



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

Regular Planning Commission Meeting
Monday, May 19, 2014

Having been duly publicized, Chairman Bolach called the meeting to order at 7:0 p.m.

Present: Bolach, Decoster, Lenko, McCutcheon and Sweeney

Also Present: Acting City Manager Pietrzak, Mayor Kurt Metzger, City Commissioner Perry, and Planning Consultant DuMochel.

Absent: Laidlaw, O'Brien, Schlesinger, and Stearn.

Minutes

Chairman Bolach asked for a motion to approve the minutes of the Regular Planning Commission Meeting held Monday, March 24, 2014, be approved.

Lenko: Mr. Chairman, I move that the minutes of the Regular Planning Commission Meeting held Monday, Monday, January 24, 2014, be approved, as amended.

Decoster: Second.

Motion by Lenko. Second by Decoster.

Adopted: Yeas: Bolach, Decoster, Lenko, McCutcheon, Sweeney
Nays: None

Master Plan

Pietrzak provided an update to the Pleasant Ridge Master Plan. A summary draft of the Master Plan was included in our packets. The plan looks great and the planning commission seemed pleased with the draft.

Leah DuMouchel, Beckett & Raeder, was investigating the “extractive” title for land use on the Walker Wire property.

Cork Outdoor Dining

The owners of Cork have submitted a rough proposal for outdoor dining in the front of the building. I wanted to bring this item to the Planning Commission's attention, so they are prepared when for a full site plan review, which I expect to take place over the summer. The owners of Cork were present at the meeting and made a small presentation.

Rob Sakat, 8 Fairwood, the neighbors are receptive to the idea of the outdoor area, as long as it is in the front of the building.

The Planning Commission is also receptive to the idea of the area.

City Manager Update

Pietrzak wanted to let us know that the May meeting is scheduled for the weekend of Memorial Day and that there will be no meeting.

Mr. James Breuckman should be on board by the next meeting.

Other Business

The topic of attendance was discussed. The Planning Commission wants to come up with a plan/solution to address canceled meetings and attendance. It was decided that the Planning Commission/DDA will hold a meeting regardless of notice that a quorum of the members will not be present. The meeting will be called to order, attendance taken, and adjourned for a lack of quorum.

With no further business Chairman Bolach asked for motion to adjourn. Motion by Lenko to adjourn. Second by Decoster. Chairman Bolach adjourned the meeting at 8:02 p.m.



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Regular Downtown Development Authority Meeting
Monday, May 19, 2014

Having been duly publicized, Chairman Bolach called the meeting to order at 8:04 p.m.

Present: Bolach, Decoster, Lenko, McCutcheon and Sweeney

Also Present: Acting City Manager Pietrzak, Mayor Kurt Metzger, City Commissioner Perry, and Planning Consultant DuMochel.

Absent: Laidlaw, O'Brien, Schlesinger, and Stearn.

Minutes

Chairman Bolach asked for a motion to approve the minutes of the Regular Downtown Development Authority Meeting held Monday, March 24, 2014, be approved.

Lenko: Mr. Chairman, I move that the minutes of the Regular Downtown Development Authority Meeting held Monday, Monday, January 24, 2014, be approved, as amended.

Decoster: Second.

Motion by Lenko. Second by Decoster.

Adopted: Yeas: Bolach, Decoster, Lenko, McCutcheon, Sweeney
Nays: None

Business and Marketing Development Committee

No Report. The Committee will evaluate its plans for the future with City Manager Breuckman.

City Manager Update

The parking issue on Devonshire with the new business is complicated because of the AT&T VRAD box placement. AT&T is not receptive to placing parking spaces so close to the box.

Other Business

Look at the empty tree wells on Woodward in the future. MDOT will reimburse for some of the cost.

With no further business Chairman Bolach asked for motion to adjourn. Motion by McCutcheon o to adjourn. Second by Sweeney. Chairman Bolach adjourned the meeting at 8:43 p.m.