

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

CITY MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

Monday, April 18, 2016
7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Kurmmell Knox
	Vice – Chairperson	Geraldine White
	Commissioners	John Surhigh Scott Arnold Michael Batke Matthew Haugh Frank Maisano
ABSENT:	Commissioner	John Jacobson Lauren O’Meara
OTHERS PRESENT:	City Controller	Ben Tallerico, Planning Consultant John Walters

Commissioner Kurmmell Knox called the meeting to order at 7:00 p.m.

A. ROLL CALL

Secretary John Surhigh conducted roll call.

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER MICHAEL BATKE seconded to excuse Commissioner Lauren O’Meara.

MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

Chairperson Kurmmell Knox led the Planning Commission in the Pledge of Allegiance.

C. AGENDA APPROVAL

COMMISSIONER FRANK MAISANO moved, COMMISSIONER MATTHEW HAUGH seconded to approve the agenda.

MOTION CARRIED UNANIMOUSLY

D. PUBLIC TO BE HEARD – NON AGENDA ITEMS

No one from the public wished to be heard.

E. APPROVAL OF MINUTES

1. Meeting of March 21, 2016.

COMMISSIONER FRANK MAISANO moved, VICE - CHAIRPERSON GERALDINE WHITE seconded to approve the meeting minutes of March 21, 2016.

MOTION CARRIED UNANIMOUSLY

2. Meeting of April 4, 2016.

VICE - CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER SCOTT ARNOLD seconded to approve the meeting minutes of April 4, 2016.

MOTION CARRIED UNANIMOUSLY

F. CORRESPONDENCE

Secretary John Surhigh reported there was no correspondence.

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER MICHAEL BATKE seconded to approve Capital Improvement Plan and send recommendation for adoption to City Council.

MOTION CARRIED UNANIMOUSLY

J. COMMITTEE REPORTS

Commissioner John Surhigh reported he would meet with new Planning Commissioner John Jacobson before the next meeting.

K. OLD BUSINESS

1. Review of Zoning Ordinance Amendment to regulate oil and drilling operations.

- Ben Tallerico, Planning Consultant answered questions from Commission members.

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER SCOTT ARNOLD seconded to hold a Public Hearing on May 2, 2016 regarding Zoning Ordinance Amendment to regulate oil and drilling operations.

MOTION CARRIED UNANIMOUSLY

L. NEW BUSINESS

1. Landscape Site Review for 28279 Groesbeck.

- Applicant Ted Lucia, Lucia Landscaping and Justin Jaras, J.B. Donaldson, Landscape Plan Developer, were present on behalf of request and answered questions by Commission members.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER SCOTT ARNOLD seconded to approve Landscape Site Review for 28279 Groesbeck.

MOTION CARRIED UNANIMOUSLY

2. Review of St. Clair Shores Master Plan.

- Ben Tallerico, Planning Consultant answered questions by Planning Commission members.

M. PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT

Ben Tallerico, Planning Consultant reported the following:

- House Bill 5465 (2016).
- House Bill 4458 (2015).
- Training opportunity: Place-making for tourism.

N. COMMISSION MEMBERS TO BE HEARD

Commission members had nothing to discuss.

O. ITEMS FOR NEXT AGENDA.

1. **SITE PLAN REVIEW:** 28945 Utica.
2. **PUBLIC HEARING:** To regulate oil and drilling operations.
3. **REVIEW:** St. Clair Shores Master Plan.
4. **REVIEW:** Public Participation Plan.

P. ADJOURNMENT

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER SCOTT ARNOLD seconded the agenda having been acted upon; the meeting is hereby adjourned at 8:53 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk