

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

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

MONDAY, NOVEMBER 3, 2014
7:00 p.m.

ROLL CALL

PRESENT:

Chairperson

Kurmmell Knox

Vice – Chairperson

Geraldine White

Commissioners

John Surhigh

Steven Wietecha

Lauren O'Meara

Joseph Montgomery

Matthew Haugh

Michael Batke

ABSENT:

None

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.

B. PLEDGE OF ALLEGIANCE

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

C. AGENDA APPROVAL

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER MATTHEW HAUGH seconded to approve the agenda with the following items added:

- **Old Business:** *Capital Improvement Plan*
- **New Business:** *Bylaw Changes*
- **New Business:** *ID Badges*

MOTION CARRIED UNANIMOUSLY

D. PUBLIC TO BE HEARD

No one from the public wished to be heard.

E. APPROVAL OF MINUTES

There were no minutes to be approved.

F. CORRESPONDENCE

Secretary John Surhigh stated the Commissioners received information on training for transportation.

G. BILLS TO BE PAID

1. Retainer	\$600.00
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Beckett & Raeder Invoice #2014-1594

1. Basic Services	\$540.00
2. Basic Services	\$270.00

Total: \$1,410.00

COMMISSIONER STEVEN WIETecha moved, COMMISSIONER JOSEPH MONTGOMERY seconded to approve Invoices #2014-1593 & #2014-1594 from Beckett & Raeder in the total amount of \$1,410.

MOTION CARRIED UNANIMOUSLY

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 are no public hearings.

J. COMMITTEE REPORTS

1. Presentation of CIA & BIDS by Friedmann

Planning Consultant Ben Tallerico stated the presentation of CIA & BIDS by Friedmann will be rescheduled at Community Development Block Grant Director Jason Friedmann's request.

K. OLD BUSINESS

1. LANDSCAPE PLAN REVIEW – Macomb Mall Outlot B Building, 32455 Gratiot. Professionals Engineering Associates Inc., Landscape Architect; Lormax Stern Development, Owner.

Applicante Edward Boutrous appeared on behalf of this request.

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER STEVEN WIETecha seconded to approve LANDSCAPE PLAN REVIEW – Macomb Mall Outlot B Building, 32455 Gratiot. Professionals Engineering Associates Inc., Landscape Architect; Lormax Stern Development, Owner.

MOTION CARRIED UNANIMOUSLY

2. Capital Improvement Plan.

Commissioners had nothing to discuss regarding this item.

L. NEW BUSINESS

1. Bylaw changes.

Secretary John Surhigh stated the following changes need to be made to Article V Section 1 of the Roseville Planning Commission Bylaws:

- Regular Meetings will be held on the first and third Monday of each month at the City Hall in Roseville, Michigan.

COMMISSIONER MATTHEW HAUGH moved, VICE – CHAIRPERSON GERALDINE WHITE seconded to approve the following changes to Article V Section 1 of the Roseville Planning Commission Bylaws:

- Regular Meetings will be held on the first and third Monday of each month at the City Hall in Roseville, Michigan.

MOTION CARRIED UNANIMOUSLY

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER STEVEN WIETECHKA seconded to amend Article VI order of business in the Roseville Planning Commission Bylaws to add approval of the agenda.

MOTION CARRIED UNANIMOUSLY

2. ID Badges

Secretary John Surhigh stated ID Badges are available at the Police Department if Commissioners are interested.

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

Planning Consultant Ben Tallerico discussed the following:

- House Bill 5834 of 2014
- Senate Bill 1076 of 2014
- Senate Bill 1026 of 2014
- House Bill 5886 of 2014
- Senate Bill 1123 of 2014
- Senate Bill 1124 of 2014
- Senate Bill 1121 of 2014

N. COMMISSION MEMBERS TO BE HEARD

Commissioners welcomed Commissioner Michael Batke

O. ITEMS FOR NEXT AGENDA

There are no items for the next agenda.

P. ADJOURNMENT

COMMISSIONER MATTHEW HAUGH moved COMMISSIONER JOSEPH MONTGOMERY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:57p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk