ROSEVILLE PLANNING COMMISSION
REGULAR MEETING

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

MONDAY, FEBRUARY 25, 2008

7:00 p.m.

ROLL CALL

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

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

Chairman Otto Wilhelm called the meeting to order at 7:02 p.m. with the Pledge of Allegiance.

I. ROLL CALL (SEE FACE PAGE)

COMMISSIONER FRANK MAISANO moved, COMMISSIONER GERALDINE WHITE seconded to excuse absent Commissioners Robert Splane and Nancy Sunderman-Elert.
MOTION CARRIED UNANIMOUSLY

II. APPROVAL OF MINUTES

1. Study Session of January 7, 2008.

COMMISSIONER GERALDINE WHITE moved, COMMISSIONER ROBERT NEIBEL seconded to approve minutes of the Study Session held January 7, 2008.
MOTION CARRIED UNANIMOUSLY

2. Regular Meeting of January 21, 2008.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER JOSEPH MONTGOMERY seconded to approve minutes of the Regular Meeting held January 21, 2008.
MOTION CARRIED UNANIMOUSLY

III. CORRESPONDENCE

Vice-Chairperson Geraldine White presented the following correspondence:

a. Pamphlet from SEMCOG University presenting information about their Regional Transportation Partnering Workshop.
b. Regional Update Notice from SEMCOG
c. Information from the Great Lakes Commission introducing the 4th Bi-National Lake St. Clair Conference on March 19 & 20, 2008.
d. The quarterly publication from SECMCOG entitled *SEMscope.*

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER ROBERT NEIBEL 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 for professional planning consultant services for the month of January 2008 per agreement of May 2005 with amendment of 2006:

Retainer	$600.00
Charges H-02	
Hookah Ordinance	135.00
Sixth revised MCREST	360.00
Total	$1,095.00

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER JOSEPH MONTGOMERY seconded to approve payment to Vilican Leman in the amount of $1,095 for professional planning consultant services for the month of January 2008.
MOTION CARRIED UNANIMOUSLY

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

No one from the public wished to be heard.

VI. PUBLIC HEARING

- **SITE PLAN REVIEW-** Macomb County Rotating Emergency Shelter Team (MCREST) Multi-Purpose Building, 20415 Erin (PP# 14-04-426-012)-west of Little Mack, north of 13 Mile Road; Dominic Abate, Wakely Associates, Inc., Petitioner, Jimetta Lewis of MCREST (Developers.)

Brian Smilnak, Wakely Associates, Inc. 30500 Van Dyke, and Jimetta Lewis of MCREST were present at the meeting.

Planning Consultant Ben Tallerico reviewed the areas of this site plan that fail to meet the minimum standards of the Zoning Code. Mr. Tallerico explained to the Commission that per Article 24, section 2404 the Planning Commission does not have the authority to grant any exceptions or variances from any terms or requirements of the City of Roseville's Zoning Ordinance Code.

COMMISSIONER GERALDINE WHITE moved, COMMISSIONER FRANK MAISANO seconded to open the Public Hearing.
MOTION CARRIED UNANIMOUSLY

Ed Wojciechowski, 26080 Linwood, discussed a newspaper article about the MCREST development.

Ms. Lewis addressed Mr. Wojciechowski's concerns.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER JOSEPH MONTGOMERY seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER FRANK MAISANO seconded to deny the site plan review Macomb County Rotating Emergency Shelter Team (MCREST) Multi-Purpose Building, 20415 Erin (PP# 14-04-426-012)-west of Little Mack, north of 13 Mile Road for the following reasons:

- The locational requirements are not met.
- The west setback requirement is not met.
- The site plan as submitted does not meet the minimum parking requirements.
- The loading and unloading area does not meet the minimum requirements.

ROLL CALL:

Commissioner John Surhigh	Yes
Chairperson Otto Wilhelm	Yes
Vice-Chairperson Geraldine White	Yes
Commissioner Kurmmell Knox	Yes
Commissioner Robert Neibel	Yes
Commissioner Frank Maisano	Yes
Commissioner Joseph Montgomery	Yes

MOTION CARRIED UNANIMOUSLY

VII. OLD BUSINESS

There was no Old Business.

VIII. NEW BUSINESS

1. BUDGET FOR 2008-2009

The Commission discussed the budget and the following budgeted items for 2008-2009:

Operating Supplies	$ 240.00
Professional Services	30,000.00
Conference & Workshops	800.00
Printing & Publications	400.00
Membership & Dues	540.00
Total	**$ 31,980.00**

COMMISSIONER GERALDINE WHITE moved, COMMISSIONER KURMMELL KNOX seconded to forward the Commission's recommendation to the City Controller.
MOTION CARRIED UNANIMOUSLY

2. ELECTION OF OFFICERS

COMMISSIONER FRANK MAISANO moved, COMMISSIONER ROBERT NEIBEL seconded to re-elect Otto Wilhelm as Chairperson and Geraldine White as Vice-Chairperson.
MOTION CARRIED UNANIMOUSLY

IX. REPORT OF PLANNING CONSULTANT

Planning Consultant Ben Tallerico updated the Commission on his research into various "Hookah" issues.

X. PUBLIC TO BE HEARD

Mike Clover, 16279 12 Mile, discussed the MCREST project and commented on the vacant K-Mart property on 13 Mile Road.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner Frank Maisano congratulated Chairperson Otto Wilhelm and Vice-Chairperson Geraldine White on their election this evening.

Chairperson Otto Wilhelm stated that he will be absent from the Study Session on Monday, March 3, 2008.

XII. ADJOURNMENT

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER ROBERT NEIBEL 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