

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

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

Monday, June 20, 2016
7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Kurmmell Knox
	Vice – Chairperson	Geraldine White

Commissioners	John Surhigh
	Scott Arnold
	Michael Batke
	John Jacobson
	Frank Maisano

ABSENT:	Commissioners	Matthew Haugh
		Lauren O'Meara

OTHERS PRESENT:	Ben Tallerico, Planning Consultant
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Commissioner Kurmmell Knox called the meeting to order at 7:00 p.m.

A. ROLL CALL

Secretary John Surhigh conducted roll call.

VICE - CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER FRANK MAISANO seconded to excuse Commissioner Matthew Haugh and Commissioner Lauren O’Meara.

MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIENCE

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

C. AGENDA APPROVAL

COMMISSIONER FRANK MAISANO 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 May 16, 2016.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER SCOTT ARNOLD seconded to approve the meeting minutes of May 16, 2016.

MOTION CARRIED UNANIMOUSLY

F. CORRESPONDENCE

Secretary John Surhigh reported Commission members received Planning and Zoning News monthly publication.

G. BILLS TO BE PAID

Beckett & Raeder #2016260

Retainer April \$600.00

Total \$600.00

Beckett & Raeder #2016261

Basic Services	LSR Lucia Landscape Grosbeck Revisions	\$67.50
Basic Services	Review of SCS MP	180.00
		<u>Total \$247.50</u>

VICE - CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER FRANK MAISANO seconded to approve payment of Beckett & Raeder invoices #2016260 and #2016261 in the total amount of \$847.50.

MOTION CARRIED UNANIMOUSLY

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

There was no old business.

L. NEW BUSINESS

1. SITE PLAN REVIEW – 20705 13 Mile Road (Northwest corner of 13 Mile/Little Mack).

The Kroger Company of MI, Developer; The Project Collaborative Inc, Timothy B Kratz, P.E. Site Plan Designer.

- Matthew Pisko, The Kroger Company of MI, 3774 Hills Tech Drive, Farmington Hills spoke on behalf of this request.

COMMISSIONER FRANK MAISANO moved, VICE - CHAIRPERSON GERALDINE WHITE seconded to deny SITE PLAN REVIEW – 20705 13 Mile Road (Northwest corner of 13 Mile/Little Mack). The Kroger Company of MI, Developer; The Project Collaborative Inc, Timothy B Kratz, P.E. Site Plan Designer.

MOTION CARRIED UNANIMOUSLY

M. PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT

Ben Tallerico, Planning Consultant reported on the following:

- International Outdoor, Inc. v. City of Harper Woods.
- Charter Township of White Lake v. Ciurlik Enterprises.

N. COMMISSION MEMBERS TO BE HEARD

Commission members discussed the success of RoseFest, the Classics on Gratiot event and a future presentation regarding Complete Streets.

O. ITEMS FOR NEXT AGENDA.

1. **SITE PLAN REVIEW** – 28945 Utica (Southwest corner of 12 Mile/Utica). APCO Oil Company (Ali Hammoud, Jay Hammoud), Developer; Pierra Abu-Joudeh/Patrick Abu-Joudeh, Owner; Ronald A Chiesa, AIA, Site Plan Designer.
2. **Discussion:** Complete Streets.

P. ADJOURNMENT

COMMISSIONER FRANK MAISANO moved, COMMISSIONER MICHAEL BATKE seconded the agenda having been acted upon; the meeting is hereby adjourned at 8:08 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk