ROSEVILLE PLANNING COMMISSION
REGULAR MEETING

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

MONDAY, FEBRUARY 26, 2007

7:00 p.m.

ROLL CALL

PRESENT: Chairperson Otto Wilhelm

Commissioners Kurmmell Knox
Frank Maisano
Joseph Montgomery
Robert Splane
John Surhigh
Nancy Sunderman-Elert

ABSENT: Commissioner Robert Neibel (excused)
Vice-Chairperson Geraldine White (excused)

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

Chairman Otto Wilhelm called the meeting to order at 7:03 with the Pledge of Allegiance.

I. ROLL CALL (SEE FACE PAGE)

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER FRANK MAISANO seconded to excuse absent Commissioners Robert Neibel and Geraldine White.
MOTION CARRIED UNANIMOUSLY

II. APPROVAL OF MINUTES

Regular Meeting of January 15, 2007.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER ROBERT SPLANE seconded to approve minutes of Regular Meeting held January 15, 2007.
MOTION CARRIED

ABSTAIN
Commissioner Joseph Montgomery

III. CORRESPONDENCE

Chairperson Otto Wilhelm presented the following Correspondence:

a. Postcard from the Michigan State University Extension, Citizen Planner regarding the 2007 Michigan Land Use Leadership Academy.
b. SEMCOG Public Notice about the FY 2007-2008 Annual Operating Budget and Work Program Summary.
c. Flyer from the Michigan State University Extension announcing a program on Environmental Stewardship.
d. Notice from SEMCOG University for an Access Management program entitled "A Detailed Guide to Reducing Congestion and Improving Safety."

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER FRANK MAISANO seconded to receive and file the correspondence.
MOTION CARRIED UNANIMOUSLY

IV. BILLS TO BE PAID

Chairperson Otto Wilhelm presented a bill from Vilican Leman for Professional Community Planning Consultant Services for the month of January 2007 in the amount of $600.00.

COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER ROBERT SPLANE seconded to approve payment to Vilican Leman in the amount of $600.00
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

1. 2007-2008 Budget.

Planning Consultant Ben Tallerico stated that Glenn Sexton, Director of Building, requested that money be budgeted by the Commission to pay for the Master Plan as well as any Redevelopment Ready Communities recommendations. The budget was discussed at length and the following was decided upon for submittal to City Controller/Assistant City Manager Peter Provenzano:

Operating Supplies	$240.00
Professional Services	30,000.00
Conference & Workshops	1,000.00
Membership & Dues	500.00
Printing & Publications	600.00
Total	**32,240.00**

2. Election of Officers.

COMMISSIONER FRANK MAISANO moved, COMMISSIONER NANCY SUNDERMAN-ELERT seconded to re-elect Otto Wilhelm as Chairperson and Geraldine White as Vice-Chairperson.
MOTION CARRIED UNANIMOUSLY

IX. REPORT OF PLANNING CONSULTANT

Planning Consultant Ben Tallerico updated Council on Macomb County's Brownsfield Redevelopment Program and introduced a Wayne State University Intern who was in attendance.

X. PUBLIC TO BE HEARD

No one from the Public wished to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner Nancy Sunderman-Elert stated she will be absent from the Study Session on March 5, 2007.

Commissioner John Surhigh asked Mr. Tallerico to clarify the difference between a Zoning Commission and the Planning Commission.

Chairperson Otto Wilhelm thanked the Commission for re-electing him as Chairperson.

XII. ADJOURNMENT

COMMISSIONER FRANK MAISANO moved, COMMISSIONER ROBERT SPLANE seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:00 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Please note: A cassette tape of this meeting is on file with the Clerk's Office for further information.

Rae A. Oldaugh, City Clerk