



Pleasant Ridge City Commission Meeting
Tuesday, January 10, 2012

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

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

Minutes

12-2804

Motion by Commissioner Rubino, second by Commissioner Bushey, that the minutes of the Regular City Commission Meeting held Tuesday, December 13, 2011, be approved, as presented.

Adopted: Yeas: Commissioner Rubino, Bushey, Krzysiak, Perry, Mayor Castelli.
Nays:

December 2011 Disbursement Report

12-2805

Motion by Commissioner Bushey, second by Commissioner Perry, that the December 2011 Disbursement Report be approved, as listed.

Adopted: Yeas: Commissioner Bushey, Perry, Krzysiak, Rubino, Mayor Castelli.
Nays:

Consent Agenda

12-2806

Motion by Commissioner Rubino, second by Commissioner Bushey, that the Consent Agenda be approved, as recommended.

Adopted: Yeas: Commissioner Rubino, Bushey, Krzysiak, Perry, Mayor Castelli.
Nays:

City Commission Liaison Reports

Commissioner Perry gave an update regarding the Ferndale Public Schools, including a brief update regarding the proposed bond issue to be voted on next month. She also gave an update regarding Regional Transportation issues.

Commissioner Bushey, gave an update regarding the Planning Commission/DDA. There was no meeting in December. The next meeting will be held Monday, January 23, 2012.

Commissioner Rubino, gave an update regarding the Historical Commission. The Historical Commission Speakers Series will take place on Thursday, January 28, 2012, 7:00 p.m. at 4 Ridge Road. Home and Garden Tour preparations are underway. The tour will be held in June.

Commissioner Krzysiak, gave an update regarding the Recreation Commission. There was no meeting in December. He also spoke regarding some of the Recreation programs.

Governmental Reports

Helaine Zack, Oakland County Commissioner, gave a brief update regarding events related to the Oakland County Board of Commissioners.

Chief Kevin Sullivan, Ferndale Fire Department, gave a brief update regarding events related to the Ferndale Fire Department.

Mr. Ted Zachary, Recycling Coordinator, gave a brief update regarding recycling efforts within the City of Pleasant Ridge.

Public Discussion

Mr. Robert Greager, 3 Woodside Park, congratulated the new commissioners. He commented about the Ferndale Public Schools Superintendent's meeting to be held Wednesday, January 11, 2012, at 4 Ridge Road. There will be discussion at the meeting regarding the proposed bond question. He further commented on the finer qualities of the Ferndale Schools and the current superintendent.

Ms. Kristie Stoll, 126 Cambridge, congratulated the Mayor regarding the recent birth of his granddaughter. She also spoke regarding the proposed Ferndale Public Schools bond question. The bond is a renewal of the existing millage.

2012 Annual Meeting Schedule

12-2807

Motion by Commissioner Rubino, second by Commissioner Perry, that the 2012 Annual Meeting Schedules for the City Commission, Historical Commission, Planning Commission/Downtown Development Authority and the Recreation Commission be approved, as recommended.

Adopted: Yeas: Commissioner Rubino, Perry, Bushey, Krzysiak, Mayor Castelli.
Nays:

Resolution - Woodward 5 Sustainability Grant

12-2808

Motion by Commissioner Rubino, second by Commissioner Bushey, that the Resolution in support of the Woodward 5 Sustainability Grant be approved, as recommended.

Adopted: Yeas: Commissioner Rubino, Bushey, Krzysiak, Perry, Mayor Castelli.
Nays:

Member Appointments - Ferndale Youth Assistance Board

12-2809

Motion by Commissioner Perry, second by Commissioner Krzysiak, that the recommendation by the Ferndale Youth Assistance Board regarding Board member appointments, be approved, as recommended.

Adopted: Yeas: Commissioner Perry, Krzysiak, Bushey, Rubino, Mayor Castelli.
Nays:

City Manager's Report

Pleasant Ridge Board of Review has an opening. Applications available at City Hall.
Update regarding Polar Environmental. Meeting with Polar, City Managers and MDEQ is being scheduled.
Ferndale Fire Contract negotiations are ongoing.
Resolution regarding DTE in the information items regarding the frequent power outages.

Other Business

City Clerk Allison announced the last day to register to vote in the Presidential Primary is Monday, January 30, 2012. Absentee ballots are now available at City Hall, applications are available at the City Clerks office or online. It was also noted that voters must choose the type of ballot they would like to obtain, Democratic with Ferndale School Bond Millage ballot, Republican with Ferndale School Bond Millage ballot or Non-Party/Ferndale School Bond Millage ballot.

With no further business, Mayor Castelli adjourned the meeting at 8:40 p.m.

Respectfully submitted,

Ralph A. Castelli, Jr., Mayor

Amy M. Allison, City Clerk