ROSEVILLE PLANNING COMMISSION
REGULAR MEETING

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

MONDAY, MAY 19, 2008

7:00 p.m.

ROLL CALL

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

OTHERS PRESENT: Ben Tallerico, Planning Consultant
Jolynn Friedmann, Recording Secretary

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

I. ROLL CALL (SEE FACE PAGE)

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER GERALDINE WHITE seconded to excuse absent Commissioners Frank Maisano, Joseph Montgomery, Robert Neibel and Robert Splane.
MOTION CARRIED UNANIMOUSLY

II. APPROVAL OF MINUTES

1. Study Session of April 7, 2008.

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER GERALDINE WHITE seconded to approve minutes of the Study Session held April 7, 2008.
MOTION CARRIED UNANIMOUSLY

2. Regular Meeting of April 21, 2008.

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER NANCY SUNDERMAN-ELERT seconded to approve minutes of the Regular Meeting held April 21, 2008.
MOTION CARRIED UNANIMOUSLY

III. CORRESPONDENCE

Vice-Chairperson Geraldine White presented the following Correspondence:

a. A resource guide from SEMCOG to help local governments battle foreclosure and save neighborhoods.
b. The Bi-Weekly SEMCOG Regional Update.
c. The quarterly SEMscope publication from SEMCOG.
d. Memo from Parks and Recreation Director Tony Lipinski asking for information to include in the City's Annual Newsletter. Chairperson Otto Wilhelm will draft a notice for the Newsletter and forward it to the Commission.

COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER KURMMELL KNOX seconded to receive and file the correspondence.
MOTION CARRIED UNANIMOUSLY

IV. BILLS TO BE PAID

Vice-Chairperson Geraldine White presented a bill from Vilican Leman in the amount of $600.00 for Professional Planning Consultant services for April 2008 per agreement of May 2005 with amendment of 2006.

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER NANCY SUNDERMAN-ELERT seconded to approve payment to Vilican Leman in the amount of $600.00 for Professional Planning Consultant services for April 2008 per agreement of May 2005 with amendment of 2006.
MOTION CARRIED UNANIMOUSLY

Planning Consultant Ben Tallerico commented that he will not charge the City for his services on the Proposed Ordinance change Child Care Facilities definitions and permitted Zoning Districts due to a previous error by his firm.

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

No one from the public appeared to be heard.

VI. PUBLIC HEARING

There was no Public Hearing.

VII. OLD BUSINESS

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

  Planning Consultant Ben Tallerico reviewed 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.

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER GERALDINE WHITE seconded to set the Proposed Ordinance change Child Care Facilities definitions and permitted Zoning Districts for a Public Hearing on June 16, 2008.
MOTION CARRIED UNANIMOUSLY

VIII. NEW BUSINESS

There was no New Business.

IX. REPORT OF PLANNING CONSULTANT

Planning Consultant Ben Tallerico reported to the Commission that he will begin work on the Master Plan in a few days. Mr. Tallerico explained that he has completed Housing Quality and Land Use Surveys in other communities and it is shocking to him the amount of foreclosures in those communities.

X. PUBLIC TO BE HEARD

No one was present from the public to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner John Surhigh commented on a meeting that will be held in Erin Auditorium on May 20, 2008.

XII. ADJOURNMENT

COMMISSIONER GERALDINE WHITE moved, COMMISSIONER NANCY SUNDERMAN-ELERT 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

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