ROSEVILLE PLANNING COMMISSION
REGULAR MEETING

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

MONDAY, April 19, 2010
7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Otto Wilhelm
	Vice-Chairperson	Geraldine White
	Secretary	John Surhigh
	Commissioners	Joseph Montgomery
		Robert Neibel
		Kurmmell Know
		Danielle Stoner
		Nancy Sunderman-Elert
ABSENT:		
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.

GERALDINE WHITE moved, JOSEPH MONTGOMERY seconded to excuse Commissioners Danielle Stoner 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 March 1, 2010.

GERALDINE WHITE moved, ROBERT NEIBEL seconded to approve minutes of the Study Session held on Monday, March 1, 2010.
MOTION CARRIED UNANIMOUSLY

2. Regular Meeting of March 15, 2010.

JOSEPH MONTGOMERY moved, ROBERT NEIBEL seconded to approve minutes of the Regular Meeting held Monday, March 15, 2010.
MOTION CARRIED UNANIMOUSLY

E. CORRESPONDENCE

Secretary John Surhigh presented the following correspondence.

1. Letter of resignation from Robert Splane.
2. Annual Membership regarding Planning & Zoning News..

ROBERT NEIBEL moved, GERALDINE WHITE seconded to approve filing of correspondence.
MOTION CARRIED UNANIMOUSLY

F. BILLS TO BE PAID

Secretary John Surhigh received the following bills to be paid.

1. Beckett & Raeder, Inc. Invoice #13093

a.	Professional Service for the month of March	$600.00
b.	McDonalds revised site plan review	$382.50
C.	Site visit – new Social Security Office	$225.00
d.	Site plan review – Social Security Office	$495.00
	TOTAL:	**$1,702.00**

GERALDINE WHITE moved, ROBERT NEIBEL, seconded to approve payment to Beckett & Raeder, Inc.. totaling $1,702.00.
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

There are no Public hearings.

I. COMMITTEE REPORTS

There are no committees in service at this time.

J. OLD BUSINESS

There is no Old Business.

K. NEW BUSINESS

1. REZONING – Property located on the (North side of 11 Mile Road PP#14-18-455-025) – West of Barkman, East of Academy (Commonly Known as 16235 11 Mile Road) from B-1 (Local Business) to I-1 (Light Industrial) N. J. Kaminski, Petitioner.

Planning Consultant Ben Tallerico stated parcel should remain in its current B-1 (Local Business) classification. This conclusion is based on the determinations that reclassification of the parcel would be contrary to the land use recommendations of the City's adopted Master Plan.

Joe Oram, President of VIP Media appeared on behalf of this request, answered the Commission and Mr. Tallerico's questions.

2. SITE PLAN REVIEW – New Social Security Office to be located at 15250 12 Mile Road (South side of 12 Mile Road, east of Hayes). WSSA Roseville LLC, Developer; Scott Schumacher of GLA Surveys & Engineers, site Plan Designers.

Planning Consultant Ben Tallerico stated that he did contact Glenn Sexton, Building Director as requested by the Commission regarding the parking. Mr. Sexton said the Commission should review the parking as always.

The Planning Commission questioned if all codes were met? Planning Consultant Ben Tallerico stated he would provide the Commission with that information at the next study session.

A decision on the New Social Security Office will be made at the regular Planning Commission meeting on Monday, May 17, 2010. Ben Tallerico stated he still needs to receive the following plans listed below from the developer before May 3, 2010 in order for the Commission to make their recommendation at the regular meeting on May 17, 2010.

- Trash receptacle plans need to be submitted.
- Exterior lights and fixtures plans need to be submitted.
- Sign plans need to be submitted.
- Landscaping plans need to be submitted.

John Pavone, Developer from WSSA, 140 E. Second Street, Flint MI appeared on behalf of this request and answered the Commission's questions.

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

Planning Consultant Ben Tallerico stated he is waiting for the signed documented resolution of the adoption of the Master Plan from the Building Department in order to provide a final copy to the Planning Commission.

M. COMMISSION MEMBERS TO BE HEARD

Commissioner Kurmmell Knox apologized for being late.

Commissioner John Surhigh questioned the status of the signed documented resolution of the adoption of the Gratiot Avenue Access Corridor Improvement Plan and the signed documented resolution of the adoption of the Master Plan.

N. ITEMS FOR NEXT AGENDA

The Building Department will prepare the next agenda.

O. ADJOURNMENT

KURMMELL KNOX moved, ROBERT NEIBEL seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:20 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Richard M. Steenland
City Clerk