

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

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

MONDAY, October 5, 2015
7:00 p.m.

ROLL CALL

PRESENT:	Vice – Chairperson	Geraldine White
	Commissioners	John Surhigh Scott Arnold Michael Batke Matthew Haugh Lauren O’Meara Steven Wietecha
ABSENT:	Chairperson	Kurmmell Knox
	Commissioner	Frank Maisano
OTHERS PRESENT:		Ben Tallerico, Planning Consultant

Vice - Chairperson Geraldine White called the meeting to order at 7:00 p.m.

A. ROLL CALL

Secretary John Surhigh conducted roll call.

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER STEVEN WIETECHKA seconded to excuse Chairperson Kurmmell Knox and Commissioner Frank Maisano.

MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

Vice - Chairperson Geraldine White led the Planning Commission in the Pledge of Allegiance.

C. AGENDA APPROVAL

COMMISSIONER MATTHEW HAUGH 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. CORRESPONDENCE

Secretary John Surhigh reported Commission members received Michigan Association of Planning magazine.

F. PUBLIC TO BE HEARD – AGENDA ITEMS ONLY – NOT TO INCLUDE PUBLIC HEARING ITEMS.

No one from the public wished to be heard.

G. PUBLIC HEARINGS

There were no public hearings.

H. COMMITTEE REPORTS

There were no committee reports.

I. OLD BUSINESS

1. Discussion on 2016/2017 Capital Improvement Plan.

- Commission members and Ben Tallerico, Planning Consultant, wish to invite City Administration to a future meeting to discuss Planning Commission involvement with the 2016/2017 Capital Improvement Plan.

COMMISSIONER STEVEN WIETECHKA moved, COMMISSIONER SCOTT ARNOLD seconded for the Planning Commission to be involved with the 2016/2017 Capital Improvement Plan.

MOTION CARRIED UNANIMOUSLY

J. NEW BUSINESS

There was no new business.

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

Ben Tallerico, Planning Consultant reported on the following:

- Michigan Association of Planning Annual Conference will be held October 7th – 9th at the Detroit Marriott.

L. COMMISSION MEMBERS TO BE HEARD

Commissioners discussed medical marijuana dispensary legislation, the condition of the property at the southwest corner of 12 Mile and Utica (28945 Utica), and Commissioner Scott Arnold apologized for his absence at the September 21, 2015 meeting.

M. ITEMS FOR NEXT AGENDA

There are no items for next agenda.

N. ADJOURNMENT

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER STEVEN WIETECHKA seconded the agenda having been acted upon; the meeting is hereby adjourned at 7:48 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk