ROSEVILLE PLANNING COMMISSION
STUDY SESSION

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

MONDAY, JANUARY 7, 2008
7 p.m.

ROLL CALL

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

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

Chairperson Otto Wilhelm called the meeting to order at 7:01 p.m.

I. ROLL CALL (See face page)

COMMISSIONER FRANK MAISANO moved, COMMISSIONER ROBERT SPLANE seconded to excuse absent Commissioner Kurmmell Knox.
MOTION CARRIED UNANIMOUSLY

II. APPROVAL OF MINUTES

1. Study Session of December 3, 2007.
2. Regular Meeting of December 17, 2007.

Minutes will be approved at the Regular Meeting on January 21, 2008.

III. CORRESPONDENCE

Vice-Chairperson Geraldine White received a notification from the City of Eastpointe pursuant to PA 265 of 2001, stating that the City is commencing work on its Master Plan.

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER ROBERT NEIBEL seconded to accept and file the Correspondence.
MOTION CARRIED UNANIMOUSLY

IV. BILLS TO BE PAID

Bills will be approved for payment at the Regular Meeting on January 21, 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

- **SITE PLAN REVIEW-**American House East I, 17255 Common (PP# 14-08-152-031)- North Side of Common, East of Garfield, James T. Pappas, Fusco, Shaffer & Pappas, Inc., Site Plan Designers, American House, Developer.

  Planning Consultant Ben Tallerico stated that a height variance is required on this site plan. The Commission may take action on this request at the Regular Meeting on January 21, 2008.

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 had nothing to report.

X. PUBLIC TO BE HEARD

No one from the public wished to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner John Surhigh discussed “Hookahs” and the Planning Procedure Manual.

XII. ADJOURNMENT

COMMISSIONER JOHN SURHIGH moved, ROBERT NEIBEL seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:28 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.