REGULAR MEETING
ROSEVILLE PLANNING COMMISSION

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

MONDAY, OCTOBER 20, 2008
7 P.M.

ROLL CALL

PRESENT:

Chairperson	Otto Wilhelm
Vice-Chairperson	Geraldine White
Commissioners	Frank Maisano
	Joseph Montgomery
	Robert Splane
	Nancy Sunderman-Elert
	John Surhigh

ABSENT: Commissioners Kurmmell Knox (excused)
Robert Neibel (excused)

OTHERS PRESENT:

Ben Tallerico, Planning Consultant
Jolynn Friedmann, Recording Secretary

Chairperson Otto Wilhelm called the meeting to order at 7 p.m. with the Pledge of Allegiance.

COMMISSIONER GERALDINE WHITE moved, COMMISSIONER ROBERT SPLANE seconded to excuse absent Commissioners Kurmmell Knox and Robert Neibel.
MOTION CARRIED UNANIMOUSLY

I. ROLL CALL

See face page for the Roll Call.

II. APPROVAL OF MINUTES

- Regular Meeting held September 15, 2008

Commissioner Geraldine White stated that the minutes should reflect that Commissioner Robert Splane arrived late to the meeting after the roll was called and he was not absent from the meeting.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER NANCY SUNDERMAN-ELERT seconded to approve minutes of the Study Session held September 15, 2008 as amended to reflect Commissioner Robert Splane arriving late to the meeting.
MOTION CARRIED UNANIMOUSLY

III. CORRESPONDENCE

Commissioner Geraldine White presented the SEMCOG Regional Update dated September 29, 2008.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER ROBERT SPLANE seconded to receive and file the correspondence.
MOTION CARRIED UNANIMOUSLY

IV. BILLS TO BE PAID

Commissioner Geraldine White presented a bill from Vilican Leman in the amount of 3,267 for payment of Professional Community Planning services for the month of September 2008 as follows:

Retainer	$ 600
Master Plan payment five of nine	$2,667
	$3,267

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER NANCY SUNDERMAN-ELERT seconded to pay Vilican Leman in the amount of $3,267 for Professional Community Planning services for the month of September 2008.
MOTION CARRIED UNANIMOUSLY

V. PUBLIC TO BE HEARD

No one from the public appeared to be heard.

VI. PUBLIC HEARING

There was no Public Hearing.

VII. OLD BUSINESS

There was no Old Business.

VIII. NEW BUSINESS

There was no New Business.

IX. REPORT OF PLANNING CONSULTANT

Planning Consultant Ben Tallerico reported the following:

a. A set of Bi-laws for the Planning Commission was forwarded to the City for their legal counsel to review.
b. Mr. Tallerico has met twice with consultants from the Michigan Suburbs Alliance; the MSA is researching "disconnect" in the planning process so Mr. Tallerico explained the Roseville Planning Commission's process to the MSA. A report is forthcoming from the MSA to the City.
c. Vilican Leman is in the process of moving; the Toledo and Southfield offices are moving to Ann Arbor and a new office has opened in Petoskey.
d. Mr. Tallerico updated the Commission on the Master Plan. The demographics are complete and the land use map is in the process of being revised. Ten spots have changed from 1995 and the number of vacant buildings and the amount of vacant land has increased. Infill houses have also increased throughout the City.

   Mr. Tallerico reported that the Community Forum produced three items for the preferred future of Roseville. The items are a swimming pool/water park, a downtown area and mass transit on Gratiot. Vilican Leman will complete the residential area element for change and the three items from the community meeting will direct where the Commission will go with the Master Plan. Implementation and strategies will be discussed with the Commission and City Council.

   The Planning Commission members discussed the community visioning meeting and the three items that came up at the meeting.

   Mr. Tallerico explained that Vilican Leman will provide recommendations that will list strategies, initiatives and whose responsibility it is to implement these items, what it will cost and how the City will reach the goals of the preferred future. Mr. Tallerico stated that he was shocked at the three items for Roseville's preferred future; he thought other issues such as the number of foreclosures or blight issues would be the more prominent.

   The Commission members discussed possible downtown areas in Roseville and the walkability of these areas. Mass transit and where the stops would be in Roseville were discussed.

   Commissioner Joseph Montgomery mentioned that some areas may have to be rezoned to create a downtown area.

   Mr. Tallerico mentioned that Roseville's population and jobs are leveling off; Roseville today probably looks like Roseville in 10-20 years with the exception of two items that are happening all over, ethnicity and age.

   Planning Commissioner Geraldine White asked Mr. Tallerico about the homes on non-conforming lots. Mr. Tallerico explained that the goal with non-conforming items is to get these items to conform in the future.

X. PUBLIC TO BE HEARD

No one from the public appeared to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner Frank Maisano wished everyone a good upcoming weekend.

Commissioner Geraldine White stated that she may be absent from the regular meeting in November.

XII. ADJOURNMENT

COMMISSIONER FRANK MAISANO moved, COMMISSIONER JOSEPH MONTGOMERY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:40 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk

Please Note: A cassette tape of this meeting is on file with the Clerk's Office for further information.