



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

**City Commission Meeting
November 9, 2021
Agenda**

Honorable Mayor, City Commissioners and Residents: This shall serve as your official notification of the Regular City Commission and Organizational Meeting to be held Tuesday, November 9, 2021, at 7:30pm, in the City Commission Chambers, Pleasant Ridge City Hall, 23925 Woodward Avenue, Pleasant Ridge, 48069. The following items are on the Agenda for your consideration:

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

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Proclamation recognizing Meghan Perrault for her recycling efforts in Pleasant Ridge.
5. PUBLIC DISCUSSION – items not on the Agenda.
6. City Commission Liaison Reports.
 - Commissioner Scott – Historical Commission.
 - Commissioner Wahl – Recreation Commission.
 - Commissioner Budnik – Ferndale Public Schools/HW Library Board.
 - Commissioner Perry – Planning/DDA.
7. Official Certification and Election Report of the General Election held Tuesday, November 2, 2021.
8. Administration of the Oath of Office.
 - a. Mayor Bret Scott.
 - b. City Commissioner Alex P. Lenko.
 - c. City Commissioner Katy Schmier.
9. Governmental Reports.

10. 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, October 12, 2021.
- b. Monthly Disbursement Report.
- c. Establish public hearing on Tuesday, December 14, 2021, at 7:30 p.m., to solicit public comments on the proposed Oakland County Community Development Block Grant Program Year 2022 Community Application and Subrecipient Agreement.

11. 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 14, 2023.
- d. Appointment of Mayor Bret Scott, as the Legislative Coordinator to the Michigan Municipal League.
- e. Appointment of Mr. Charles Digby as the Pleasant Ridge Police Commissioner, term to expire November 14, 2023.
- f. Appointment of City Manager James Breuckman, as delegate and City Clerk Amy Allison as alternate to the Woodward Dream Cruise Board of Directors, term to expire November 14, 2023.
- g. Appointment of City Manager James Breuckman as delegate and DPW Supervisor Timothy Schultz, as alternate to the Southeastern Oakland County Resource Recovery Authority (SOCRRA) Board of Trustees.
- h. Appointment of City Manager James Breuckman as delegate and DPW Supervisor Timothy Schultz as alternate to the Southeastern Oakland County Water Authority (SOCWA) Board of Trustees.
- i. Appointment of Mayor Bret Scott, 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).
- j. Appointment of City Manager James Breuckman as Act 51 Administrator for the City of Pleasant Ridge.
- k. Appointment of Mayor Bret Scott, as delegate and City Manager James Breuckman as alternate to the Annual Meeting of the Michigan Municipal League to be held annually.
- l. Appointment of Amy M. Allison, as officer delegate to the Municipal Employee's Retirement Systems (MERS) Annual Meeting to be held annually.
- m. Appointment of City Manager James Breuckman as the City's delegate, and Commissioner Ann Perry as alternate representative to the Woodward Avenue Action Association (WA3) Board of Directors and the Woodward Avenue Transit Committee.
- n. Authorization of Mayor Bret Scott, City Commissioner Ann Perry, City Clerk Amy M. Allison, and Police Chief Kevin Nowak and to sign checks on behalf of the City of Pleasant Ridge.

12. **City Commission Liaison appointments.**
 - a. Appointment of Commissioner _____ as liaison to the Pleasant Ridge Recreation Commission, term to expire November 14, 2023.
 - b. Appointment of Commissioner _____ as liaison to the Pleasant Ridge Planning Commission and Downtown Development Authority, term to expire November 14, 2023.
 - c. Appointment of Commissioner _____ as liaison to the Pleasant Ridge Historical Commission, term to expire November 14, 2023.
 - d. Appointment of Commissioner _____ as representative to the Ferndale Public Schools Superintendent's Advisory Committee, term to expire November 14, 2023.
13. **City Commission appointment to the Woodward Heights Traffic Calming Consultant Selection Committee.**
14. **Water Infrastructure Funding discussion.**
15. **City Manager's Report.**
16. **Other Business.**
17. **Adjournment.**

**Please join us for a light reception
to welcome of our newly elected
Mayor Bret Scott and
City Commissioners Alex Lenko and Katy Schmier
and to offer sincere thanks to
Mayor Kurt Metzger and City Commissioner Amanda Wahl**

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. If you have any ADA questions, please call the Clerk's Office (248) 541-2901.