



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

**City Commission Meeting
September 10, 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, September 10, 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:

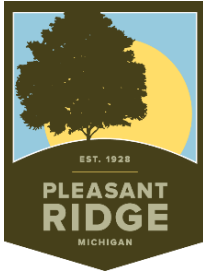
REGULAR CITY COMMISSION MEETING – 7:30 P.M.

- 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 Wahl – Recreation Commission**
 - **Commissioner Krzysiak – Ferndale Public Schools**
 - **Commissioner Perry – Planning/DDA**
 - **Commissioner Scott – Historical Commission**
- 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 Regular City Commission Meeting held Tuesday, August 13, 2019.
 - b. Monthly Disbursement Report.
 - c. SOCWA Articles of Incorporation Update.
 - d. Resolution recognizing September as National Recovery Month.
 - e. Proclamation recognizing the week of September 15, 2019 as Welcoming Week in Pleasant Ridge.
 - f. Resolution declaring September 21, 2019 as POW/MIA Recognition Day.
- 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
August 13, 2019**

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

(None)

City Commission Liaison Reports

Commissioner Scott reported for the Historical Commission. Home and Garden Tour 9/21, still looking for a few docents for this event. Pewabic Tiles on sale now.

Commissioner Wahl reported on the Recreation Commission. The first family camp over will be was a success and was sold out. August events include the Sycho Show – August 14th at 7pm, no cost this year. Teen Swim- 8/16, Adult Swim-8/22, Family Pool Party-8/25, 100-year Anniversary party 9/7, 50+ events, 9-17, 9-19, 9-26, Flu Shots and Safety Day- 10/3. Pool hours for the last week of August, 8/26 – 8/30 have been revised, the pool will be open from 4pm-8pm.

Commissioner Krzysiak reported on Ferndale Public Schools. Board held special meeting on August 5th to vote on the new teacher contract represented by the NEA. First day of school is 9/3. Popsicles with Principal’s at Ferndale Lower and Upper Elementary 8/28.

Commissioner Perry reported on the Planning Commission/DDA. A public hearing was set to consider a Zoning Ordinance amendment regarding placement of air conditioner and permanent generators for October 28th. The DDA considered several enhancement projects for the district.

Consent Agenda

19-3435

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

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

City Manager's Report

Wrapping up the sidewalk project, they will be doing some restoration work on some damaged areas. Other project starting soon, Concrete patching on the streets throughout the City, Pavement Striping program, which will include edge stripes on Woodward Heights. MDOT project on the 696-service drive is underway – the project is through the end of October. Discussion held regarding streetlights on the 696-service drive. DTE is in town doing tree trimming work.

Other Business

Krzysiak noted that the book for July will be held August 21st, the book is *Where the Crawdads Sing*.

With no further business or discussion, Mayor Metzger adjourned the meeting at 7.54 p.m.

Mayor Kurt Metzger

Amy M. Drealan, City Clerk

August 2019

ACCOUNTS PAYABLE

PAYROLL LIABILITIES	\$	8,279.72
ACCOUNTS PAYABLE	\$	655,060.33
TAX LIABILITIES	\$	3,798,250.26
TOTAL	\$	663,340.05

PAYROLL

August 14, 2019	\$	46,981.18
August 28, 2019	\$	43,313.50
TOTAL	\$	90,294.68

CHECK REGISTER FOR CITY OF PLEASANT RIDGE
 PAYROLL LIABILITIES
 August 2019

Check Date	Check	Vendor Name	Description	Amount
8/14/2019	2399	ALERUS FINANCIAL	RETIRMENT CONTRIBUTIONS	\$ 460.00
8/14/2019	2400	ALERUS FINANCIAL	RETIRMENT CONTRIBUTIONS	\$ 1,664.28
8/14/2019	2401	ALERUS FINANCIAL	RETIRMENT CONTRIBUTIONS	\$ 1,169.55
8/14/2019	2402	MIFOP	UNION DUES	\$ 188.00
8/14/2019	2403	MISDU	FOC DEDUCTIONS	\$ 224.60
8/14/2019	2404	ALERUS FINANCIAL	RHSP CONTRIBUTIONS	\$ 504.06
8/14/2019	2405	ICMA - VANTANGEPOINT	RETIRMENT CONTRIBUTIONS	\$ 80.00
8/28/2019	2406	ALERUS FINANCIAL	RETIRMENT CONTRIBUTIONS	\$ 460.00
8/28/2019	2407	ALERUS FINANCIAL	RETIRMENT CONTRIBUTIONS	\$ 1,522.75
8/28/2019	2408	ALERUS FINANCIAL	RETIRMENT CONTRIBUTIONS	\$ 1,186.36
8/28/2019	2409	MISDU	FOC DEDUCTIONS	\$ 224.60
8/28/2019	2410	ALERUS FINANCIAL	RHSP CONTRIBUTIONS	\$ 515.52
8/28/2019	2411	ICMA - VANTANGEPOINT	RETIRMENT CONTRIBUTIONS	\$ 80.00
TOTAL PAYROLL LIABILITIES				\$ 8,279.72

CHECK REGISTER FOR CITY OF PLEASANT RIDGE
TAX LIABILITIES
August 2019

Check Date	Check	Vendor Name	Description	Amount
08/12/2019	2650	CITY OF PLEASANT RIDGE-DDA	2019 TAX COLLECTIONS	26,062.56
08/12/2019	2651	CITY OF PLEASANT RIDGE-GENERAL	2019 TAX COLLECTIONS	8,521.39
08/12/2019	2652	CITY OF PLEASANT RIDGE-TAXES	2019 TAX COLLECTIONS	1,780,553.23
08/12/2019	2653	CORELOGIC CENTRALIZED REFUNDS	2019 TAX OVERPAYMENTS	11,739.11
08/12/2019	2654	FERNDALE SCHOOL DISTRICT	2019 TAX COLLECTIONS	752,001.32
08/12/2019	2655	LERETA	2019 TAX OVERPAYMENT	4,314.68
08/12/2019	2656	OAKLAND COUNTY TREASURER	2019 TAX COLLECTIONS	1,215,057.97
TOTAL TAX LIABILITIES				\$ 3,798,250.26

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

Check Date	Check	Vendor Name	Description	Amount
08/12/2019	23145	LUIGI FERDINANDI & SON CEMENT CO	2019 SIDEWALK PROGRAM	\$ 128,456.05
08/12/2019	23146	SAFETY KING	CITY HALL BUILDING MAINTENANCE	\$ 1,800.00
08/12/2019	23147	ACCUSHRED, LLC	SHREDDING SERVICES	\$ 55.00
08/12/2019	23148	ADKISON, NEED & ALLEN P.L.L.C.	ATTORNEY SERVICES	\$ 1,109.25
08/12/2019	23149	ALL GRAPHICS CORP	SWIM TEAM SUPPLIES	\$ 319.50
08/12/2019	23150	AMY KUZNIAR	SUMMER CAMP TRIP REFUND	\$ 26.00
08/12/2019	23151	ANDERSON, ECKSTEIN & WESTRICK	ENGINEERING SERVICES	\$ 15,857.75
08/12/2019	23152	AQUATIC SOURCE	POOL MAINTENANCE SUPPLIES	\$ 932.00
08/12/2019	23153	ASCENSION MICHIGAN AT WORK	PRE EMPLOYMENT PHYSICAL	\$ 116.00
08/12/2019	23154	BADGER METER, INC.	WATER METER MAINTENANCE	\$ 92.44
08/12/2019	23155	BLAZING BAGELS	SWIM TEAM SUPPLIES	\$ 212.00
08/12/2019	23156	BRITTNI SHERFIELD	SWIM LESSON REFUND	\$ 60.00
08/12/2019	23157	CANFIELD EQUIPMENT SERVICES	POLICE VEHICLE MAINTENANCE	\$ 1,289.12
08/12/2019	23158	CITY OF FERNDALE	FIRE SERVICES AGREEMENT	\$ 42,763.44
08/12/2019	23159	CITY OF FERNDALE	DISPATCH AGREEMENT	\$ 6,500.00
08/12/2019	23160	CITY OF FERNDALE	PLAN REVIEW FEES	\$ 200.00
08/12/2019	23161	CITY OF PLEASANT RIDGE-GENERAL	WATER PURCHASES	\$ 4,757.13
08/12/2019	23162	COMMUNITY MEDIA NETWORK	MEETING TAPING SERVICES	\$ 200.00
08/12/2019	23163	DAVEY TREE EXPERT COMPANY	TREE MAINTENANCE SERVICES	\$ 2,378.00
08/12/2019	23164	DAVID SALAMAS	POLICE SUPPLY REIMBURSEMENT	\$ 86.95
08/12/2019	23165	DEBORAH GREEN	MEETING TRANSCRIPTION	\$ 75.00
08/12/2019	23166	DETROIT EDISON COMPANY	STREETLIGHTING	\$ 3,405.37
08/12/2019	23167	DR TED LEGIBEL	SPEAKERS SERIES PRESENTATION	\$ 500.00
08/12/2019	23168	EUGENE LUMBERG	ATTORNEY SERVICES	\$ 472.50
08/12/2019	23169	GREAT AMERICAN FINANCIAL SRVS	TELEPHONE LEASE SERVICES	\$ 433.00
08/12/2019	23170	GREAT LAKES WATER AUTHORITY	IWC CHARGES JUNE 2019	\$ 273.77
08/12/2019	23171	J & J AUTO TRUCK CENTER	POLICE VEHICLE MAINTENANCE	\$ 517.55
08/12/2019	23172	JAMES BOWERING	SUMMER CAMP TRIP REFUND	\$ 25.00
08/12/2019	23173	JANI-KING OF MICHIGAN, INC	JANITORIAL SERVICES	\$ 2,161.00
08/12/2019	23174	JOANNE MCGUIRE	COMMUNITY CENTER RENTAL DEPOSIT RETURN	\$ 100.00
08/12/2019	23175	JULIE KOEHLER	SUMMER CAMP TRIP REFUND	\$ 30.00
08/12/2019	23176	KENNETH BORYCZ	INSPECTION SERVICES	\$ 1,406.25
08/12/2019	23177	KIRK AND KAREN HALSTEAD	SUMMER CAMP TRIP REFUND	\$ 15.00
08/12/2019	23178	KRISTI MCAULIFFE	SUMMER CAMP TRIP REFUND	\$ 24.00
08/12/2019	23179	LESLIE JONES	TREE MAINTENANCE REIMBURSEMENT	\$ 450.00
08/12/2019	23180	MELANIE SEVALD	RECREATION PROGRAM INSTRUCTOR	\$ 96.00
08/12/2019	23181	MICHIGAN POLICE EQUIPMENT	WEAPONS PURCHASES	\$ 175.00
08/12/2019	23182	OAKLAND COUNTY ANIMAL CONTROL	DOG LICENSE EXPENSES	\$ 1,506.50
08/12/2019	23183	OAKLAND COUNTY TREASURER	SEWERAGE TREATMENT-JULY 2019	\$ 58,222.92
08/12/2019	23184	OAKLAND SCHOOLS	PRINTING AND MAILING SERVICES	\$ 998.47
08/12/2019	23185	PATRICK THOMPSON DESIGNS, INC	COMMISSION CHAMBERS RENOVATIONS	\$ 2,595.74
08/12/2019	23186	ROCKET ENTERPRISE, INC	FLAG MAINTENANCE SERVICES	\$ 295.00
08/12/2019	23187	ROYAL OAK FORD	POLICE VEHICLE MAINTENANCE	\$ 502.95
08/12/2019	23188	SAFETY KING	DUCT CLEANING SERVICES	\$ 297.00
08/12/2019	23189	SCHEER'S ACE HARDWARE	BUILDING MAINTENANCE SUPPLIES	\$ 71.28
08/12/2019	23190	SHAWNIE STAMPER	SUPPLIES REIMBURSEMENT- SWIM MEET	\$ 742.61
08/12/2019	23191	SOCRRA	REFUSE COLLECTION AGREEMENT	\$ 9,424.00
08/12/2019	23192	SOCWA	WATER PURCHASES	\$ 23,070.12
08/12/2019	23193	STACEY HENRY	SUMMER CAMP TRIP REFUND	\$ 46.00
08/12/2019	23194	THE BANK OF NEW YORK	2003 GENERAL OBLIGATION BOND PYMT	\$ 31,106.25
08/12/2019	23195	TOSHIBA FINANCIAL SERVICES	COPIER LEASE SERVICES	\$ 901.33
08/12/2019	23196	TIA	MEMBERSHIP DUES	\$ 840.00
08/12/2019	23197	UNIFIRST CORPORATION	MAT RENTAL AND JANITORIAL SUPPLIES	\$ 655.71
08/12/2019	23198	VARSITY SHOP	SWIM TEAM SUPPLIES	\$ 2,985.05
08/12/2019	23199	VICTORIA DICKINSON	RECREATION PROGRAM INSTRUCTOR	\$ 656.00
08/12/2019	23200	VICTORIA WHITWORTH	TICKET EXPENSE 19PRO1528	\$ 175.00
08/12/2019	23201	VINCE RIZZO	SWIM TEAM BANQUET	\$ 2,217.00
08/12/2019	23202	WETMORE TIRE AND AUTO	POLICE VEHICLE MAINTENANCE	\$ 62.20
08/12/2019	23203	WEX BANK	FUEL PURCHASES	\$ 1,711.44
08/12/2019	23204	WOODWARD AVENUE ACTION ASSOC.	MEMBERSHIP DUES	\$ 1,250.00

Total for 8-12-2019

\$ 357,702.64

CITY OF PLEASANT RIDGE CHECK REGISTER
 ACCOUNTS PAYABLE
 August 29, 2019

Check Date	Check	Vendor Name	Description	Amount
08/29/2019	23205	NUNEZ DESIGN	CONSULTING SERVICES	\$ 2,400.00
08/29/2019	23206	AQUATIC SOURCE	COMMUNTY POOL MAINTENANCE	\$ 2,471.77
08/29/2019	23207	BLUE CROSS BLUE SHIELD OF MICHIGAN	HEALTHCARE BENEFITS	\$ 11,541.40
08/29/2019	23208	BRILAR	DPW EXPENSES	\$ 25,598.86
08/29/2019	23209	CITY OF FERNDALE	FIRE SERVICES AGREEMENT	\$ 21,381.72
08/29/2019	23210	CITY OF FERNDALE	DISPATCH SERVICES AGREEMENT	\$ 3,250.00
08/29/2019	23211	DAVEY TREE EXPERT COMPANY	TREE MAINTENANCE SERVICES	\$ 6,080.00
08/29/2019	23212	EUGENE LUMBERG	ATTORNEY SERVICES	\$ 405.00
08/29/2019	23213	G2 CONSULTING GROUP	ENGINEERING SERVICES	\$ 2,235.00
08/29/2019	23214	J & J AUTO TRUCK CENTER	VEHICLE MAINTENANCE	\$ 903.70
08/29/2019	23215	JAX KAR WASH	VEHICLE MAINTENANCE	\$ 12.00
08/29/2019	23216	LEGAL SHIELD	PREPAID LEGAL SERVICES	\$ 51.80
08/29/2019	23217	MICH DEPT OF TRANSPORTATION	TRAFFIC SIGNAL EXPENSES	\$ 159.39
08/29/2019	23218	MICH.MUNICIPAL WORKER'S COMP.	WORKERS COMPENSATION PREMIUMS	\$ 2,540.00
08/29/2019	23219	MICHELLE DELACOURT	ANNUAL CALENDAR MAGNET	\$ 125.00
08/29/2019	23220	NYE UNIFORM	UNIFORM PURCHASES-RIED	\$ 94.50
08/29/2019	23221	O'REILY AUTO PARTS	VEHICLE MAINTENANCE	\$ 38.55
08/29/2019	23222	ON DUTY GEAR, LLC	UNIFORM PURCHASES-CHAMPINE	\$ 343.96
08/29/2019	23223	PEWABIC POTTERY	BALANCE ON TILE FABRICATION	\$ 2,725.00
08/29/2019	23224	PLANTE & MORAN PLLC	ACCOUNTING SERVICES	\$ 5,650.00
08/29/2019	23225	ROBERT RIED	UNIFORM AND SUPPLY REIMBURSEMENT	\$ 474.00
08/29/2019	23226	SOCRRA	REFUSE COLLECTION AGREEMENT	\$ 8,489.89
08/29/2019	23227	THE HUNTINGTON NATIONAL BANK	2017 GENERAL OBLIGATION BOND PYMT	\$ 197,750.00
08/29/2019	23228	UNIFIRST CORPORATION	JANITORIAL SUPPLIES	\$ 230.93
08/29/2019	23229	WEX BANK	FUEL PURCHASES	\$ 1,544.22
08/29/2019	23230	XFER COMMUNICATIONS	COMPUTER SUPPORT SERVICES	\$ 861.00

Total for 8-29-2019

\$ 297,357.69



City of Pleasant Ridge

James Breuckman, City Manager

From: Jim Breuckman, City Manager
To: City Commission
Date: September 5, 2019
Re: SOCWA Articles of Incorporation Revisions

Overview

Pleasant Ridge is one of 11 member communities of the Southeastern Oakland County Water Authority (SOCWA). The Articles of Incorporation were adopted in 1983 and have not been revised since. Attached are revised Articles of Incorporation for the organization that address a number of minor items.

Background

The SOCWA board has reviewed and approved a raft of amendments and revisions to eliminate obsolete provisions and to adjust others to reflect current operating procedures. The revisions do not change Pleasant Ridge's relationship with SOCWA, and do not change any of the predicates upon which the organization is founded.

The revised Articles are attached, along with a summary table identifying the changes that are proposed.

Each of the 11 member communities will have to approve these changes before the new Articles go into effect.

Requested Action

City Commission approval of the attached revised SOCWA Articles of Incorporation.



ROBERT CHARLES DAVIS
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www.dbsattorneys.com

September 5, 2019

Members of the SOCWA Board
3910 W. Webster Road
Royal Oak, MI 48073

**Re: Southeastern Oakland County Water Authority ("SOCWA")
Articles of Incorporation Amendments**

Dear Board Members:

The purpose of this letter is to get the concurrence of the governing body of your community with proposed amendments to the current SOCWA Articles of Incorporation.

SOCWA's current Articles of Incorporation were adopted in 1983. In the 36 years since the Articles were first adopted, several provisions have become obsolete. This prompted us to make revisions to the Articles. While the proposed revisions may appear significant, they do not change the legal relationship between SOCWA and its member communities or the day-to-day activities of SOCWA.

The current agreements between SOCWA and the 11 SOCWA member communities (Berkley, Beverly Hills, Bingham Farms, Birmingham, Clawson, Huntington Woods, Lathrup Village, Pleasant Ridge, Royal Oak, Southfield and Southfield Twp.) are in effect until June 30, 2038. The proposed amendment of SOCWA's Articles of Incorporation have no effect on the membership agreements.

By way of background, SOCWA currently buys water from the Great Lakes Water Authority (GLWA, the successor organization of DWSD) and delivers water to its member communities through an extensive network of water pumping and storage facilities. SOCWA provides lower water rates by eliminating peak usage charges from GLWA by utilizing SOCWA's water storage system to buy water from GLWA during the night hours when customer demand is lower and delivering that water to the member communities during the day when customer demand is higher.

The SOCWA water storage and pumping system also provides improved security and reliability of water supply to the SOCWA communities by allowing SOCWA to buy water from a number of GLWA supply points. The SOCWA water storage system also provides a limited backup to GLWA supply in case of an emergency.

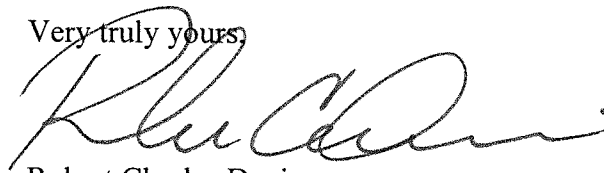
SOCWA also provides 24 hour per day/365 day per year oversight of the SOCWA water system, field monitoring of both water quality and the water supply system, water quality monitoring and regulatory compliance, regional water emergency coordination and a source of additional technical expertise on water issues to the SOCWA member communities.

SOCWA is the largest single water customer of GLWA and SOCWA staff is able to influence GLWA operations and decision making. SOCWA staff is also very actively involved in the GLWA customer partnering process.

The proposed changes to SOCWA's Articles of Incorporation are summarized in the attached table. The reason for making each change is also identified. I have also included the existing articles and a clean copy of the proposed new Articles.

The revised Articles of Incorporation were unanimously approved by the SOCWA Board on August 21, 2019. In order to become legally effective, the proposed Articles of Incorporation now need to be approved by the governing body of each SOCWA member community. The SOCWA Board is recommending approval of the revised Articles of Incorporation. Should you or your municipal attorney have any questions, please feel free to call me at 586-469-4300. If you want, Jeff McKeen (SOCWA General Manger) and I are available to appear at your meeting to present this agenda item and answer questions accordingly.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert Charles Davis". The signature is fluid and cursive, with a long horizontal stroke at the end.

Robert Charles Davis
General Counsel, SOCWA

AMENDED
ARTICLES OF INCORPORATION
OF THE
SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

(Amended as of ----- 2019)

These Amended Articles of Incorporation are adopted by the constituent municipalities for the purpose of continuing an Authority under the provisions of Act No. 196 of the Michigan Public Acts of 1952.

ARTICLE I

Legal Name

The name of this Authority is "Southeastern Oakland County Water Authority."

ARTICLE II

Constituent Municipalities

The names of the municipalities constituting this Authority are: City of Berkley, Village of Beverly Hills, Village of Bingham Farms, City of Birmingham, City of Clawson, City of Huntington Woods, City of Lathrup Village, City of Pleasant Ridge, City of Royal Oak, City of Southfield and Township of Southfield, all in Oakland County, Michigan, sometimes herein referred to as the "constituent municipalities." The Village of Franklin shall become a constituent municipality upon the exercise of jurisdiction over a water supply system within its boundaries.

ARTICLE III

Purposes of SOCWA

The purposes of SOCWA are all lawful purposes allowed under the Enabling Law and these Articles.

ARTICLE IV

Powers of SOCWA

This Authority shall be a body corporate with power to sue or to be sued in any court of this state. The Authority shall be comprised of the territory lying within the constituent municipalities. No change in municipal jurisdiction over any territory within the Authority shall in any manner affect the Authority or its boundaries. This Authority shall possess all the powers granted by

statute and by these Articles, and all powers necessary to carry out the purpose of its incorporation and those incident thereto. The enumeration of any powers herein shall not be construed as a limitation upon its general powers unless the context shall clearly indicate otherwise. This Authority shall have a corporate seal. The powers granted to SOCWA under the Enabling Law shall be in addition to those granted by any other state statute or these Articles.

ARTICLE V

Dissolution of SOCWA

This Authority shall continue in existence until dissolved by act of the parties or by law. This Authority shall not be dissolved if such dissolution would operate as an impairment of any of its existing contracts.

ARTICLE VI

Fiscal Year

The fiscal year of the Authority shall commence on the first day of July in each year and end on the 30th day of June of the following year.

ARTICLE VII

The Board

The governing body of this Authority shall be a Board of Trustees (sometimes hereinafter referred to as the "Board") which shall be constituted of one (1) representative from each constituent municipality, who shall be appointed by the governing body of such municipality on or before the 15th day of June of each year, and shall serve during the next fiscal year and until their successor is appointed. The members of the Board of Trustees shall serve without compensation but the Board in its discretion may authorize the payment of the actual expenditures of any member, incurred in connection with the business of the Authority.

The Board shall, at its July meeting of each year, place on its Agenda the issue of "organization". At the July organizational meeting, the Board shall select a Chair, a Vice-Chair, and a Secretary, who shall otherwise be existing members of the Board. At such organization meeting, the Board shall also select a Treasurer and a Finance Director, who may or may not be members of the Board. Such officers shall serve until the July organizational meeting of the following year and/or until

their respective successors shall be selected. No person shall serve as Chair, Vice Chair or Secretary after he/she ceases to be a member of the Board.

The governing body of each Constituent municipality shall, at the time of appointing its regular representative on the Board of Trustees also appoint an alternate representative who shall have the right to act in the place of the regular representative in event of the latter's absence from any meeting of the Board of Trustees, but the alternate's authority shall be limited to the business conducted at such meeting. For any other purpose he/she shall not be considered a member of the Board. It shall not be necessary to serve notice of meeting upon such alternates. No appointment to the Board and no selection of an officer of the Board shall be deemed to be invalid because it was not made within or at the time specified in these Articles. Any Board member or any alternate may be removed at any time by action of the governing body of the municipality which he/she represents. Any officer of SOCWA may be removed by action of the Board by a majority vote of the Constituent Members.

ARTICLE VIII

Board Vacancy

In event of a vacancy on the Board, the governing body of the municipality entitled to such representative, shall fill the vacancy for the unexpired term. In event of a vacancy in any office of the Board, such vacancy shall be filled by the Board for the unexpired term. In case of the temporary absence or disability of any officer, the Board may appoint some person to temporarily act in their stead except that, in event of the temporary absence or disability of the Chair, the Vice-Chair shall so act.

ARTICLE IX

Voting Power

The number of votes to which each representative on the Board of Trustees shall from time to time be entitled, shall be one vote for each 200 million gallons, or a major fraction thereof, of water delivered during the preceding fiscal year by the Authority to the municipality which he/she represents. Under all circumstances, each representative shall have at least one vote.

The representative of any municipality becoming a constituent municipality in the future shall be entitled to one (1) vote until that municipality shall have been a constituent municipality of the Authority for a complete fiscal year, at which time the number of votes shall be determined in accordance with the provisions of this Article.

ARTICLE X

Board Meetings and Voting

All meetings of the Board shall comply with Michigan's Open Meetings Act, MCL 12.261, et. Seq., including all future amendments. Meetings of the Board shall be held monthly, at such times and places as shall be prescribed by resolution of the Board. Special meetings of the Board may be called by the Chair, or any three (3) Constituent Members of the Board, by serving written notice of the time, place and purpose thereof, upon each member of the Board, personally, or by leaving it at his/her office, at least seventy-two (72) hours prior to the time of such meeting, or by depositing the same in a United States Post Office or mail box within the limits of SOCWA, at least seventy-two (72) hours prior to the time of such meeting, enclosed in a sealed envelope properly addressed to him/her at his/her home or office address, with postage fully prepaid thereon or by sending an email to the email address provided by the Constituent member. Special meetings of the Board at which all Constituent Members are present shall be deemed to be valid even though no written notice thereof may have been given as above provided. Any Constituent Member of the Board may waive notice of any meeting either before or after the holding thereof. The presence of not less than four members of the Board holding more than fifty per centum of the total voting power of the entire Board, shall be required for a quorum.

The Board shall act by motion, resolution, or ordinance. For the passage of any motion, resolution or ordinance, there shall be required the affirmative vote of not less than four members of the Board possessing more than one-half of the total votes of the entire Board, except where a larger vote is required by these Articles. The Board shall have the right to adopt, from time to time, rules governing the procedure which are not in conflict with the terms of any statute or of these Articles. Board procedures shall be governed by Robert's Rules of Order, as amended from time to time. The Board shall keep minutes of its proceedings, which shall be approved and signed by the Chair

and Secretary. All votes shall be by "Yeas" and "Nays". The journal shall show how each member voted and the total number of votes for and against each motion, resolution or ordinance.

ARTICLE XI

General Manager

The Board of Trustees shall appoint a General Manager. The General Manager shall be the chief administrative officer of the Authority and shall perform all of the purely administrative functions of the Authority, unless otherwise expressly delegated in these Articles. All such functions shall be performed in harmony with the adopted policies and direction of the Board. The General Manager shall serve at the will and direction of the Board.

ARTICLE XII

Board Officers

The Chair of the Board shall be the presiding officer thereof. Except as herein otherwise provided, he/she shall not have any executive or administrative functions. In the absence or disability of the Chair, the Vice-Chair shall perform the duties of the Chair. The Secretary shall be the recording officer of the Board. The Treasurer shall be custodian of the funds of the Authority. The Finance Director shall be the chief accounting officer of the Authority. All monies shall be deposited in financial institutions or investments, to be designated by the Board, and all checks or other forms of withdrawal therefrom shall be signed by the Treasurer, Chairman or Secretary of the Board and countersigned by the Finance Director or General Manager. The Treasurer, and such other officers and employees as the Board shall determine, shall give to the Authority a bond in an amount as determined by the Board, conditioned upon the faithful performance of the duties of their respective offices. The cost of said bonds shall be paid by the Authority. The officers of the Board shall have such other powers and duties as may be conferred upon them by the Board.

ARTICLE XIII

Property

The Authority may acquire private property for a water supply system by purchase, construction, lease, gift, devise or condemnation, either within or without its corporate limits, and may hold, manage, control, sell, exchange or lease such property. For the purpose of condemnation, the

Authority may proceed under the provisions of Act 149 of the Public Acts of 1911, as now or hereafter amended, or any other appropriate statute.

ARTICLE XIV

Contracts-Members

The Authority and its constituent municipalities shall enter into a contract or contracts for the sale by the Authority and purchase by the municipalities, of water provided that such contracts shall be for a period not exceeding fifty (50) years. The Authority shall continue to furnish water to any constituent municipality for such of its non-resident customers as were described by name or location in the original water supply contract between it and the Authority, and the daily water demand of such non-resident customers shall be included in the daily water demand of the municipality. In other cases, the furnishing of water by a constituent municipality to non-resident customers shall be contingent upon approval of the Board. If such a contract shall specify the charges to be made for such service, then such charges shall be subject to increase by the Authority at any time if necessary, in order to provide funds to meet its obligations.

As of the effective date of these Articles, the current members of the Authority have purchased and paid for the Allocated Capacity values displayed in the table below:

<u>Municipality</u>	Allocated Capacity M.G.D. (<u>Million Gallons Per Day</u>)
City of Berkley	5.53
Village of Beverly Hills	7.80
Village of Bingham Farms	1.00
City of Birmingham	8.49
City of Clawson	4.40
*Village of Franklin	0.00
City of Huntington Woods (Exclusive of the Rackham Golf Course and Detroit Zoological Properties)	3.22
City of Huntington Woods (portion within Rackham Golf Course and Detroit Zoological Properties)	2.09
City of Lathrup Village	3.20
City of Pleasant Ridge	1.96
City of Royal Oak	21.42
City of Southfield	38.00
Township of Southfield	<u>0.00</u>
Total:	97.11

*If Franklin becomes a constituent municipality.

The contract with the City of Huntington Woods shall be exclusive of the properties therein owned by the City of Detroit and designated as the Rackham Municipal Golf Course and the Detroit Zoological Park. There shall be a separate contract between the Authority and the City of Detroit for furnishing water to these Detroit properties.

Should any constituent municipality use water in any one day in excess of its allocated capacity as herein specified during any two 24-hour periods, its allocated capacity shall be increased as of July 1 of the next succeeding fiscal year to an amount corresponding to the average of the two days when the maximum use had occurred, and a demand charge shall then be paid based upon said increased allocation. The Board may enter into agreements with the constituent municipalities to provide for additional allocated capacity prior to the financing and construction of additions or improvements to the Authority system to provide additional water supply.

The demand charge (Ready-To-Serve Charge) shall be calculated by dividing the Net Position (or equivalent) of the Authority in dollars as determined by the Auditors of the Authority at the end of the most recent fiscal year by the then current total Allocated Capacity (in million gallons per day). This demand charge (in \$ per million gallons per day) shall be multiplied by the additional allocated capacity to obtain a Total Increased Demand Charge that shall be paid to the Authority over a twenty-five (25) year period in equal annual amounts.

If the Board approves a new member community, including the Village of Franklin, following the provisions of Article XXIII, the contract for the new member community shall contain a Demand Charge (Ready-to-Serve) charge as calculated above.

ARTICLE XV

Contracts – Non-Members

The Authority may also enter into a contract with any non-constituent city, village or township or with any city water supply district as defined in Section 3 of Act 107 of the Public Acts of 1941, as now amended, or to any similar independently financed and operated water supply system in a prescribed water supply district, for the sale and purchase of water, and may provide for charges greater than those to the constituent municipalities, but the charges thereunder shall be subject to change by the Authority from time to time.

ARTICLE XVI

Contracts – Water Purchase

The Authority shall have the power to contract with any public corporation for the purchase of water by the Authority from such public corporation.

ARTICLE XVII

Bonds

For the purpose of acquiring, improving, enlarging and/or extending a water supply system or systems, this Authority may issue self-liquidating revenue bonds, in accordance with the provisions of Act 94 of the Public Acts of 1933, as now or hereafter amended, or any other act providing for the issuance of such bonds, provided, that no such bonds shall be a general obligation of the Authority but shall be payable solely from revenues of the Authority's water supply system or systems.

