

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

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

Monday, January 4, 2016
7:00 p.m.

ROLL CALL

PRESENT: Chairperson Kurmmell Knox
Vice – Chairperson Geraldine White

Commissioners John Surhigh
Scott Arnold
Michael Batke
Frank Maisano
Lauren O’Meara
Steven Wietecha

ABSENT: Commissioner Matthew Haugh

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.

VICE – CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER FRANK MAISANO seconded to excuse Commissioner Matthew Haugh.

MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

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

C. AGENDA APPROVAL

COMMISSIONER FRANK MAISANO moved, COMMISSIONER STEVEN WIETECHKA 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 16, 2015.

COMMISSIONER FRANK MAISANO moved, VICE - CHAIRPERSON GERALDINE WHITE seconded to approve November 16, 2015 meeting minutes.

MOTION CARRIED UNANIMOUSLY

2. Meeting of December 7, 2015.

COMMISSIONER STEVEN WIETECHKA moved, COMMISSIONER SCOTT ARNOLD seconded to approve December 7, 2015 meeting minutes.

MOTION CARRIED UNANIMOUSLY

F. CORRESPONDENCE

Secretary John Surhigh reported Commission members received two Planning monthly magazines, 2016 Planning Commission Calendar and 2016 City of Roseville Calendar.

G. BILLS TO BE PAID

Beckett & Raeder #2015 - 691

Retainer	October	\$600.00
		<u>Total</u>
		<u>\$600.00</u>

COMMISSIONER STEVEN WIETecha moved, COMMISSIONER SCOTT ARNOLD seconded to approve payment of invoice #2015 – 691 to Beckett & Raeder 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

There was no old business.

L. NEW BUSINESS

There was no new business.

M. REPORT OF PLANNING CONSULTANT, ADMINISTRATOR’S OR STAFF REPORT

Ben Tallerico, Planning Consultant had nothing to report.

N. COMMISSION MEMBERS TO BE HEARD

Commission members discussed Utica Road, congratulated the daughter of Fred Barbret on her recent academic awards and discussed the possible cancellation of the January 18, 2016 Planning Commission meeting.

O. ITEMS FOR NEXT AGENDA

There are no items for the next agenda.

P. ADJOURNMENT

VICE – CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER STEVEN WIETecha seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:13 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk