



23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

**City Commission Meeting
March 11, 2014**

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

Present: Commissioners Foreman, Krzysiak, Perry, Scott, Mayor Metzger.
Also Present: Acting City Manager Pietrzak, City Attorney Cooper, City Clerk Drealan.
Absent: None.

Minutes

14-3073

Motion by Commissioner Perry, second by Commissioner Scott, that the minutes of the Regular City Commission Meeting held Tuesday, February 11, 2014, and the Public Hearing and Zoning Board of Appeals Meeting held Tuesday, February 25, 2014, be approved, as recommended.

Adopted: Yeas: Commissioner Perry, Scott, Foreman, Krzysiak, Mayor Metzger.
Nays: None.

February 2014 Disbursement Report

14-3074

Motion by Commissioner Perry, second by Commissioner Foreman, that the February Disbursement Report be approved, as listed.

Adopted: Yeas: Commissioner Perry, Foreman, Krzysiak, Scott, Mayor Metzger.
Nays: None.

Public Discussion

Mr. Ben Hamilton, Foundation Secretary, gave an update regarding the 2014 Auction, to be held May 17th. The theme this year is Vegas Night. Funds raised will go to the Gainsboro Park Project. Looking for donations for auction items and volunteers. Also, April 1st deadline for Pleasant Ridge Foundation Scholarship application.

Ms. Crystal Proxmire, Ferndale 115 editor, wanted to introduce herself and commented she is looking forward to covering news and events related to Pleasant Ridge.

Mr. Rob Sakat, 8 Fairwood, commented he has a neighbor looking for a rental property in the City and gave her contact information. Stated Cork has a new menu which features a hamburger he enjoys.

Governmental Reports

Ms. Ann Hage, Huntington Woods Library, gave an update on events related to the library, as well as upcoming events.

Ms. Nan Kerr-Mueller, Ferndale Public School Board, gave an updated on events related to the Ferndale School District.

Chief Kevin Sullivan, Ferndale Fire Department, gave an update regarding the Ferndale Fire Department.

Funding for Ferndale Youth Assistance

14-3075

Motion by Commissioner Perry, second by Commissioner Foreman, that the request by Ferndale Youth Assistance (FYA) for the annual contribution of \$1,000.00 to its organization be approved, as recommended.

Adopted: Yeas: Commissioner Perry, Foreman, Krzysiak, Scott, Mayor Metzger.
Nays: None.

City Commission Liaison Reports

Commissioner Perry gave an update regarding the Planning Commission/Downtown Development Authority. There were no meetings held in February. Master Plan Goals and Objectives workshop will be held Thursday, March 20th at 6:00 pm, at the Community Center. This is an open session for the Planning Commission to rank the top ideas from the survey and the visioning session. Members are also looking at recommendations regarding transit. The DDA has created a Business and Marketing Committee. The Parking Committee is studying parking near the corner of Woodward and Devonshire. Dates for DDA concert-in-the-park are being established. WA3 held a meeting regarding Woodward Avenue in relation to our area. Woodward Transit Authority meeting will be held March 20th at Berkley Public Safety building.

Commissioner Krzysiak gave an update regarding the Recreation Commission. Welcomed new member Jean Russell. Reorganized subcommittees and looked at forming a pool subcommittee. Bus trip for 50+ Club to the parade company was well attended. The next event for 50+ Club will be a Euchre Tournament on March 20th. Annual Pancake Brunch and Easter Egg Hunt to be held April 12th. Upcoming play events, May 24th – bike decorating for the Memorial Day parade. Pleasant Ridge family reunion scheduled for June 17th.

Commissioner Foreman gave an update regarding the Ferndale Public Schools. Trip to Lansing was a success. Presentation by Mr. Kevin Deegan-Krause was informative and the recording of the event will be available on You Tube. The *Ridger* will now have some Ferndale Public School content included. He also announced several upcoming events.

Commissioner Scott gave an update on the Historical Commission. Discussions held regarding the Home and Garden Tour, which will be held June 7th. Speaker Series will be held April 28th, at 7:00 pm, at the Pleasant Ridge Community Center. The presentation will focus on the tiles in

the community. Looking at a possible speaker series on the history of I-696 in December. The museum will be open March 15th.

Consent Agenda

14-3076

Motion by Commissioner Foreman, second by Commissioner Scott, that the Consent Agenda be approved, as recommended.

Adopted: Yeas: Commissioner Foreman, Scott, Perry, Krzysiak, Mayor Metzger.
Nays: None.

Certification of Delinquent Utility Bills

14-3077

Motion by Commissioner Perry, second by Commissioner Foreman, that the properties in the City with unpaid water and sewer charges for a period of at least two quarters, as certified by the City's Water Department, be placed on the 2014 Summer tax roll as a special assessment.

Adopted: Yeas: Commissioner Perry, Foreman, Krzysiak, Scott, Mayor Metzger.
Nays: None.

Interlocal Agreement-Oakland County for certain I.T. Services

14-3078

Motion by Commissioner Foreman, second by Commissioner Perry, that the Interlocal Agreement between the City of Pleasant Ridge and the County of Oakland for certain Information Technology (I.T.) services (online and over the counter payments) be approved, and that the Mayor be authorized to sign the agreement.

Adopted: Yeas: Commissioner Foreman, Perry, Krzysiak, Scott, Mayor Metzger.
Nays: None.

Establish public hearing – Chapter 10, Animals, of the Pleasant Ridge City Code.

14-3079

Motion by Commissioner Scott, second by Commissioner Perry, that a public hearing be scheduled on Tuesday, April 8, 2014, at 7:30 p.m., to solicit public comments to rescind certain ordinances related to Chapter 10, Animals, of the Pleasant Ridge City Code.

Adopted: Yeas: Commissioner Scott, Perry, Foreman, Krzysiak, Mayor Metzger.
Nays: None.

Road Reconstruction update

Acting City Manager Pietrzak gave a presentation regarding the status of the ongoing Road Reconstruction projects.

City Manager's Report

50+ Club Euchre Tournament will be held on March 20th

Board of Review will meet on March 17th, from 1:00-5:00 p.m., March 18th, from 1:00-5:00 p.m. and 6:00-9:00 p.m., and March 19th, from 6:00-9:00 p.m., at the Community Center.

Planning Commission Goals and Objectives Workshop will be held on March 20th.

Water Bills will be due by March 25th.

Woman's Club Annual Spring Brunch will be held April 5th, RSVP is required.

Garden Club "Traveling through Michigan Wine Country" presentation will be held April 7th, RSVP is required.

Please remove vehicles from street in order for the plows to get through the streets for the snowstorm expected this evening. Also, as a reminder, homeowners are responsible to clear sidewalks after a snowfall.

Other Business

Commissioner Krzysiak commented the next Book Club meeting will be held Wednesday, March 19th at 7:00 p.m., at the Community Center.

Commissioner Perry questioned if all the City's dog licenses expired at the same time. Acting City Manager Pietrzak responded that all licenses expire annually on December 31st, however, the City allows residents until March 15th of the next year to purchase an annual license. Annual dog licenses cost \$7.50 between January 1st and March 15th, and \$12.50 after March 15th.

Mayor Metzger commented that the next Citizens Advisory Committee meetings will be held March 13th and March 27th. The City Manager search application process closed on March 4th. The City Commission will be meeting to go over applications next week, and an open house will be scheduled to meet the applicants.

Commissioner Foreman commented that the Junior Commission minutes and agendas are posted to the City website. Asked if a Citizens Advisory Committee liaison report could be added to upcoming agendas.

With no further business or discussion, Mayor Metzger adjourned the meeting at 9:49 p.m.

Mayor Kurt Metzger

Amy M. Drealan, City Clerk