



*23925 Woodward Avenue
Pleasant Ridge, Michigan 48069*

Regular City Commission Meeting Tuesday, January 11, 2011

Having been duly publicized, Mayor Castelli called the meeting to order at 7:36 p.m.

Present: Mayor Castelli, Commissioners Bushey, Kellett, Lenko, Rubino
Also Present: City Manager Ball, City Attorney Cooper, City Clerk Allison
Absent: None.

Mayor Castelli announced the National Historic District Designation has been awarded to the final area west of Ridge Road. Currently, Pleasant Ridge is one of the only cities in the State where the entire City is listed on the National Register of Historic Places. He offered special thanks to the Pleasant Ridge Planning Commission/Downtown Development Authority, the City Administration – including two City Managers, and Mr. John Iacoangeli, the City's Planning Consultant.

Minutes

10-2705

Motion by Commissioner Kellett, second by Commissioner Rubino, that the minutes of the Public Hearing and Zoning Board of Appeals Meeting and the minutes of the Regular City Commission Meeting held Tuesday, December 14, 2010, be approved, as recommended.

Adopted: Yeas: Commissioners Kellett, Rubino, Bushey, Lenko, Mayor Castelli.
Nays: None.

December 2010 Disbursement Report

10-2706

Motion by Commissioner Bushey, second by Commissioner Lenko, that the December 2010 Disbursement Report be approved, as listed.

Adopted: Yeas: Commissioners Bushey, Lenko, Kellett, Rubino, Mayor Castelli.
 Nays: None.

Consent Agenda.

10-2707

Motion by Commissioner Lenko, second by Commissioner Kellett, that the Consent Agenda be approved as recommended.

Adopted: Yeas: Commissioners Lenko, Kellett, Bushey, Rubino, Mayor Castelli.
 Nays: None.

Governmental Reports

Helaine Zack, Oakland County Commissioner, presented an update on events related to Oakland County.

Chief Kevin Sullivan, Ferndale Fire Chief, gave an update on events related to the Ferndale Fire Department.

Liaison Reports

Commissioner Rubino, Ferndale Public Schools Liaison, announced the City and FPS will host Meet and Greet, Thursday, February 2, 2011 at 6:00 p.m. at the Community Center.

Commissioner Bushey, Recreation Liaison, announced the next regular Recreation Commission Meeting within the next two weeks. Events include the Princess/Superhero Party on January 21, 2011, Daddy/Daughter Dance on Friday, February 9, 2011. Winter classes have started and the wellness center has been very busy with residents.

Commissioner Kellett, Historical Liaison, announced the Speaker Series will be held Thursday, January 27, 2011, at 7:00 p.m., at the Community Center. Home and Garden Tour will be held in June, details will be coming.

Commissioner Lenko, Planning/DDA Liaison, announced the DDA is looking at enhancements to the Downtown area, as well as an enhanced crosswalk at Woodward/Oakland Park/Sylvan. Also looking at allowing bike rack parking spaces to be counted in required number of vehicle parking, as designated in the Pleasant Ridge Zoning Ordinance. Grant was awarded for the purchase of three bike racks.

Annual Meeting Schedules for Commissions

10-2708

Motion by Commissioner Kellett, second by Commissioner Bushey, that the 2011 Annual meeting Schedule for the City Commission, Historical Commission, Planning Commission/Downtown Development Authority, and the Recreation Commission, be approved as recommended.

Adopted: Yeas: Commissioners Kellett, Bushey, Lenko, Rubino, Mayor Castelli.
 Nays: None.

Supplemental Appropriation #A-2011-006 though #A-2011-009

10-2709

Motion by Commissioner Kellett, second by Commissioner Bushey, that Supplemental Appropriation #A-2011-006, #A-2011-007, #A-2011-008 and #A-2011-009, be approved as recommended (attached).

Adopted: Yeas: Commissioners Kellett, Bushey, Lenko, Rubino, Mayor Castelli.
 Nays: None.

2011 Federal Poverty Guidelines Resolution

10-2710

Motion by Commissioner Bushey second by Commissioner Kellett, that the proposed 2011 City of Pleasant Ridge poverty exemption formula be approved as recommended.

Adopted: Yeas: Commissioners Bushey, Kellett, Lenko, Rubino, Mayor Castelli.
 Nays: None.

eCommerce Agreement between the City of Pleasant Ridge and the County of Oakland

10-2711

Motion by Commissioner Bushey second by Commissioner Rubino, that the amended e-Commerce Agreement between the City of Pleasant Ridge and the County of Oakland for certain payment services be approved, and that the Mayor, City Clerk, City Manager and City Attorney be authorized to sign the agreement.

Adopted: Yeas: Commissioners Kellett, Bushey, Lenko, Rubino, Mayor Castelli.
 Nays: None.

Public Discussion

Mr. Ted Zachary, Recycling Coordinator, announced that a Recycling Grant has been awarded to Pleasant Ridge in order to enhance recycling efforts in the Downtown Development/Commercial District.

City Manager's Report.

30+ Club Dinner/Party to be held at the Community Center Wednesday, January 12, 2011.

The Travel Club will head out on its next excursion to Great Lakes Crossing on Friday, January 14, 2011.

Projections show Pleasant Ridge will realize an average assessed property tax value increase of 1.5%, one of only two communities in Oakland County to see an increase.

With no further business, Mayor Castelli adjourned the meeting at 8:25 p.m.

Respectfully submitted,

Ralph A. Castelli, Jr., Mayor

Amy M. Allison, City Clerk