



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

**City Commission Organizational Meeting
November 15, 2011
Agenda**

Honorable Mayor, City Commissioners and Residents: This shall serve as your official notification of the Organizational Meeting for the City of Pleasant Ridge, to be held Tuesday, November 15, 2011, 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:

ORGANIZATIONAL MEETING – 7:30 P.M.

1. Meeting Called to Order.
2. Invocation, Reverend Jeremy J. Schultz, St. Paul's Lutheran Church, Royal Oak.
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of the following minutes:
 - a. Public Hearing and Zoning Board of Appeals Meeting held Tuesday, October 11, 2011.
 - b. Public Hearing and Regular City Commission Meeting held Tuesday, October 11, 2011.
 - c. Public Hearing and Zoning Board of Appeals Meeting held Tuesday, October 25, 2011.
6. Consideration of the receiving and filing the audit of the City's Financial Statements for fiscal year ended June 30, 2011.
7. Consideration of the Monthly Disbursement Report.
8. Consideration of the City Commission Liaison Reports.
9. Consideration of the Official Certification and Election Report of the General Election held Tuesday, November 8, 2011.

10. Administration of the Oath of Office to City Commissioner Ann Perry.
11. Administration of the Oath of Office to City Commissioner Jason Krzysiak.
12. Consideration of the following City Commission 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 Jerry Bushey as Deputy Mayor, term to expire November 12, 2012.
 - d. Authorization of Mayor Ralph A. Castelli, Jr., and Deputy Mayor Jerry Bushey, City Clerk Amy Allison, Assistant City Manager Scott Pietrzak and Police Chief Karl Swieczkowski to sign checks on behalf of the City of Pleasant Ridge.
 - e. Appointment of Commissioner Jerry Bushey as liaison to the Pleasant Ridge Police Board, term to expire November 12, 2012.
 - f. Appointment of Commissioner _____ as liaison to the Pleasant Ridge Recreation Commission, term to expire November 12, 2013.
 - g. Appointment of Commissioner Jerry Bushey as liaison to the Pleasant Ridge Planning Commission and Downtown Development Authority, term to expire November 12, 2013.
 - h. Appointment of Commissioner Frank Rubino as liaison to the Pleasant Ridge Historical Commission, term to expire November 12, 2013.
 - i. Appointment of Commissioner _____ as representative to the Ferndale Public Schools Superintendent's Advisory Committee, and the Woodward Avenue Transit Committee, terms to expire November 12, 2013.
 - j. Appointment of Mayor Ralph A. Castelli, Jr., as the Legislative coordinator to the Michigan Municipal League.
 - k. Appointment of Mr. Charles Digby as the Pleasant Ridge Police Commissioner, term to expire November 12, 2013.
 - l. Appointment of City Clerk Amy M. Allison as the City representative and City Manager Sherry W. Ball as alternate to the Intergovernmental Cable Communications Authority, term to expire November 12, 2013.

- m. Appointment of Mayor Ralph A. Castelli, Jr., Commissioner Jerry Bushey and City Manager Sherry W. Ball as the City's representatives to the Fire Protection Agreement Committee, term to expire November 12, 2013.
 - n. Appointment of City Manager Sherry W. Ball as delegate and City Clerk Amy M. Allison as alternate to the Woodward Dream Cruise Board of Directors, term to expire November 12, 2013.
 - o. Appointment of City Manager Sherry W. Ball as delegate and Mr. Scott R. Pietrzak as alternate to the Southeastern Oakland County Resource Recovery Authority (SOCRRA) Board of Trustees.
 - p. Appointment of Mr. Scott R. Pietrzak as delegate and City Manager Sherry W. Ball as alternate to the Southeastern Oakland County Water Authority (SOCWA) Board of Trustees.
 - q. Appointment of Ms. Stacey Stutcher and Mr. Dave Tigertt to the Huntington Woods Library Board.
 - r. Appointment of City Manager Sherry W. Ball as Act 51 Administrator for the City of Pleasant Ridge.
 - s. Appointment of Mayor Ralph A. Castelli, Jr., as delegate and City Manager Sherry W. Ball as alternate to the Annual Meeting of the Michigan Municipal League to be held October 2012.
 - t. Appointment of Sherry W. Ball as officer delegate and Scott Pietrzak as employee delegate to the Municipal Employee's Retirement Systems (MERS) Annual Meeting to be held in September 2012.
- 13. Consideration of the Governmental Reports.
 - 14. PUBLIC DISCUSSION – items not on the Agenda.
 - 15. City Manager's Report.
 - 16. Other Business.
 - 17. 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.