ROSEVILLE PLANNING COMMISSION
STUDY SESSION

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

MONDAY, MARCH 5, 2007
7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Otto Wilhelm
	Vice-Chairperson	Geraldine White
	Commissioners	
		Kurmmell Knox
		Frank Maisano
		Joseph Montgomery
		Robert Neibel
		Robert Splane
		John Surhigh
ABSENT:		Nancy Sunderman-Elert (excused)

OTHERS PRESENT: Glenn Sexton, Director of Building and Inspection
Ben Tallerico, Planning Consultant
Jolynn Friedmann, Recording Secretary

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

I. ROLL CALL (SEE FACE PAGE)

Commissioner Kurmmell Knox arrived to the meeting at 7:05 p.m.

COMMISSIONER ROBERT NEIBEL moved, COMMISSIONER ROBERT SPLANE seconded to excuse absent Commissioner Nancy Sunderman-Elert.
MOTION CARRIED UNANIMOUSLY

II. APPROVAL OF MINUTES

Minutes will be approved at the Regular Meeting on March 19, 2007.

III. CORRESPONDENCE

Vice-Chairperson Geraldine White presented the following:

a. Invitation from SEMCOG to its General Assembly meeting.
b. Notice from SEMCOG University for a presentation entitled "SEMCOG Transportation Education & Training Opportunities-2007"
c. Notice from SEMCOG University for a presentation entitled "Responses to Elderly Mobility"

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

IV. BILLS TO BE PAID

Bills will be paid at the Regular Meeting on March 19, 2007.

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 is no Public Hearing.

VII. OLD BUSINESS

There is no Old Business.

VIII. NEW BUSINESS

- Discussion with Building Director and Planning consultant regarding identification of possible redevelopment sites within the City of Roseville.

  Building Director Glenn Sexton described to the Commission what the Redevelopment Ready Community certification program does to help market

possible redevelopment sites and presented the possible redevelopment sites within the City of Roseville as follows:

a. Ellis St. & 13 Mile South of Ellis Street

The Commission discussed the possibilities for the redevelopment of this site including accessibility and visibility of the businesses in this area; the current businesses are not easily accessible from Gratiot. The property presents challenges due to the houses on Ellis Street.

b. Becker site on 10 Mile Road between Kelly & Gratiot

Mr. Sexton and Planning Consultant Ben Tallerico mentioned to the Commission that grant money is available through Macomb County for Phase I and Phase II testing at the site. The property owner is required to apply for the grant. This site has many possibilities because it is vacant.

c. West side of Groesbeck north of Martin Road.

Chairperson Otto Wilhelm mentioned that a developer went before the Macomb County Brownfield Redevelopment committee regarding developing this site; nothing further has come in the form of development on this site.

Mr. Sexton stated he is open to ideas from the Commission for redevelopment sites.

Chairperson Wilhelm instructed the Commission to review the sites and further discussion will take place at the Regular Meeting on March 19, 2007.

IX. REPORT OF PLANNING CONSULTANT

Planning Consultant Ben Tallerico reported to the Commission that Public Act 206 was passed by Legislature in Lansing.

X. PUBLIC TO BE HEARD

No one from the Public wished to be heard.

XI. COMMISSION MEMBERS TO BE HEARD

Commissioner Kurmmell Knox apologized for arriving late this evening and stated he and his wife are expecting their second son this week.

Commissioner Frank Maisano inquired about a memorial in honor of John Mackovjak. Chairperson Wilhelm stated he spoke with City Manager Stephen Truman regarding the City purchase of a memorial brick in the City Hall plaza; the city presented Mr. Mackovjak with a watch for his service to the City. The Mackovjak family has a memorial brick in the plaza; therefore, Mr. Wilhelm asked the Commission Members to choose another memorial idea.

XII. ADJOURNMENT

COMMISSIONER FRANK MAISANO moved, COMMISSIONER KURMMELL KNOX seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:55 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.