

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

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

MONDAY, AUGUST 17, 2015
7:00 p.m.

ROLL CALL

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

Chairperson 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 STEVEN WIETECHACHA seconded to excuse Commissioner Frank Maisano.

MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

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

C. AGENDA APPROVAL

COMMISSIONER STEVEN WIETECHACHA moved, VICE - CHAIRPERSON GERALDINE WHITE 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 July 20, 2015.

COMMISSIONER SCOTT ARNOLD moved, COMMISSIONER STEVEN WIETECHACHA seconded to approve the meeting minutes of July 20, 2015.

MOTION CARRIED UNANIMOUSLY

2. Meeting of August 3, 2015.

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER SCOTT ARNOLD seconded to approve meeting minutes of August 3, 2015.

MOTION CARRIED UNANIMOUSLY

F. CORRESPONDENCE

Secretary John Surhigh reported Commission members received the Planning and Zoning News and Michigan Association of Planning monthly magazines.

G. BILLS TO BE PAID

There were no bills to be paid.

H. PUBLIC TO BE HEARD – AGENDA ITEMS ONLY – NOT TO INCLUDE PUBLIC HEARING ITEMS.

No one from the public wished to be heard.

I. PUBLIC HEARINGS

There were no public hearings.

J. COMMITTEE REPORTS

There were no committee reports.

K. OLD BUSINESS

1. ANNUAL REPORT.

- Planning Consultant Ben Tallerico reviewed the final draft of the Annual Report to City Council with Commission members.

COMMISSIONER MICHAEL BATKE moved, COMMISSIONER STEVEN WIETECHTA seconded to approve the Annual Report for presentation to City Council with the correction of the typographical error.

MOTION CARRIED UNANIMOUSLY

L. NEW BUSINESS

There was no new business.

M. REPORT OF PLANNING CONSULTANT, ADMINISTRATOR’S OR STAFF REPORT

Ben Tallerico, Planning Consultant reported on the following:

- US Court of Appeals Sixth Circuit; DiLuzio v. Village of Yorkville, OH.
- US Court of Appeals Sixth Circuit; Yang v. City of Wyoming, MI.
- MI Court of Appeals; Speicher v. Columbia Township Board of Trustees.
- Planning and Zoning Essentials Training will be held at the next Planning Commission meeting on August 31, 2015 from 6 p.m. to 8:30 p.m.

N. COMMISSION MEMBERS TO BE HEARD

Commission members discussed City Council’s recent approval of the Downtown Development Authority (DDA), the vacant gas station at the corner of 12 Mile Road and Utica, and the 13 Mile and Little Mack Kroger construction site.

O. ITEMS FOR NEXT AGENDA

- 1. Planning and Zoning Essentials Training.**

P. ADJOURNMENT

COMMISSIONER MATTHEW HAUGH moved, VICE - CHAIRPERSON GERALDINE WHITE seconded the agenda having been acted upon; the meeting is hereby adjourned at 7:34 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk