commissioners Perry, Scott, Krzysiak, Wahl, Mayor Metzger
 Nays: None

Public Hearing - Condemnation of the Property Commonly Known as 38 Kensington

Breuckman noted that the structure at 38 Kensington was hit by a tree in September of 2018. The structure was declared safe but needed considerable repair. No repairs had been completed within six months. The condemnation process was begun in an attempt to compel the homeowner to take action. Since last month's commission meeting the property has been sold and the new owner is aware of the work that needs to be done and the timeframe. The motion would allow the homeowner 30 days to secure building permits and 60 days to begin construction. In response to Krzysiak's inquiry, Breuckman indicated that, if the homeowner took no action, the property could be demolished. That is not the goal, however. The goal is to encourage the homeowner to make the necessary repairs.

Mayor Metzger opened the public hearing at 8:00 p.m.

Victoria Wus, 46 Kensington, expressed concerns about the proximity of the existing structure to the property lines. Breuckman noted that, because it is an existing structure, it can remain even if it is nonconforming to current set back standards. Any new construction would have to comply with current ordinances.

Amber Herrick, 40 Kensington, also noted that the structure at 38 Kensington is 12 inches off of the property line. She also has concerns regarding the fence line and has hired someone to replace the missing fence since so much time has passed. She indicated that construction workers would likely have to be in her yard in order to work on the damaged structure. Breuckman stated that, once plans are submitted, anyone can come to the city and review them. He discussed the basics of the city's set back requirements which also include height restrictions.

With no further comments or discussion, Mayor Metzger closed the public hearing at 8:06 p.m.

19-3431

Motion by Commissioner Perry, second by Commissioner Scott, that the structure on the property commonly known as 38 Kensington Boulevard, Pleasant Ridge, Michigan, be condemned, and that the property be declared a public nuisance. The structure and property is a public nuisance for the reasons as set forth in the City's letter dated June 10, 2019.

The property owner has sixty days to comply with this order. The property owner has until August 9, 2019 to obtain necessary permits for the reconstruction, and until September 9, 2019 to begin construction. An inspection of the property by a structural engineer will be conducted within 30 days and submitted with the proposed reconstruction plans. Progress on this property will be monitored by the City's Building Official.

If the property is not in compliance within the time period set by the City Commission, or if the Building Official deems progress to be stalled, the City Commission directs the City Administration to pursue any action necessary to abate the existing nuisance, up to and including demolition of the structure. Any cost incurred by the City related to such abatement shall be considered a lien against the property.

The City shall deliver to the property owner a copy of this motion by first class mail and by posting a copy on the front door of the property.

Adopted: Yeas: Commissioners Perry, Scott, Krzysiak, Wahl, Mayor Metzger
 Nays: None

City Commission Chambers Renovation Bid

Breuckman indicated that the low bid to renovate the commission chambers was \$97,705 from Usztan LLC. Usztan has completed a number of projects throughout the city. A schedule will be finalized with Usztan and the audio/visual contractor. The project will take five weeks to complete so it is planned that the construction will disrupt one city commission meeting.

19-3432

Motion by Commissioner Wahl, second by Commissioner Scott, that the bid for the City Commission Chambers Renovation bid be awarded to the lowest qualified bidder, Usztan LLC, of Auburn Hills, Michigan in the amount of \$97,705.00..

Adopted: Yeas: Commissioners Wahl, Scott, Perry, Krzysiak, Mayor Metzger
 Nays: None

Woodward Avenue Complete Streets Plan

Breuckman presented a Woodward bicycling and walking safety audit which was conducted pursuant to a grant that had been awarded. This plan will be used to further develop the full Woodward Avenue plan that was created in 2014. The goal is to implement AAA bicycle facilities on Woodward. AAA stands for All Ages and Abilities. The plan will also address some items on MDOT's road diet checklist which must be met whenever reducing vehicle lanes. A community survey was conducted to provide input from the residents of Ferndale and Pleasant Ridge. Residents stated that safety was a major concern that kept them from walking and biking more on Woodward. The proposal would be to lose one lane of traffic by moving the current parking lane out to make room for a protected bikeway. Traffic on Woodward between 8 Mile and 696 vary between 35,000 and 50,000 cars per day. Typically one lane of traffic will move 10,000 cars per day. As a result, only six lanes are needed for automobile traffic. The changes to the intersection at Main Street had been piloted earlier and the proposed plan to reduce a lane of automobile traffic worked. The plan includes adding and upgrading crossing locations for pedestrians. The plan is to connect to the Joe Louis Greenway project being implemented by the City of Detroit along the path of an abandoned railroad. It would be likely that

this project would commence after the I-75 project is completed. Krzysiak raised issues regarding the Main Street intersection. Breuckman indicated that some vertical barriers would be included. There was public comment regarding improving signage to prevent cars from blocking the Kensington intersection. Scott noted that the new pedestrian signals do not show "walk" unless the button is pushed. He also noted that the Bermuda sidewalk under the railroad overpass should be considered as a bikepath. Perry inquired regarding the progress of the Joe Louis Greenway. Breuckman indicated that work had not begun but that permits and funding had been acquired. Ms. Herrick inquired about the crosswalk across Main. Breuckman indicated that some improvements have been planned and more will be considered. He discussed some of the changes that are already in place as a result of the 696 projects. There was more discussion regarding the retraining needed due to the changes caused by the new pedestrian signals.

19-3433

Motion by Commissioner Perry, second by Commissioner Wahl, to adopt the Woodward Bicycling and Walking Safety Audit as part of the Complete Streets Plan as presented.

Adopted: Yeas: Commissioners Perry, Wahl, Krzysiak, Scott, Mayor Metzger
 Nays: None

City Manager's Report

Breuckman indicated that the sidewalk project has started early. Approximately 1500 sidewalk flags are being repaired. Sidewalk flags that cross driveways will cause the driveway to be out of use for about a week. The Gainsboro Park lighting project will begin early fall. Krzysiak inquired regarding Woodward Heights. Breuckman noted that Woodward Heights would be returning to two-way traffic soon until September. After that it will return to one-way traffic eastbound. Woodward Heights is a priority street as was discussed at the traffic calming townhall meeting. There was a discussion regarding adding and refreshing street striping which will reduce traffic speeds. When new striping was added to Ridge Road, traffic speeds reduced by approximately 2.5 miles per hour.

Other Business

Krzysiak noted that the book for July is *Red Notice*.

With no further business or discussion, Mayor Metzger adjourned the meeting at 8:55 p.m.

Mayor Kurt Metzger

Amy M. Drealan, City Clerk

/dleg

July 2019

ACCOUNTS PAYABLE

PAYROLL LIABILITIES	\$	14,301.01
ACCOUNTS PAYABLE	\$	358,938.46
TAX LIABILITIES	\$	1,458,155.84
TOTAL	\$	373,239.47

PAYROLL

July 3, 2019	\$	75,175.38
July 17, 2019	\$	50,388.36
July 31, 2019	\$	50,520.04
TOTAL	\$	176,083.78

CHECK REGISTER FOR CITY OF PLEASANT RIDGE
 PAYROLL LIABILITIES
 July 2019

Check Date	Check	Vendor Name	Description	Amount
7/3/2019	2380	ALERUS FINANCIAL	RETIRMMENT CONTRIBUTIONS	\$ 2,735.54
7/3/2019	2381	ALERUS FINANCIAL	RETIRMMENT CONTRIBUTIONS	\$ 1,613.95
7/3/2019	2382	ALERUS FINANCIAL	RETIRMMENT CONTRIBUTIONS	\$ 1,179.79
7/3/2019	2383	MIFOP	UNION DUES	\$ 188.00
7/3/2019	2384	MISDU	FOC DEDUCTIONS	\$ 224.60
7/3/2019	2385	ALERUS FINANCIAL	RHSP CONTRIBUTIONS	\$ 471.07
7/3/2019	2386	ICMA - VANTANGEPOINT	RETIRMMENT CONTRIBUTIONS	\$ 80.00
7/15/2019	2387	ALERUS FINANCIAL	RETIRMMENT CONTRIBUTIONS	\$ 460.00
7/15/2019	2388	ALERUS FINANCIAL	RETIRMMENT CONTRIBUTIONS	\$ 1,522.46
7/15/2019	2389	ALERUS FINANCIAL	RETIRMMENT CONTRIBUTIONS	\$ 1,128.91
7/15/2019	2390	MISDU	FOC DEDUCTIONS	\$ 224.60
7/15/2019	2391	ALERUS FINANCIAL	RHSP CONTRIBUTIONS	\$ 482.60
7/15/2019	2392	ICMA - VANTANGEPOINT	RETIRMMENT CONTRIBUTIONS	\$ 80.00
7/31/2019	2393	ALERUS FINANCIAL	RETIRMMENT CONTRIBUTIONS	\$ 460.00
7/31/2019	2394	ALERUS FINANCIAL	RETIRMMENT CONTRIBUTIONS	\$ 1,522.75
7/31/2019	2395	ALERUS FINANCIAL	RETIRMMENT CONTRIBUTIONS	\$ 1,139.31
7/31/2019	2396	MISDU	FOC DEDUCTIONS	\$ 224.60
7/31/2019	2397	ALERUS FINANCIAL	RHSP CONTRIBUTIONS	\$ 482.83
7/31/2019	2398	ICMA - VANTANGEPOINT	RETIRMMENT CONTRIBUTIONS	\$ 80.00
TOTAL PAYROLL LIABILITIES				\$ 14,301.01

CHECK REGISTER FOR CITY OF PLEASANT RIDGE
TAX LIABILITIES
July 2019

Check Date	Check	Vendor Name	Description	Amount
07/24/2019	2644	CITY OF PLEASANT RIDGE-DDA	2019 TAX COLLECTIONS	25,759.89
07/24/2019	2645	CITY OF PLEASANT RIDGE-TAXES	2019 TAX COLLECTIONS	633,310.46
07/24/2019	2646	FERNDALE SCHOOL DISTRICT	2019 TAX COLLECTIONS	353,797.47
07/24/2019	2647	KIMBERLY HANKE	2019 SUMMER TAX OVERPAYMENT	496.95
07/24/2019	2648	OAKLAND COUNTY BROWNFIELD AUTH	2019 TAX COLLECTIONS - 60-B1-FERN-2017	8,309.66
07/24/2019	2649	OAKLAND COUNTY TREASURER	2019 TAX COLLECTIONS	436,481.41
TOTAL TAX LIABILITIES				\$ 1,458,155.84