ARTICLE XVIII

Board Compensation

The Board shall have the power to secure all necessary services to carry out the functions of the Authority and to fix the compensation therefor: provided, that no officer or employee of any constituent municipality shall receive any compensation from the Authority except by the vote of members of the Board possessing at least two-thirds of the total voting power of the entire Board.

ARTICLE XIX

Annual Audit

The Board shall cause an annual audit to be made of its financial transactions by a certified public accountant and shall furnish a copy thereof to each constituent municipality.

ARTICLE XX

Members Refusing to Contract

If any constituent municipality shall refuse or neglect to enter into a contract for the purchase of water from the Authority, then the Board by the vote of members thereof possessing at least two-thirds of the total voting power of the entire Board, may expel such municipality as a constituent part of the Authority. The Board may not modify or cancel any contract upon which its revenues are based, if the same would impair the obligation of any bond contract. Any existing contract between a constituent municipality and the Authority shall not be modified unless approved by the vote of not less than two-thirds of the members of the Board. Contracts with any municipality becoming a constituent member of the Authority in the future shall be approved by not less than two-thirds of the members of the Board.

ARTICLE XXI

Revenue Shortfall

If for any reason the total income of the Authority during any fiscal year shall not be sufficient to satisfy its obligations accruing during such year, including payments to be made to the Bond and Interest Redemption Fund if revenue bonds are outstanding, the Board may decide to impose additional an additional charge to offset the revenue shortfall. If authorized by the Board, the amount of any deficiency shall be prorated among the constituent municipalities, in accordance with the amount of water delivered by the Authority to said respective municipalities during such fiscal year, which amount shall be considered as an additional charge for water.

ARTICLE XXII

Amendment of Articles

These Articles of Incorporation may be amended as provided in said Act 196 of the Public Acts of 1952 as now existing or hereafter amended. All Amendments to these Articles require a positive vote of the legislative body of each Constituent Member and a unanimous vote of the Board.

ARTICLE XXIII

Addition of New Members

Any city, village or township which at any time is not a constituent part of this Authority, may become a part thereof in the manner provided by said Act 196 of the Public Acts of 1952 as now existing or hereafter amended, and shall thereafter be deemed to be both an incorporating and constituent municipality. A municipality may become a Constituent Member of SOCWA by a positive vote of that municipality's legislative body and by and Amendment of these Articles consistent with the procedure set forth in Article XXVI above.

ARTICLE XXIV

Publication of Articles

These Articles shall be published once in a newspaper circulating within the SOCWA Constituent Member communities. One printed copy of such Articles of Incorporation certified as a true copy thereof, with the date and place of publication, shall be filed with each the Secretary of State and the Clerk of the County of Oakland, within thirty (30) days after execution has been completed.

ARTICLE XXV

Effective Date

This Authority shall become effective upon the filing of printed copies of these Articles, as provided in the preceding Article.

SUMMARY OF PROPOSED CHANGES TO ARTICLES OF INCORPORATION

SECTION OF NEW ARTICLES	SECTION OF OLD ARTICLES	SUMMARY OF CHANGES	REASON FOR CHANGE
Title and Article I	Title and Article I	No change	
Each Article		Added heading to identify topic of Article	Clarity
Each Article		Eliminated specific gender references	Remove obsolete provisions
Article II	Article II	Include old Southfield Twp. municipalities (and Franklin) as members, delete listing of members creating SOCWA, members listed in alphabetical order	Clarity
Article III	Article III	Purpose broadened to include all lawful purposes allowed under enabling law	Allows SOCWA to perform other possible functions within the scope of the enabling law
Article IV	Article IV	Expands powers of SOCWA to include any powers granted under the Enabling Law, any other State Statutes and the Articles	Allows SOCWA to perform other possible functions, within the scope of the enabling law and State statutes
Article V	Article V	No change	
Article VI	Article VI	No change	
Article VII	Article VII	Removed second Wednesday in July at 3:00 requirement for Annual Meeting, removed Assistant Secretary position, deleted obsolete language about start up of Authority	Remove obsolete provisions
Article VIII	Article VIII	No change	
Article IX	Article IX	Eliminated references to initial year of operation and to 1959 votes, changed basis for votes from 250 million gallons to 200 million gallons	Remove obsolete provisions, more accurately reflect weighted voting
Article X	Article X	Add email to options for notifying Board Members of special board meetings. Adopts Robert's Rules of Order and compliance with Michigan Open Meetings Act. Increase notification of Special Meetings from 24 hours to 72 hours.	Remove obsolete provisions. Formally adopt the use of Robert's Rules, currently used informally, at all Board meetings. Clarifies that Board meetings will be in compliance with Open Meetings Act

SECTION OF NEW ARTICLES	SECTION OF OLD ARTICLES	SUMMARY OF CHANGES	REASON FOR CHANGE
Article XI	Article XI	No change	
Article XII	Article XII	Deleted Assistant Secretary position, removed new members to new Article XXIII, replaced banks with financial institutions and investments	Remove obsolete provision, provide additional flexibility for investing Authority funds
Article XIII	Article XIII	No change	
Article XIV	Article XIV	Updated Allocated Capacity values, eliminated estimated Max Day, redefined demand charge using a formula and deleted specific value for demand charge	Provide flexibility for demand charge to change in future, remove obsolete provisions
Article XV	Article XV	No change	
Article XVI	Article XVI	No change	
Article XVII	Article XVII	No change	
Article XVIII	Article XVIII	No change	
Article XIX	Article XIX	No change	
Article XX	Article XX	Spelled out "two-thirds"	Consistent usage
Article XXI	Article XXI	Required Board authorization of additional charges due to revenue shortfalls	Provide flexibility for Board to address revenue shortfalls
Deleted	Article XXII	Deleted allocation of moneys needed for establishing SOCWA	Remove obsolete provision
Article XXII	Article XXIII	Deleted reference to incorporating members, clarified amendment of Articles, removed New Members to new Article XXIII	Remove obsolete provision
Article XXIII	New	Developed new Article on New Members	
Article XXIV	Article XXIV	Deleted requirement to publish Articles in Daily Tribune, eliminates requirements for specific people to publish Articles	Remove obsolete provision, provide flexibility for publication of Articles
Article XXV	Article XXV	Clarified when new Articles become effective	Clarity



City of Pleasant Ridge

23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

RESOLUTION National Recovery Month September 2019

WHEREAS, substance use recovery is important for individual well-being and vitality, as well as for families, communities and businesses; and

WHEREAS, opioids were involved in 42,249 deaths in 2016, and opioid overdose deaths were five times higher in 2016 than 1999; and

WHEREAS, 1 in 5 teens abuse prescription drugs before the age of 13; and

WHEREAS, according to the CDC, in 2016, there were 2,347 Michigan residents that died from a drug overdose in Michigan; and

WHEREAS, we will continue to educate and raise awareness of the risks and potential harm associated with prescription drug misuse; and

WHEREAS, we believe everyone facing substance use disorders deserve the benefit of recovery; and

WHEREAS, Friday, September 20, 2019, has been designated for Oakland County's 12th Annual Substance Use Recovery Celebration and Walk; and

WHEREAS, stigma and stereotypes associated with substance use disorders often keep people from seeking treatment that could improve their quality of life; and

WHEREAS, substance use disorders occur when the recurrent use of alcohol and/or drugs causes clinically or functionality significant impairment, such as health problems, disability, and failure to meet major responsibilities at work, school, or home; and

WHEREAS, substance use disorder recovery is a journey and transformation, enabling people to live in a community of his/her choice while striving to achieve his/her full potential; and

WHEREAS, substance use disorder recovery benefits individuals with substance use disorders by focusing on their abilities to live, work, learn, and fully participate and contribute to our society, and also enriches the culture of our community; and

NOW THEREFORE BE IT RESOLVED by the Pleasant Ridge City Commission hereby recognize September 2019 as National Recovery Month and calls upon citizens, public and private institutions, business, and schools to recommit to increasing awareness and understanding of substance use, and the need for appropriate and accessible services to promote recovery.

IN WITNESS WHEREOF, I, Amy M. Drealan, 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, September 10, 2019.



City of Pleasant Ridge

23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

PROCLAMATION

Welcoming Week 2019
September 15 – 21, 2019

WHEREAS, our community's success depends on making sure that all residents feel welcome here. Today, new residents are a vital part of our community — bringing fresh perspectives and new ideas, starting businesses, and contributing to the vibrant diversity that we all value; and

WHEREAS, this week, we honor the spirit of unity that is bringing neighbors together across the community. During Welcoming Week, we invite all residents of the City of Pleasant Ridge, to join this movement of communities nationwide by renewing our commitment to our core American values and by taking action in the spirit of welcoming. By working together, we can achieve greater prosperity and make Pleasant Ridge the kind of place where diverse people from around the world feel valued and want to put down roots; and

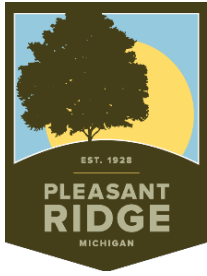
WHEREAS, regardless of where we are born or what we look like, we are Pleasant Ridgers united in our efforts to build a stronger community. By recognizing the contributions that we all make to create a vibrant culture and a growing economy, we make our community more prosperous and more inclusive to all who call it home; and

WHEREAS, let us come together to build communities where every resident has the opportunity to contribute at his or her best. Let us come together to create more prosperous communities and to reaffirm that the City of Pleasant Ridge, in the State of Michigan, still stands as a beacon of freedom and opportunity.

NOW THEREFORE I, Kurt Metzger, Mayor of the City of Pleasant Ridge, do hereby proclaim the week of September 15, 2019, Welcoming Week. I call upon the people of the City of Pleasant Ridge to join together to build stronger communities across the State of Michigan.

IN WITNESS WHEREOF, I, Amy M. Drealan, duly certified Clerk of the City of Pleasant Ridge, do hereby attest that the foregoing is a true and accurate copy of a Proclamation adopted by the Pleasant Ridge City Commission at its Regular Meeting held Tuesday, September 10, 2019.

Amy M. Drealan, City Clerk



City of Pleasant Ridge

23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

RESOLUTION

POW/MIA Recognition Day
Friday, September 20, 2019

WHEREAS, approximately 1,598 Americans are still missing from the Vietnam War, approximately 7,704 are unaccounted for from the Korean War, 126 from the Cold War, and 72,934 from World War II. Many of those missing are citizens of the Great Lake State; and

WHEREAS, these service members sacrificed greatly in service to their country. Their families, friends and other concerned citizens live with uncertainty concerning their fates; and

WHEREAS, it is vital that we continue to demonstrate the utmost gratitude and admiration from these brave Americans with unrelenting efforts to bring them home; and

WHEREAS, on this day, we encourage every resident of the City of Pleasant Ridge and the State of Michigan, to honor returned U.S. POWs, and all Americans still captured, unaccounted for and missing in action.

NOW THEREFORE BE IT RESOLVED by the Pleasant Ridge City Commission hereby recognize September 20, 2019 as POW/MIA Recognition Day in the City of Pleasant Ridge.

IN WITNESS WHEREOF, I, Amy M. Drealan, 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, September 10, 2019.

Amy M. Drealan, City Clerk