ROSEVILLE PLANNING COMMISSION
REGULAR MEETING

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

MONDAY, APRIL 21, 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
		Nancy Sunderman-Elert
ABSENT:		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 Commissioner Robert Splane.
MOTION CARRIED UNANIMOUSLY

Commissioner Robert Neibel arrived to the meeting at 7:03 p.m.

II. APPROVAL OF MINUTES

- Regular Meeting of March 17, 2008.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER KURMMELL KNOX seconded to approve minutes of the Regular Meeting held March 17, 2008.
MOTION CARRIED UNANIMOUSLY

III. CORRESPONDENCE

Vice-Chairperson Geraldine White presented the SEMCOG Regional Update for April 7, 2008 and April 21, 2008.

COMMISSIONER JOSEPH MONTGOMERY 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 for professional planning consultant services for the month of March 2008 per agreement of May 2005 with amendment of 2006:

Retainer	$600.00

COMMISSIONER FRANK MAISANO moved, COMMISSIONER NANCY SUNDERMAN-ELERT seconded to approve payment to Vilican Leman in the amount of $600.00 for professional planning consultant services for the month of March 2008.
MOTION CARRIED UNANIMOUSLY

Vice-Chairperson White presented renewal of the Commission's annual membership to the Michigan Association of Planning. Nine memberships at $60.00 each for a total of $540.00

COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER FRANK MAISANO seconded to approve payment to the Michigan Association of Planning in the amount of $540.00 for nine individual memberships.
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

There was no Public Hearing.

VII. OLD BUSINESS

There was no Old Business.

VIII. NEW BUSINESS

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

  Planning Consultant Ben Tallerico presented the proposed changes to Section 201 Definitions, Article 4 R-1A & R1 One Family Residential Districts, Article 6 RM-1 Multiple-Family Residential District (Low Rise) and Article 20 Off-Street Parking, Parking Layout and Loading and Unloading Standards of the Zoning Code of Ordinances.

  The Commission discussed the proposed changes and mentioned that they are concerned with the lack of language pertaining to state licensing in the proposed amendments. Mr. Tallerico stated that he will add "any licensing required by the state" where appropriate in the amended sections.

  This item will be continued at the May Study Session and Mr. Tallerico will provide updated information to the Commission prior to the Study Session.

IX. REPORT OF PLANNING CONSULTANT

Planning Consultant Ben Tallerico reported that he will meet with Building Director Glenn Sexton tomorrow about updating the Master Plan.

X. PUBLIC TO BE HEARD

No one was present from the public to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner Nancy Sunderman-Elert stated that it is good to be back in Roseville.

Commissioner John Surhigh discussed Mass Transit.

Commissioners Kurmmell Knox, Geraldine White and Otto Wilhelm welcomed Commissioner Sunderman-Elert back from Florida.

Commissioner Robert Neibel apologized for arriving late this evening and welcomed Commissioner Sunderman-Elert back from Florida.

XII. ADJOURNMENT

COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER GERALDINE WHITE seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:38p.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