ROSEVILLE PLANNING COMMISSION
STUDY SESSION

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

MONDAY, MAY 5, 2008
7 p.m.

ROLL CALL

PRESENT:	Chairperson	Otto Wilhelm
	Vice-Chairperson	Geraldine White
	Commissioners	Kurmmell Knox
		Frank Maisano
		Joseph Montgomery
		Nancy Sunderman-Elert
		John Surhigh
ABSENT:		Robert Splane (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.

I. ROLL CALL (See face page)

COMMISSIONER FRANK MAISANO moved, COMMISSIONER JOSEPH MONTGOMERY seconded to excuse absent Commissioners Robert Neibel and Robert Splane
MOTION CARRIED UNANIMOUSLY

II. APPROVAL OF MINUTES

1. Study Session of April 7, 2008.
2. Regular Meeting of April 21, 2008.

Minutes will be approved at the Regular Meeting on May 19, 2008.

III. CORRESPONDENCE

Vice-Chairperson Geraldine White received a brochure from SEMCOG University titled "Highway Traffic Noise Guidebook: A Community Planning Approach to Noise Abatement."

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

IV. BILLS TO BE PAID

Bills will be paid at the Regular Meeting on May 19, 2008.

V. PUBLIC TO BE HEARD- AGENDA ITEMS ONLY- NOT TO INCLUDE PUBLIC HEARING ITEMS

No one from the public was present to be heard.

VI. PUBLIC HEARING

There was no Public Hearing.

VII. OLD BUSINESS

1. Proposed Ordinance Change- review and discussion on Child Care Facilities definitions and permitted Zoning Districts.

Planning Consultant Ben Tallerico presented changes to the Definitions, Article 4 R-1A & R-1 One Family Residential Districts, Article 6 RM-1 Multiple-Family Residential District (Low Rise), Article 20-Off Street Parking, Parking Layout and Loading and unloading Standards of the Zoning Ordinance. As recommended by the Planning Commission at the Regular Meeting on April 21, 2008, Mr. Tallerico added "provided that any and all state licensing requirements by the State of Michigan shall be met" to certain sections in the Code.

Commissioner Kurmmell Knox suggested that the word "state" be removed before the word licensing in this sentence because it is redundant. Mr. Tallerico will remove the word "state" from the sentence so that it will read "provided that any and all licensing requirements by the State of Michigan shall be met.

Commissioner John Surhigh discussed the difference in language between the Definitions section and Article 4 R-1A & R-1 One Family Residential Districts

Section 402-8 (a) pertaining to Child Care Center or Day Care Center. Mr. Surhigh is concerned that the difference in language will be injurious to the City.

The Commission discussed Mr. Surhigh's concerns. Mr. Tallerico responded that the language set forth in the Definitions Section is the same language of the State of Michigan Act; the language set forth in the City's Zoning Ordinance places further stipulations on these items to meet the needs of the City.

The Commission will set this item for a Public Hearing at the Regular Meeting on May 19, 2008.

VIII. NEW BUSINESS

There was no New Business.

IX. REPORT OF PLANNING CONSULTANT

Planning Consultant Ben Tallerico reported that he will attend a meeting this week pertaining to the impact of foreclosures in communities. Mr. Tallerico will report about the meeting to the Commission.

The Commission further discussed the topic of foreclosure.

X. PUBLIC TO BE HEARD

No one from the public wished to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner John Surhigh discussed a letter the Commission received from City Manager Stephen Truman about a meeting with the Michigan Suburbs Alliance.

Commissioner Frank Maisano discussed the City's sidewalk replacement program.

Commissioner Joseph Montgomery stated that he may be absent from the next few meetings because he will have knee surgery on May 20th.

Commissioner Nancy Sunderman-Elert discussed her involvement with Habitat for Humanity while she was in Florida earlier this year.

XII. ADJOURNMENT

COMMISSIONER FRANK MAISANO moved, COMMISSIONER GERALDINE WHITE seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:41 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.