

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

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

MONDAY, OCTOBER 19, 2015
7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Kurmmell Knox
	Vice – Chairperson	Geraldine White
	Commissioners	John Surhigh Scott Arnold Michael Batke Frank Maisano Lauren O’Meara Steven Wietecha
ABSENT:	Commissioner	Matthew Haugh
OTHERS PRESENT:		Ben Tallerico, Planning Consultant

Chairperson Kurmmell 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 FRANK MAISANO seconded to excuse Commissioner Matthew Haugh.

MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

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

C. AGENDA APPROVAL

COMMISSIONER FRANK MAISANO moved, COMMISSIONER SCOTT ARNOLD 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. APPROVAL OF MINUTES

1. Meeting of September 21, 2015.

VICE - CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER STEVEN WIETECHKA seconded to approve the meeting minutes of September 21, 2015.

MOTION CARRIED UNANIMOUSLY

2. Meeting of October 5, 2015.

COMMISSIONER STEVEN WIETECHKA moved, COMMISSIONER FRANK MAISANO seconded to approve meeting minutes of October 5, 2015.

MOTION CARRIED UNANIMOUSLY

F. CORRESPONDENCE

Secretary John Surhigh reported Commission members received the Planning and Zoning News.

G. BILLS TO BE PAID

Beckett & Raeder #2015 - 576

Retainer	September	\$600.00
		<u>Total</u> <u>\$600.00</u>

Beckett & Raeder #2015-577

Basic Services	Salvation Army SPR	\$180.00
		<u>Total</u> <u>\$180.00</u>

Ben Tallerico, Planning Consultant, made recommendation to Planning Commission to not pay bills #2015-576 and #2015-577. A new bill will be resubmitted for future payment. No action was taken.

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

No one from the public wished to be heard.

I. PUBLIC HEARINGS

There were no public hearings.

J. COMMITTEE REPORTS

There were no committee reports.

K. OLD BUSINESS

There was no old business.

L. NEW BUSINESS

There was no new business.

M. REPORT OF PLANNING CONSULTANT, ADMINISTRATOR’S OR STAFF REPORT

Ben Tallerico, Planning Consultant reported on the following:

- At the recent Planning Conference sign neutrality was a major topic.
- City Administration will be in attendance to discuss Capital Improvement Plan and Commission involvement at the November 16, 2015 Planning Commission Meeting. Confirmation of attendance will be provided to commission members.
- It has been confirmed, the City of Roseville Planning Commission is a member of the Michigan Association of Planners.

N. COMMISSION MEMBERS TO BE HEARD

Planning Commission members discussed the informative article in the Macomb Daily regarding the Downtown Development Authority, the outdoor patio construction at Noni's Grill was discussed, and Chairperson Kurmmell Knox and Commissioner Frank Maisano apologized for missing the last Commission meeting.

O. ITEMS FOR NEXT AGENDA

No items for the next agenda.

P. ADJOURNMENT

COMMISSIONER FRANK MAISANO moved, VICE - CHAIRPERSON GERALDINE WHITE seconded the agenda having been acted upon; the meeting is hereby adjourned at 7:08 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk