



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

**City Commission Organizational Meeting  
November 12, 2013**

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

Present: Commissioners Bushey, Krzysiak, Perry, Rubino, Mayor Castelli.  
Also Present: City Manager Ball, City Attorney Cooper, City Clerk Drealan.  
Absent: None.

Reverend Dr. Scott Miller, Drayton Avenue Presbyterian Church, offered invocation.

**Amend the Agenda**

**13-3028**

Motion by Commissioner Bushey, second by Commissioner Rubino, that November 12, 2013, City Commission Organizational Meeting agenda, item 12i, be amended by the addition of the appointment of Commissioner Ann Perry to the Woodward Avenue Action Association and the Woodward Avenue Transit Committee.

Adopted: Yeas: Commissioner Rubino, Perry, Bushey, Krzysiak, Mayor Castelli.  
Nays: None.

**Minutes**

**13-3029**

Motion by Commissioner Rubino, second by Commissioner Perry, that the minutes of the Public Hearing and Zoning Board of Appeals and the Public Hearing and Regular City Commission Meeting held Tuesday, October 8, 2013, be approved, as recommended.

Adopted: Yeas: Commissioner Rubino, Perry, Bushey, Krzysiak, Mayor Castelli.  
Nays: None.

**October 2013 Disbursement Report**

**13-3030**

Motion by Commissioner Bushey, second by Commissioner Perry, that the October 2013 Disbursement Report be approved, as listed.

Adopted: Yeas: Commissioner Bushey, Perry, Krzysiak, Rubino, Mayor Castelli.  
Nays: None.

**Official Certification and Election Report November 5, 2013.**

**13-3031**

Motion by Commissioner Perry, second by Commissioner Rubino, that the Official Certification and Election Report of the City General Election be received and filed.

Total Voters	1245
<u>Mayor</u>	
<b>Kurt Metzger</b>	<b>650 votes</b>
Frank Rubino	583 votes
<u>City Commissioner</u>	
<b>Bret Scott</b>	<b>747 votes</b>
<b>J. Foreman</b>	<b>718 votes</b>
Ryan Stearn	646 votes

Adopted: Yeas: Commissioner Perry, Rubino, Bushey, Krzysiak, Mayor Castelli.  
Nays: None.

**Swearing-In Ceremony**

Commissioner Bushey, Commissioner Rubino and Mayor Castelli were thanked for their service to the City Commission.

City Manager Sherry Ball was thanked and recognized for her service to the City of Pleasant Ridge.

Mayor Kurt Metzger, Commissioner Bret Scott and Commissioner Jay Foreman were sworn into office by City Clerk Drealan.

**City Commission Liaison Reports**

Commissioner Krzysiak gave an update regarding the Recreation Commission. Thanks and giving artist market to be held November 15-17 at the Community Center. Canned food drive will be also collected at the Thanks and giving market. Recreation Master Plan was discussed at the October 30<sup>th</sup> meeting. Next Recreation meeting will be held November 26<sup>th</sup>. Recreation Master Plan is still in the review period until November 14<sup>th</sup>.

Assistant City Manager Pietrzak gave an update regarding the Planning Commission/Downtown Development Authority. Members reviewed Master Plan results at the last meeting. Subcommittee created for the study of Accessory Dwelling Units (ADU).

City Clerk Drealan gave an update on the Historical Commission. Photos with Santa will be provided by the Historical Commission at the Tree Lighting to be held on December 2<sup>nd</sup>. Speakers Series will be presented after the first of the year.

Commissioner Perry gave an update regarding transit issues and two upcoming meetings to be held by the Woodward Avenue Transit Committee.

**2013 – 2015 Organizational Items**

**13-3033**

Motion by Commissioner Perry, second by Commissioner Scott, that organizational items 12a through 12u regarding the organization of the 2013-2015 Pleasant Ridge City Commission be approved.

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

**Establishing public hearing – 2014 CDBG Program**

**13-3034**

Motion by Commissioner Perry, second by Commissioner Foreman, that a public hearing to solicit public comments on the 2014 Community Development Block Grant (CDBG) Community Application and Subrecipient Agreement, be established for Tuesday, December 10, 2013, at 7:30 p.m., as recommended.

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

**Agreement with the Michigan Municipal League (MML) - City Manager Search**

**13-3035**

Motion by Commissioner Perry, second by Commissioner Krzysiak, that the City of Pleasant Ridge contract the services of the Michigan Municipal League to assist in the selection of a new City Manager, for a cost not to exceed \$8,500.00 plus expenses, and that the City Clerk be appointed as the contact person between the MML and the elected officials, as recommended.

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

**Interim City Manager Search**

**13-3036**

Motion by Commissioner Scott, second by Commissioner Perry, that the City Attorney be directed to solicit applications for the position of Interim City Manager.

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

**Resolution regarding the City's compliance with PA 152**

**13-3037**

Motion by Commissioner Foreman, second by Commissioner Perry, that the resolution regarding PA 152, be approved, as recommended.

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

### **Governmental Reports**

Commissioner Gary McGillvary congratulated newly elected Mayor and Commission, gave an update on events related to the Oakland County Board of Commissioners.

Jim O'Donnell, Ferndale Public School Board member, congratulated newly elected Mayor and Commission, thanks the City Administration and Commissioner Perry for support. Discussed FPS strategic plan.

### **Public Discussion**

Mr. George Lenko, 32 Oakland Park, read a prepared statement.

Ms. Suzanne Levin, 9 Maywood, discussed the drinking fountain at the Gainsboro Shelter. Asked about maintenance at the Gainsboro Park.

### **City Managers Report**

Curbside Leaf Collection will continue through the end of November.  
Christmas Tree Lighting will be held December 2<sup>nd</sup>.

### **Other Business**

Commissioner Foreman questioned the cost to equip 4 Ridge to allow for public meetings. Cost for live web streaming.

Commissioner Krzysiak announced the Book Club meeting will be held December 17<sup>th</sup>. The book to be discussed will be Cognitive Surplus.

Mayor Metzger announced that a light reception will be held at the Community Center after tonight's meeting.

With no further business or discussion, Mayor Metzger adjourned the meeting at 9:00 p.m.

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Mayor Kurt Metzger

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Amy M. Drealan, City Clerk