ROSEVILLE PLANNING COMMISSION
REGULAR MEETING

CIVIC CENTER COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

MONDAY, AUGUST 16, 2010
7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Otto Wilhelm
	Vice-Chairperson	Geraldine White
	Secretary	John Surhigh
	Commissioners	Joseph Montgomery
		Robert Neibel
		Danielle Stoner
		Nancy Sunderman-Elert
ABSENT:	Commissioners	Kurmmell Knox (excused)
VACANT:	One	

OTHERS PRESENT:

Planning Consultant Ben Tallerico

Chairperson Otto Wilhelm called the meeting to order at 7:00 p.m.

A. ROLL CALL

Secretary John Surhigh conducted Roll Call.

COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER ROBERT NEIBEL seconded to excuse Commissioner Kurmmell Knox from the meeting.
MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

Chairperson Otto Wilhelm led the Commission in the Pledge of Allegiance.

C. PUBLIC TO BE HEARD

No one from the public wished to be heard.

D. APPROVAL OF MINUTES

1. Regular Meeting of May 17, 2010.

COMMISSIONER JOSEPH MONTGOMERY moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to approve minutes of the Regular Meeting held May 17, 2010.
MOTION CARRIED UNANIMOUSLY

2. Study Session of June, 7, 2010.

VICE-CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER ROBERT NEIBEL seconded to approve minutes of the Study Session held on June 7, 2010.
MOTION CARRIED UNANIMOUSLY

3. Regular Meeting of June 21, 2010.

COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER DANIELLE STONER seconded to approve minutes of the Regular Meeting held June 21, 2010.
MOTION CARRIED UNANIMOUSLY

E. CORRESPONDENCE

No Correspondence to be heard.

F. BILLS TO BE PAID

Secretary John Surhigh received the following bills to be paid:

Beckett & Raeder, Inc. Invoice #13344

a.	Professional Service Fees and Expenses for the month of June	$ 600.00
b.	Special Use Permit 27521 Gratiot including site visit 6/3/10	$ 675.00
	Total	**$1,275.00**

COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER JOSEPH MONTGOMERY seconded to approve payment to Beckett & Raeder, Inc. totaling $1,275.
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

There are no Public Hearings.

I. COMMITTEE REPORTS

There are no committees in service at this time.

J. OLD BUSINESS

Discussion on requirements for Public Hearings.

Planning Consultant Ben Tallerico explained the letter from City Attorney Tim Tomlinson regarding legal clarification on public hearings for "Special Land Use".

Mr. Tallerico answered the Commission's questions and concerns regarding this item.

K. NEW BUSINESS

There is no New Business.

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

Planning Consultant Ben Tallerico presented the Commission with information on Medical Marijuana and Complete Streets, these items will be discussed at the next Study Session; he also discussed the Town Center Overlay District and informed the Commission they have to bring the City's Zoning Ordinance in to compliance with the Master Plan.

Planning Consultant Ben Tallerico informed the Commission that he has prepared the Annual Plan that is required by City Council; he also gave the Commissioners a copy of the corrected Zoning Ordinance.

Mr. Tallerico answered the Commission's questions and concerns regarding these items.

M. COMMISSION MEMBERS TO BE HEARD

- Commissioners Joseph Montgomery, Kurmmell Knox, Danielle Stoner, Vice-Chairperson Geraldine White and Chairperson Otto Wilhelm expressed their condolences to the Steenland family for the loss of their father Joseph Steenland.
- Commissioner John Surhigh informed the Commission that he spoke with the Mayor regarding filling the Vacant position on the Planning Commission.
- Chairman Otto Wilhelm thanked Vice-Chair Geraldine White for Chairing the last meeting.
- Vice-Chairperson Geraldine White asked if anyone had gone by the new McDonald's Restaurant. Ms. White was very impressed with the building and how fast it was constructed.
- The Commissioners discussed their concerns regarding the Medical Marijuana Ordinance with Planning Consultant Ben Tallerico.

N. ITEMS FOR NEXT AGENDA

1. Complete Streets
2. Annual Plan
3. Town Center

O. ADJOURNMENT

COMMISSIONER KURMMELL KNOX moved, VICE-CHAIRPERSON GERALDINE WHITE seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:35 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Richard M. Steenland
City Clerk