

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

MONDAY, APRIL 20, 2015
7:00 p.m.

ROLL CALL

PRESENT:

Chairperson

Kurmmell Knox

Commissioners

John Surhigh
Scott Arnold
Michael Batke
Matthew Haugh
Steven Wietecha

ABSENT:

Vice – Chairperson
Commissioner

Geraldine White
Frank Maisano
Lauren O’Meara

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 STEVE WIETecha moved, COMMISSIONER SCOTT ARNOLD seconded to excuse Vice – Chairperson Geraldine White, Commissioners Matthew Haugh, Frank Maisano and Lauren O’Meara.

MOTION CARRIED UNANIMOUSLY

** Commissioner Matthew Haugh entered the meeting at 7:02 pm.*

B. PLEDGE OF ALLEGIANCE

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

C. AGENDA APPROVAL

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER STEVEN WHIETecha seconded to approve the agenda.

MOTION CARRIED UNANIMOUSLY

1. Approval of Minutes Regular Meeting of March 16, 2015.

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER SCOTT ARNOLD seconded to approve regular meeting minutes of March 16, 2015.

MOTION CARRIED UNANIMOUSLY

2. Approval of Minutes Regular Meeting of April 6, 2015.

COMMISSIONER STEVEN WIETecha moved, COMMISSIONER SCOTT ARNOLD seconded to approve regular meeting minutes of April 6, 2015.

MOTION CARRIED UNANIMOUSLY

D. PUBLIC TO BE HEARD – NON AGENDA ITEMS

No one from the public wished to be heard.

E. CORRESPONDENCE

There was no correspondence.

F. BILLS TO BE PAID

Beckett & Raeder Invoice #2015-211

Retainer		\$600.00
		<u>Total \$600.00</u>

Beckett & Raeder Invoice #2015-212

Basic Services	27115 Gratiot SPR	\$270.00
Basic Services	29187 Gratiot SPR	\$360.00
		<u>Total \$675.00</u>

COMMISSIONER STEVEN WIETECHKA moved, COMMISSIONER MATTHEW HAUGH seconded to approve invoice 2015-211 and 2015-212 from Beckett & Raeder in the total amount of \$1275.00.

MOTION CARRIED UNANIMOUSLY

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

No one from the public wished to be heard.

H. PUBLIC HEARINGS

1. ORDINANCE AMMENDMENT: Groesbeck overlay district.

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER STEVEN WIETECHKA seconded to open the public hearing.

MOTION CARRIED UNANIMOUSLY

No one from the public wished to be heard.

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER STEVEN WIETECHKA seconded to close the public hearing.

MOTION CARRIED UNANIMOUSLY

2. ORDINANCE AMENDMENT: Lighting.

COMMISSIONER STEVEN WIETECHKA moved, COMMISSIONER SCOTT ARNOLD seconded to open the public hearing.

MOTION CARRIED UNANIMOUSLY

The following individual wished to be heard:

- Monica Trojniak – 17934 Martin, Roseville.

COMMISSIONER STEVEN WIETECHTA moved, COMMISSIONER MATTHEW HAUGH seconded to close the public hearing.

MOTION CARRIED UNANIMOUSLY

3. ORDINANCE AMENDMENT: Composting.

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER SCOTT ARNOLD seconded to open the public hearing.

MOTION CARRIED UNANIMOUSLY

No one from the public wished to be heard.

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER STEVEN WIETECHTA seconded to close the public hearing.

MOTION CARRIED UNANIMOUSLY

4. ORDINANCE AMENDMENT: Extractive District.

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER SCOTT ARNOLD seconded to open the public hearing.

MOTION CARRIED UNANIMOUSLY

No one from the public wished to be heard.

COMMISSIONER STEVEN WIETECHTA moved, COMMISSIONER MATTHEW HAUGH seconded to close the public hearing.

MOTION CARRIED UNANIMOUSLY

I. COMMITTEE REPORTS

Commissioner John Surhigh reported Glenn Sexton, Building Director has ordered the materials needed for the Education Committee.

J. OLD BUSINESS

1. CONDITIONAL REZONING – 16570 12 Mile Road (North side of 12 Mile Road; East of Groesbeck). Anthony and Nancy Bellomo, Petitioners.

- Patrick Meagher was present and spoke on behalf of this request.
- No action to be taken until after the May 4, 2015 Public Hearing.

2. ORDINANCE AMMENDMENT: Groesbeck overlay district.

- No action to be taken or changes to be made to ordinance.

3. ORDINANCE AMENDMENT: Lighting.

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER MATTHEW HAUGH seconded to approve the Lighting Ordinance Amendment and to send recommendation to City Council.

MOTION CARRIED UNANIMOUSLY

4. ORDINANCE AMENDMENT: Composting.

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER STEVEN WIETecha seconded to approve the Composting Ordinance Amendment and to send recommendation to City Council.

MOTION CARRIED UNANIMOUSLY

5. ORDINANCE AMENDMENT: Extractive District.

COMMISSIONER STEVEN WIETecha moved, COMMISSIONER SCOTT ARNOLD seconded to approve the Extractive District Ordinance Amendment and to send recommendation to City Council.

MOTION CARRIED UNANIMOUSLY

6. 5 YEAR MASTER PLAN REVIEW

- Ben Tallerico, Planning Consultant updated Commission on future language and rezoning area proposals.

K. NEW BUSINESS

There was no New Business to discuss.

L. REPORT OF PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT

Ben Tallerico, Planning Consultant reported the following:

- After discussing with legal counsel, the Planning Commission can only hold closed sessions under certain enumerated exemptions and legal must be present.

M. COMMISSION MEMBERS TO BE HEARD

Planning Commission members thanked the public for attending the meeting and voicing concerns at the Public Hearings.

N. ITEMS FOR NEXT AGENDA

1. **PUBLIC HEARING FOR CONDITIONAL REZONING:** 16570 12 Mile Road (North side of 12 Mile Road; East of Groesbeck).
2. **5 YEAR MASTER PLAN REVIEW.**

O. ADJOURNMENT

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER SCOTT ARNOLD seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:05 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk