

**ROSEVILLE PLANNING COMMISSION  
REGULAR MEETING**

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

**Monday, December 19, 2016**  
7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Kurmmell Knox
	Commissioners	Scott Arnold Michael Batke Lauren O'Meara John Surhigh
ABSENT:	Vice – Chairperson	Geraldine White
	Commissioners	Matthew Haugh John Jacobson 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 SCOTT ARNOLD moved, COMMISSIONER LAUREN O’MEARA seconded to excuse Commissioners Matthew Haugh, John Jacobson, Frank Maisano and Vice Chairperson Geraldine White.

**MOTION CARRIED UNANIMOUSLY**

**B. PLEDGE OF ALLEGIENCE**

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

**C. AGENDA APPROVAL**

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER SCOTT ARNOLD 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 November 21, 2016.**

COMMISSIONER MICHAEL BATKE moved, COMMISSIONER JOHN SURHIGH seconded to approve the meeting minutes of November 21, 2016.

**MOTION CARRIED UNANIMOUSLY**

**F. CORRESPONDENCE**

Secretary John Surhigh reported Commission members received the 2017 City calendar, 2017 Planning Commission calendar and notice of public hearing.

**G. BILLS TO BE PAID**

**Beckett & Raeder #2016647**

Retainer professional Services - October	\$600.00
	<b><u>Total \$600.00</u></b>

COMMISSIONER SCOTT ARNOLD moved, COMMISSIONER JOHN SURHIGH seconded to approve payment of Beckett & Raeder invoices #2016647 in the total amount of \$600.00.

**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**

**1. Zoning Ordinance regarding non-conforming uses and structures.**

- Ben Tallerico, Planning Consultant spoke on behalf of request.

Planning Commission took no action. Public Hearing to be held on January 16, 2017.

**2. Repeal of Codified Code Section 370-73.**

- Ben Tallerico, Planning Consultant spoke on behalf of request.

Planning Commission took no action. Public Hearing to be held on January 16, 2017.

**L. NEW BUSINESS**

There was no new business.

**M. PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT**

Ben Tallerico, Planning Consultant had nothing to report.

**N. COMMISSION MEMBERS TO BE HEARD**

Commission members reminded those present of the 2017 meeting time change 6:30 p.m. and wished everyone a Happy Holidays and a Great New Year.

**O. ITEMS FOR NEXT AGENDA.**

1. Public Hearing for Zoning Ordinance regarding non-conforming uses and structures.
2. Public Hearing regarding repeal of Codified Code Section 370-73.

**P. ADJOURNMENT**

COMMISSIONER MICHAEL BATKE moved, COMMISSIONER SCOTT ARNOLD seconded the agenda having been acted upon; the meeting is hereby adjourned at 7:20 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk