ROSEVILLE PLANNING COMMISSION
STUDY SESSION

ERIN AUDITORIUM
ROSEVILLE PUBLIC LIBRARY
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

MONDAY, FEBRUARY 1, 2010
7 p.m.

ROLL CALL

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

OTHERS PRESENT:

City Manager	Stephen Truman
Building Director	Glenn Sexton
Mayor	John Chirkun
Mayor Pro Tem	Robert Taylor
Councilpersons:	Salvatore Aiuto, Jan Haggerty, Frank Maisano, Colleen McCartney, and Bill Shoemaker
Planning Consultant	Ben Tallerico

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

A. ROLL CALL

Secretary John Surhigh conducted Roll Call.

COMMISSIONER KURMMELL KNOX moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to excuse Commissioners Joseph Montgomery and Nancy Sunderman-Elert 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. Study Session of January 4, 2010.
2. Regular meeting of January 18, 2010.

Minutes will be acted upon at the Regular meeting on February 22, 2010.

E. CORRESPONDENCE

Secretary John Surhigh received no correspondence.

F. BILLS TO BE PAID

Bills will be paid at the Regular meeting on February 22, 2010

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. Gratiot Avenue Access Management Ordinance.
2. Master Plan Update.
3. Zoning Text Amendment to I2 General Industrial.
4. Vacation of Public Right-of-Way located south of 13 Mile Road, east of Park, John R. Raymon (Custom Accounting), petitioner.

The Public Hearings on these items will be held at the Regular Meeting on February 22, 2010.

I. COMMITTEE REPORTS

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER ROBERT SPLANE seconded to hold a joint meeting with the Planning Commission and the City Council at this point in the meeting.
MOTION CARRIED UNANIMOUSLY

Planning Consultant Ben Tallerico conducted a Power Point presentation about the Master Plan Update to City Council and the Planning Commission. Mr. Tallerico answered the audience's questions.

Mayor John Chirkun thanked Planning Consultant Ben Tallerico and the Planning Commission for their work on the Master Plan.

City Manager Stephen Truman explained the steps that will be taken to complete the Master Plan adoption.

The Commissioners and Councilpersons discussed the Master Plan process.

J. OLD BUSINESS

1. **SITE PLAN REVIEW-** McDonalds Restaurant 15401 12 Mile Road (PP# 14-07-351-015) Northwest Corner of 12 Mile Road and Calahan, McDonalds Corporation, petitioner; Dorchen/Martin Associates, Site Plan Designers.

   Building Director Glenn Sexton stated that a new site plan is forthcoming once the Text Amendment is acted upon; this item will be tabled at the Regular Meeting on February 22, 2010.

2. Vacation of Public Right-of-Way located south of 13 Mile Road, east o f Park, John R. Raymon (Custom Accounting), petitioner.

   Building Director Glenn Sexton stated that it is in the City's best interest to vacate this alley. Mr. Sexton answered a few questions for the Board.

3. Gratiot Avenue Access Management Ordinance.

   Secretary John Surhigh commented that there have been no updates to this item; a public hearing will be held on February 22, 2010.

4. Text amendment to Zoning Ordinance regarding I2 Districts.

   Planning Consultant Ben Tallerico explained this request to the Commission. A Public Hearing will be held on this item on February 22, 2010.

5. Master Plan Update.

   Planning Consultant Ben Tallerico commented that no content changes have been made to the Master Plan and he is in the process of finalizing the plan.

K. NEW BUSINESS

1. Election of Officers.

   Nominations and Election of Officers will take place on February 22, 2010.

2. Discussion of Budget for 2010-2011.

   This item will be addressed at the Regular meeting on February 22, 2010.

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

Planning Consultant Ben Tallerico had nothing to report.

M. COMMISSION MEMBERS TO BE HEARD

Commissioners Kurmmell Knox, Robert Neibel, Danielle Stoner, Secretary John Surhigh, Vice-Chairperson Geraldine White and Chairperson Otto Wilhelm had nothing to discuss.

Commissioner Robert Splane apologized for missing the last few meetings due to work commitments.

N. ITEMS FOR NEXT AGENDA

Items for the next agenda will be handled by the Building Department.

O. ADJOURNMENT

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER ROBERT NEIBEL seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:04 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,
Richard M. Steenland
City Clerk