

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

CITY COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

MONDAY, NOVEMBER 19, 2012
7:00 P.M.

ROLL CALL

PRESENT:	Chairperson	Otto Wilhelm
	Vice-Chairperson	Geraldine White
	Commissioners	John Surhigh Kurmmell Knox Joseph Montgomery Lauren O'Meara Nancy Sunderman-Elert Steven Wietecha
ABSENT:	Commissioners	Robert Neibel
OTHERS PRESENT:		Ben Tallerico, Planning Consultant

Chairperson Otto Wilhelm called the meeting to order at 7:00 p.m.

A. PLEDGE OF ALLEGIANCE

Chairperson Otto Wilhelm led the Commission in the Pledge of Allegiance.

B. ROLL CALL

Secretary John Surhigh conducted Roll Call.

VICE-CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER KURMMELL KNOX seconded to excuse Commissioner Robert Neibel.

MOTION CARRIED UNANIMOUSLY

C. PUBLIC TO BE HEARD

No one from the public wished to be heard.

D. APPROVAL OF MINUTES

1. Study Session Meeting Minutes of October 1, 2012.

COMMISSIONER STEVEN WIETecha moved, COMMISSIONER KURMMELL KNOX seconded to approve Study Session Meeting Minutes of October 1, 2012.

MOTION CARRIED UNANIMOUSLY

2. Regular Meeting Minutes of October 15, 2012.

COMMISSIONER KURMMELL KNOX moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to approve Regular Meeting Minutes of October 15, 2012.

MOTION CARRIED

Abstained – Commissioner Joseph Montgomery

E. CORRESPONDENCE

Secretary John Surhigh advised Special City Council Meeting agenda for November 20, 2012 states discussion regarding Resolution establishing moratorium on used car lots premise signs.

F. BILLS TO BE PAID

Beckett & Raeder Invoice #14696.

1. Professional Service Fees and Expenses for the month of September \$600.00

Total: \$600.00

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER NANCY SUNDERMAN-ELERT seconded to approve Invoice #14696 from Beckett & Raeder in the amount of \$600.00.

MOTION CARRIED UNANIMOUSLY

G. PUBLIC TO BE HEARD-AGENDA ITEMS ONLY-NOT TO INCLUDE PUBLIC HEARING ITEMS

No one from the public wished to be heard.

H. PUBLIC HEARINGS

There is no Public Hearing.

I. COMMITTEE REPORTS

There are no committee reports.

J. OLD BUSINESS

- 1. SPECIAL USE PERMIT: 26671 Gratiot Avenue (Parcel #14-20-130-026); Request Special Use as Used Car Lot at the property located on the west side of Gratiot, South of 11 Mile Road. Current Zoning of the Property is B-3; Ezra George, Petitioner; Finazzo Investments, owner.**

Planning Consultant Ben Tallerico directed the Commissioner to the planning report provided in reference to this request and discussed deficiencies on the plan.

Petitioner Ezra George was present to respond to the Commissioner's questions and hand changed the plans to state 4.0 foot candles at light and 1.0 candle at property edge. Changes on plans were initialed by petitioner and Chairperson Otto Wilhelm.

COMMISSIONER KURMMELL KNOX moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to approve the request as hand changed for 26671 Gratiot Avenue (Parcel #14-20-130-026); Special Use as Used Car Lot at the property located on the west side of Gratiot, South of 11 Mile Road. Current Zoning of the Property is B-3.

MOTION CARRIED UNANIMOUSLY

K. NEW BUSINESS

There is no New Business.

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

Planning Consultant Ben Tallerico provided the monthly report with State bills and court cases to the Commissioners. Mr. Tallerico advised Building Director Glenn Sexton had responded to the questions raised by Commissioner John Surhigh at the last meeting as follows: ordinances will be going before City Council in December, which plans go before the Planning Commission is determined by the Zoning Ordinance and applicants seeking site plan approval are given a procedures manual which contains a check list.

M. COMMISSION MEMBERS TO BE HEARD

Commissioners welcomed Lauren O'Meara to the Planning Commission and wished everyone a safe and Happy Thanksgiving.

Commissioner Steven Wietecha advised he will miss the December 3rd meeting.

N. ITEMS FOR NEXT AGENDA

2013 Calendar with meeting dates.

O. ADJOURNMENT

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER STEVEN WIETecha seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:38 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Richard M. Steenland
City Clerk