

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

CITY MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

Monday, April 4, 2016
7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Kurmmell Knox
	Vice – Chairperson	Geraldine White

	Commissioners	John Surhigh
		Scott Arnold
		Michael Batke
		Matthew Haugh
		Lauren O'Meara

ABSENT:	Commissioner	Frank Maisano
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OTHERS PRESENT:		Ben Tallerico, Planning Consultant
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Commissioner Kurrmell Knox called the meeting to order at 7:00 p.m.

A. ROLL CALL

Secretary John Surhigh conducted roll call.

VICE – CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER SCOTT ARNOLD seconded to excuse Commissioner Frank Maisano.

MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

Chairperson Kurrmell Knox led the Planning Commission in the Pledge of Allegiance.

C. AGENDA APPROVAL

COMMISSIONER MATTHEW HAUGH moved, VICE – CHAIRPERSON GERALDINE WHITE seconded to approve the agenda.

MOTION CARRIED UNANIMOUSLY

D. PUBLIC TO BE HEARD – NON AGENDA ITEMS

No one from the public wished to be heard.

E. CORRESPONDENCE

Secretary John Surhigh reported Commission members received Notice of Public Hearing for the Capital Improvement Plan to be held on April 18, 2016 and Planning and Zoning monthly magazine.

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

No one from the public wished to be heard.

G. PUBLIC HEARINGS

There were no public hearings.

H. COMMITTEE REPORTS

There were no committee reports.

I. OLD BUSINESS

1. Review of zoning ordinance amendment to regulate oil and drilling operations.

- Ben Tallerico, Planning Consultant answered questions from Commission members.

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER SCOTT ARNOLD seconded to hold a Public Hearing on May 2, 2016 regarding ZONING ORDINANCE AMENDMENT: to regulate oil and drilling operations.

MOTION CARRIED UNANIMOUSLY

J. NEW BUSINESS

There was no new business.

K. PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT

Ben Tallerico, Planning Consultant had nothing to report.

L. COMMISSION MEMBERS TO BE HEARD

Commission members discussed Utica Road, Commissioner Matthew Haugh apologized for his absence at the March 21st meeting and congratulated Councilman Steven Wietecha on his appointment to City Council.

M. ITEMS FOR NEXT AGENDA.

- 1. PUBLIC HEARING:** Capital Improvement Plan.
- 2. REVIEW:** St. Clair Shores Master Plan.
- 3. LANDSCAPE REVIEW:** 28279 Groesbeck.

N. ADJOURNMENT

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER MICHAEL BATKE seconded the agenda having been acted upon; the meeting is hereby adjourned at 8:23 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk