



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

**Regular Planning Commission Meeting
Monday, January 23, 2017**

Having been duly publicized, City Manager Breuckman called the meeting to order at 7:02 pm

Present: Commissioner Christensen, Corrigan, McAuliffe, McCutcheon, Stiffman, Treuter.

Also Present: City Manager Breuckman; City Commissioner Perry.

Absent: Commissioner Campbell, Schlesinger, Wilkinson.

Minutes

PC-2017-1534

Motion by McAuliffe, second by Treuter, to approve the minutes of the Regular Planning Commission Meeting held Monday, December 12, 2016, as amended.

Adopted: Yeas: McAuliffe, Treuter, McCutcheon, Christensen, Corrigan, Stiffman.
Nays: None.

Introduction of new members

City Manager Breuckman introduced the new members of the Planning Commission/Downtown Development Authority Tom Wilkinson, Megan Campbell, Pat Corrigan and Larry Stiffman.

Planning Commission/DDA officers

PC-2017-1535

Motion by Christenson, second by Corrigan, to that the Planning Commission/DDA officers be elected as follows:

Commissioner Tom Treuter, Chairman
Commissioner Kevin McCutcheon, as Vice Chairman
Commissioner Marth Schlesinger, as Secretary

Adopted: Yeas: McAuliffe, Treuter, McCutcheon, Christensen, Corrigan, Stiffman.
Nays: None.

Capital Improvement Plan

PC-2017-1536

Motion by McCutcheon, second by Christenson, to that the 2017-2023 Capital Improvement Plan be approved and forwarded to the City Commission.

Adopted: Yeas: McAuliffe, Treuter, McCutcheon, Christensen, Stiffman.
Nays: None.
Abstain: Corrigan.

City of Oak Park Master Plan

PC-2017-1537

Motion by Christenson, second by McAuliffe, to that the comment letter in response to the City of Oak Park Master Plan be approved and that the Chairman be authorized to sign the letter and finally that the comments be forwarded to the City of Oak Park.

Adopted: Yeas: McAuliffe, Treuter, McCutcheon, Christensen, Corrigan, Stiffman.
Nays: None.

Other Business

Chairman Treuter requested an update regarding number of members and/or term limits, length of term for the Planning Commission/DDA

City Manager Breuckman commented that the number of members was mentioned to the City Commission and there was not a direction given by them. There was a number of applicants for the last openings so number of members stays the same. Term limits is a charter issue and would have to be voted on as a Charter amendment.

With no further business Chairman Treuter adjourned the meeting at 7:34 p.m.

Submitted by:

Amy M. Drealan, City Clerk