

At 7:02 p.m. the Regular Planning Commission meeting was called to order by Vice Chair Copus on Tuesday, May 21, 2019 in the City Council Chambers of the Municipal Building, 27400 Southfield Road, Lathrup Village, Michigan.

Commissioners Present: Bruce Copus-Vice Chair
 Bruce Kantor, Council Liaison
 Les Stansbery, Resident
 Anna Thompson – Resident

Excused: Mark Piotrowski-Chair
 Jason Hammond, Secretary
 Charo Hulleza - Resident

Staff Present: Dr. Sheryl Mitchell, City Administrator
 Susie Stec, Community and Economic Development Manager
 and Yvette Talley, City Clerk

Also Present: City Attorney Scott Baker, Matthew Wojciechowski of Giffels
 Webster

All present joined in the Pledge of Allegiance.

PC-50-19 APPROVAL OF AGENDA

Motion by Commissioner Stansbery, seconded by Commissioner Kantor to approve the Agenda.

Motion carried.

PC-51-19 MINUTES OF REGULAR MEETING ON APRIL 16, 2019

Motion by Commissioner Stansbery, seconded by Commissioner Thompson to approve the minutes of the Regular Meeting of April 16, 2019.

Motion carried.

PC-52-19 MINUTES OF JOINT MEETING ON APRIL 30, 2019

Motion by Commissioner Kantor, seconded by Commissioner Stansbery to approve the minutes of the Joint Meeting of April 30, 2019.

Motion carried.

PC-53-19 PUBLIC COMMENT

None

PC-54-19 **NEW BUSINESS**

a. Capital Improvements Plan

Matthew Wojciechowski gave an overview and answered questions from the Commissioners.

Motion by Commissioner Kantor, seconded by Commissioner Thompson to approve scheduling the public hearing for 2019-2025 Capital Improvement Plan on Tuesday, June 18, 2019 at 7:00 p.m. in the City Council Chambers.

Motion carried.

b. Planned Unit Development Ordinance Amendment

Matthew Wojciechowski gave an overview and answered questions from the Commissioners.

Motion by Commissioner Kantor, seconded by Commissioner Thompson to schedule a public hearing for the Planned Unit Development Ordinance amendment on Tuesday, June 18, 2019 at 7:00 p.m. in the City Council Chambers.

Motion carried.

PC-55-19 **OLD BUSINESS**

None

PC-56-19 **OTHER MATTERS FOR DISCUSSION**

None

PC-57-19 **GENERAL COMMUNICATION & CORRESPONDENCE**

a. Legal Update

None

b. Staff Update

Susie Stec said Downtown Development Authority won an award for Program on the rise for the Hortulus project held at the Annie Lathrup School. Jagged Fork is moving along well and on track to open end of June. There are new owners for Georges Soccer building, they will submit plans in the future. Corridor clean-up for Southfield Rd., Saturday, June 1st 8:30 a.m. -11:00 a.m. Annie Lathrup school preservation program finalist will be announced end of May or June. Attended a SEMCOG training wheels program training and they discussed bike lanes, lane width, buffering, designs etc.

Dr. Sheryl Mitchell attended Michigan State University Extension the fiscally ready community training session today along with Commissioner Anna Thompson. City Council adopted FY 2019/20 budget yesterday. Special City Council meeting scheduled for Saturday, June 22 at 9:00 a.m. to affirm the actions of the Planning

Commission relevant to PUD and the Capital Improvements Plan. May 27th City Hall will be closed in observance of Memorial Day.

May 30 –Goldengate Park clean-up 5:00 p.m.

Home Owners Association - June 3 Lathrup Village New Home owners picnic

Commissioner Kantor said infrastructure committee to look at sidewalks, roads, sewers, water and ditches. Topic will be to make a recommendation about the roads – meeting will be May 22 at 7:00 p.m.

PC-58-19 ADJOURNMENT

Motion by Commissioner Stansbery, seconded by Commissioner Kantor to adjourn this meeting.

Motion carried.

The meeting adjourned at 7:30 p.m.

Submitted by Yvette Talley

Recording Secretary