ROSEVILLE PLANNING COMMISSION
REGULAR MEETING

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

MONDAY, JANUARY 15, 2007
7:02 p.m.

ROLL CALL

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

Chairman Otto Wilhelm called the meeting to order at 7:02 with the Pledge of Allegiance.

I. ROLL CALL (SEE FACE PAGE)

COMMISSIONER FRANK MAISANO moved, COMMISSIONER GERALDINE WHITE seconded to excuse absent Commissioner Joseph Montgomery.
MOTION CARRIED UNANIMOUSLY

II. APPROVAL OF MINUTES

1. Special Meeting December 4, 2006.

   COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER GERALDINE WHITE seconded to approve minutes of the Special Meeting held December 4, 2006.
   MOTION CARRIED UNANIMOUSLY

2. Study Session December 4, 2006.

   COMMISSIONER GERALDINE WHITE moved, COMMISSIONER ROBERT NEIBEL seconded to approve the minutes of the Study Session held December 4, 2006.
   MOTION CARRIED UNANIMOUSLY

3. Regular Meeting December 18, 2006.

   COMMISSIONER FRANK MAISANO moved, COMMISSIONER KURMMELL KNOX seconded to approve the minutes of the Regular Meeting held December 18, 2006.
   MOTION CARRIED UNANIMOUSLY

III. CORRESPONDENCE

Vice-Chairwoman Geraldine White received no correspondence.

IV. BILLS TO BE PAID

Vice-Chairwoman Geraldine White presented the following bill for payment:

Vilican Leman for Professional Community Planning Consultant Services for the month of December 2006 retainer $600.00.

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER ROBERT NEIBEL seconded to approve payment of Professional Community Planning Consultant Services for the month of December 2006 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 appeared to be heard.

VI. PUBLIC HEARING

There is no public Hearing

VII. OLD BUSINESS

There is no Old Business.

VIII. NEW BUSINESS

There is no New Business.

IX. REPORT OF PLANNING CONSULTANT

Planning Consultant Ben Tallerico had nothing to report.

X. PUBLIC TO BE HEARD

No one from the public appeared to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner Nancy Sunderman-Elert commented on a letter she received from City Manager Stephen Truman regarding a workshop on the Redevelopment Ready Communities.

Chairman Otto Wilhelm commented on the Redevelopment Ready Communities Program in which the City of Roseville is participating.

Commissioner Robert Splane apologized for missing the Commission meetings in December.

Commissioner Robert Neibel apologized for his attire this evening. Mr. Neibel explained to the Commission that his father-in-law passed away last week.

Commissioner Kurmmell Knox reflected on the Martin Luther King, Jr. Holiday and world peace.

Mr. Wilhelm mentioned the Planning Commission purchase of a memorial brick in the plaza at City Hall in honor of John Mackovjak. Commissioner Frank Maisano suggested that the City pay for a brick as Mr. Mackovjak served a long period of time on the Commission; Mr. Wilhelm said he will check into the possibility of the City purchasing a memorial.

XII. ADJOURNMENT

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER ROBERT NEIBEL seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:16 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