CITY OF PLEASANT RIDGE CHECK REGISTER
 ACCOUNTS PAYABLE
 July 12, 2019

Check Date	Check	Vendor Name	Description	Amount
07/12/2019	23071	JANI-KING OF MICHIGAN, INC	JANITORIAL SERVICES	\$ 1,674.00
07/12/2019	23072	MI MUNICIPAL RISK MANAGEMENT	LIABILITY INSURANCE	\$ 67,751.00
07/12/2019	23073	OAKLAND COUNTY TREASURER	GWK SPECIAL ASSESSMENT	\$ 847.60
07/12/2019	23074	TOSHIBA FINANCIAL SERVICES	COPIER LEASE AGREEMENT	\$ 901.33
07/12/2019	23075	JANI-KING OF MICHIGAN, INC	JANITORIAL SERVICES	\$ 487.00
07/12/2019	23076	VOID CHECK	VOID CHECK	\$ -
07/12/2019	23113	GREGORY ROSE	GAINSBORO SHELTER REPAIRS	\$ 280.00
07/12/2019	23077	21ST CENTURY MEDIA-MICHIGAN	PRINTING LEGAL NOTICES	\$ 1,139.35
07/12/2019	23078	ACCUSHRED, LLC	SHREDDING SERVICES	\$ 55.00
07/12/2019	23079	ADKISON, NEED & ALLEN P.L.L.C.	CITY ATTORNEY SERVICES	\$ 217.50
07/12/2019	23080	ANDERSON, ECKSTEIN & WESTRICK	ENGINEERING SERVICES	\$ 11,525.48
07/12/2019	23081	AQUATIC SOURCE	POOL MAINTENANCE SERVICES	\$ 3,787.78
07/12/2019	23082	BADGER METER, INC.	WATER METER MAINTENANCE	\$ 91.55
07/12/2019	23083	BRILAR	DPW SERVICES-MARCH 2019	\$ 17,023.76
07/12/2019	23084	COMMUNITY MEDIA NETWORK	MEETING BROADCAST SERVICES	\$ 200.00
07/12/2019	23085	DANIEL SIMON	UNIFORM PURCHASE REIMBURSEMENT	\$ 149.87
07/12/2019	23086	DAVEY TREE EXPERT COMPANY	TREE MAINTENANCE SERVICES	\$ 714.00
07/12/2019	23087	DEBORAH GREEN	TRANSCRIPTION SERVICES	\$ 62.50
07/12/2019	23088	DETROIT EDISON COMPANY	STREETLIGHTING-JUNE 2019	\$ 3,146.14
07/12/2019	23089	EUGENE LUMBERG	COURT PROSECUTION SERVICES	\$ 405.00
07/12/2019	23090	GREAT AMERICAN FINANCIAL SRVS	TELEPHONE LEASE SERVICES	\$ 433.00
07/12/2019	23091	J & J AUTO TRUCK CENTER	POLICE VEHICLE MAINTENANCE	\$ 378.66
07/12/2019	23092	KENNETH BORYCZ	INSPECTION SERVICES	\$ 982.50
07/12/2019	23093	KEVIN NOWAK	UNIFORM REIMBURSEMENT	\$ 596.84
07/12/2019	23094	MUNICIPAL CODE CORPORATION	CITY CODE UPDATES	\$ 560.00
07/12/2019	23095	OAKLAND COUNTY TREASURER	SEWERAGE TREATMENT - JUNE 2019	\$ 48,774.68
07/12/2019	23096	OAKLAND SCHOOLS	PRINTING AND MAILING SERVICES	\$ 820.31
07/12/2019	23097	PAM KAMPF	RECREATION PROGRAM INSTRUCTOR	\$ 352.00
07/12/2019	23098	PATRICK THOMPSON DESIGNS, INC	DESIGN SERVICES	\$ 1,357.50
07/12/2019	23099	PLANTE MORAN GROUP BENEFIT ADVISORS	QUARTERLY BENEFIT ADVISORS	\$ 1,125.00
07/12/2019	23100	ROBERT RIED	UNIFORM REIMBURSEMENT	\$ 660.62
07/12/2019	23101	ROYAL OAK SCHOOLS	2019 SWIM TEAM PRACTICE	\$ 1,925.00
07/12/2019	23102	SAFEBUILT	CODE ENFORCEMENT SERVICES	\$ 660.00
07/12/2019	23103	SCHEER'S ACE HARDWARE	BUILDING MAINTENANCE SUPPLIES	\$ 114.90
07/12/2019	23104	SHERMAN NURSERY FARMS	TREE MAINTENANCE SERVICES	\$ 394.49
07/12/2019	23105	SOCRRA	REFUSE COLLECTION AGREEMENT	\$ 9,184.00
07/12/2019	23106	SOCWA	WATER PURCHASES-JUNE 2019	\$ 16,415.64
07/12/2019	23107	TEPEL BROTHER PRINTING	NEWSLETTER PRINTING	\$ 2,016.12
07/12/2019	23108	THE SHEER SHOP	COMMUNITY CENTER RENOVATIONS	\$ 6,098.00
07/12/2019	23109	UNIFIRST CORPORATION	JANITORIAL SUPPLIES AND MAT RENTAL	\$ 230.93
07/12/2019	23110	VICTORIA DICKINSON	RECREATION PROGRAM INSTRUCTOR	\$ 944.00
07/12/2019	23111	WEX BANK	FUEL PURCHASES	\$ 1,512.25
07/12/2019	23112	XFER COMMUNICATIONS	BALANCE OF SECURITY PROJECT	\$ 10,219.87

Total for 7-12-2019

\$ 216,215.17

CITY OF PLEASANT RIDGE CHECK REGISTER
ACCOUNTS PAYABLE
July 23, 2019

Check Date	Check	Vendor Name	Description	Amount
07/23/2019	23120	AQUATIC SOURCE	POOL MAINTENANCE SERVICES	\$ 6,960.69
07/23/2019	23121	BLUE CROSS BLUE SHIELD OF MICHIGAN	HOSPITALIZATION SERVICES	\$ 5,770.70
07/23/2019	23122	DAVEY TREE EXPERT COMPANY	TREE MAINTENANCE SERVICES	\$ 5,381.00
07/23/2019	23123	DAVID SALAMAS	UNIFORM SUPPLIES	\$ 178.93
07/23/2019	23124	FERNICARE FREE CLINIC	2019-2020 CONTRIBUTION	\$ 1,000.00
07/23/2019	23125	ICMA RETIREMENT CORPORATION	QUARTERLY PLAN FEE	\$ 250.00
07/23/2019	23126	LED SUPPLY CO	DEPOSIT ON GAINSBORO PARK LIGHTING	\$ 25,825.00
07/23/2019	23127	LIVING LAB	WOODWARD STREETScape DESIGN	\$ 4,000.00
07/23/2019	23128	MICHELLE DELACOURT	DESIGN SERVICES-NEWSLETTER	\$ 400.00
07/23/2019	23129	PATRICK THOMPSON DESIGNS, INC	CONSTRUCTION DESIGN SERVICES	\$ 697.33
07/23/2019	23130	RAY KEE	INSPECTION SERVICES	\$ 1,350.00
07/23/2019	23131	SOCRRA	REFUSE COLLECTION AGREEMENT	\$ 8,255.00
07/23/2019	23132	TEEK ELECTRIC	ELECTRICAL REPAIRS	\$ 1,700.00
07/23/2019	23133	UNIFIRST CORPORATION	MAT RENTAL AND JANITORIAL SUPPLIES	\$ 167.95
07/23/2019	23134	USZTAN CONSTRUCTION	COMMUNITY CENTER REPAIRS	\$ 17,542.10
07/23/2019	23135	VOID CHECK	VOID CHECK	\$ -
07/23/2019	23136	VOID CHECK	VOID CHECK	\$ -
07/23/2019	23137	VOID CHECK	VOID CHECK	\$ -
07/23/2019	23138	VOID CHECK	VOID CHECK	\$ -
07/23/2019	23139	VOID CHECK	VOID CHECK	\$ -
07/23/2019	23140	OPTUM BANK	HSA CONTRIBUTION-GUZI	\$ 250.00
07/23/2019	23141	UNUM LIFE INSURANCE COMPANY	LIFE INSURANCE BENEFITS	\$ 978.72
07/23/2019	23142	CRANBROOK SWIM CLUB	2019 B FINALS ENTRY-PLEASANT RIDGE	\$ 975.00
07/23/2019	23143	NSSL	A FINALS ENTRY FEES-PLEASANT RIDGE	\$ 645.00
07/23/2019	23144	SPECIAL OLYMPICS	2019 PLEASANT RIDGE SWIM A THON FUNDRAIS	\$ 1,114.50
07/23/2019	23114	BRILAR	DPW SERVICES-APRIL 2019	\$ 33,668.21
07/23/2019	23115	COLLEEN ROSE	SWIM TEAM REIMBURSEMENT	\$ 503.00
07/23/2019	23116	GREAT LAKES WATER AUTHORITY	IWC CHARGES-MAY 2019	\$ 273.77
07/23/2019	23117	MICHIGAN MUNICIPAL LEAGUE	UNEMPLOYMENT CONTRIBUTION	\$ 18.99
07/23/2019	23118	SOCRRA	REFUSE COLLECTION AGREEMENT	\$ 231.87
07/23/2019	23119	THE HOWARD E NYHART COMPANY INC	AUDITING SERVICES	\$ 1,500.00

Total for 7-23-2019

\$ 119,637.76

CHECK REGISTER FOR CITY OF PLEASANT RIDGE
ELECTRONIC PAYMENTS
July 2019

Check Date	Check	Vendor Name	Description	Amount
7/24/2019	1600	BLUE CROSS BLUE SHIELD OF MICHIGAN	HOSPITALIZATION BENEFITS	\$ 13,585.53
7/24/2019	1601	HEALTH EQUITY	HSA CONTRIBUTIONS	\$ 4,500.00
7/24/2019	1602	MUNICIPAL EMP.RETIREMENT SYST.	RHFV ANNUAL CONTRIBUTION	\$ 5,000.00
TOTAL ELECTRONIC PAYMENTS				\$ 23,085.53



City of Pleasant Ridge

James Breuckman, City Manager

From: Jim Breuckman, City Manager
To: City Commission
Date: August 8, 2019
Re: Pavement Warranty Program

Overview

As part of the Transportation Funding Package of 2015, the Michigan Legislature created a requirement (MCL 247.662, 247.663) that each local road agency in Michigan adopt a Local Pavement Warranty Program acceptable to the Michigan Department of Transportation (MDOT).

Background

This Warranty Program must be adopted by every community no later than September 18, 2019, and every community must consider a warranty on each project using any state or federal funding that also includes \$2 million or more in paving-related components. Communities must annually report on projects with \$2 million or more in paving-related items, regardless of whether they implemented a warranty or not.

The overall goal of the Michigan Local Pavement Warranty Program is to have one standardized method for applying pavement warranties on local agency projects, which provides a consistent, quantifiable and transparent program that pavement contractors can recognize and implement.

We have required warranties on our street paving projects in the past, so this new program will not create a new warranty requirement for Pleasant Ridge. In the future, when we have paving projects that qualify, we will use these new State-mandated warranty requirements rather than the ones we have used in the past. There will be no effective difference in our administrative practices due to this program.

Requested Action

City Commission approval of the attached resolutions establishing the local agency pavement warranty program.



City of Pleasant Ridge

23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature (MCL 247.663) requires each city or village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 533 cities and villages in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

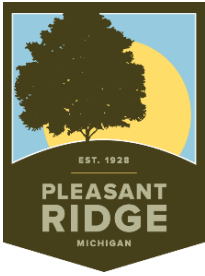
NOW THEREFORE BE IT RESOLVED, the City of Pleasant Ridge hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663;

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of the City of Pleasant Ridge meeting on August 13, 2019

Adopted: Yeas:
 Nays:
 Absent:

IN WITNESS WHEREOF, I, Amy M. Allison, duly certified Clerk of the City of Pleasant Ridge, do hereby attest that the foregoing is a true and accurate copy of a Resolution adopted by the Pleasant Ridge City Commission at its Regular Meeting held Tuesday, August 13, 2019.

Amy M. Allison, City Clerk



City of Pleasant Ridge

Amy M. Drealan, City Clerk

From: Amy M. Drealan, City Clerk
To: Mayor and City Commission
Date: August 6, 2019
Re: Annual Appointments

At this time, the City Commission is required to make annual appointments to various boards. These items are normally placed on the Consent Agenda as they are routine.

Item 7d – MERS Annual Meeting

Each year the Municipal Employees Retirement System (MERS) holds meeting/conference to update member communities on changes and/or enhancements to the system. The City Clerk normally attends this meeting.

Item 7e – SOCRRA/SOCWA Reappointments

Annually, staff at the South Oakland County Resource Recovery Authority and the South Oakland County Water Authority (SOCRRA/SOCWA) request that each member community reaffirm the appointments to the respective boards. Currently, the City Manager serves as the City's representative and the DPW Supervisor serves as the City's alternate to both boards.

Requested Action

The City Commission approve the proposed appointments. Please feel free to contact me should you wish to discuss this matter further.