ROSEVILLE PLANNING COMMISSION
STUDY SESSION

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

MONDAY, OCTOBER 1, 2007
7 p.m.

ROLL CALL

PRESENT:	Chairman	Otto Wilhelm
	Commissioners	Kurmmell Knox Frank Maisano Joseph Montgomery Robert Splane John Surhigh Geraldine White
ABSENT:		Robert Neibel (excused) Nancy Sunderman-Elert (excused)
OTHERS PRESENT:		Chuck Cairns, Planning Consultant Jolynn Friedmann, Recording Secretary

Chairperson Otto Wilhelm called the meeting to order at 7:03 p.m.

I. ROLL CALL (See face page)

COMMISSIONER GERALDINE WHITE moved, COMMISSIONER FRANK MAISANO seconded to excuse absent Commissioners Robert Neibel and Nancy Sunderman-Elert.
MOTION CARRIED UNANIMOUSLY

Commissioner Robert Splane arrived to the meeting at 7:05 p.m.

II. APPROVAL OF MINUTES

1. Study Session of August 27, 2007

2. Regular Meeting of September 17, 2007

Minutes will be approved at the Regular Meeting on October 15, 2007.

III. CORRESPONDENCE

Vice-Chairperson Geraldine White presented a pamphlet from SEMCOG University on Integrating Environmental issues in Transportation Planning and a meeting notice from the Southeast Michigan Council of Governments (SEMCOG) for the Member Outreach Meeting: 2035 Forecast.

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

IV. BILLS TO BE PAID

Bills will be paid at the Regular Meeting on October 15, 2007

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

- **SPECIAL USE PLAN REVIEW-** Tattoo Parlor, 31050 Gratiot (PP# 14-04-453-010)- Northeast Corner of Gratiot Avenue and 13 Mile Road, Louis Stefano, Petitioner; Robert J. Tobin & Associates, Site Plan Designers.

  Planning Consultant Chuck Cairns stated that Ben Tallerico has provided a review of this item to the Commission which contained a number of items that need to be addressed by the petitioner.

  The Commission received a letter from an attorney for the property owner of the shopping center defining the type of restaurant in the center and further clarifying the parking requirement.

  The Commission discussed the parking requirement for this site plan approval.

  The public hearing will take place for this request on October 15, 2007.

VII. OLD BUSINESS

There is no Old Business.

VIII. NEW BUSINESS

There is no New Business.

IX. REPORT OF PLANNING CONSULTANT

Planning Consultant Chuck Cairns stated that it is good to see everyone this evening.

X. PUBLIC TO BE HEARD

No one from the public was present to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner Kurmmell Knox wished his son Kristian a happy 7th birthday.

Commissioner Frank Maisano apologized for missing the last meeting; he injured his foot.

Commissioner Geraldine White apologized for missing the last meeting; her brother has been ill.

Commissioner Robert Splane apologized for arriving late this evening.

XII. ADJOURNMENT

COMMISSIONER FRANK MAISANO moved, COMMISSIONER GERALDINE WHITE seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:23 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,
RAE A. OLDAUGH, City Clerk

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