

At 7:03 p.m. the Regular Planning Commission meeting was called to order by Chair Piotrowski on Tuesday, June 18, 2019 in the City Council Chambers of the Municipal Building, 27400 Southfield Road, Lathrup Village, Michigan.

Commissioners Present: Mark Piotrowski-Chair
Jason Hammond, Secretary
Charo Hulleza-Resident
Les Stansbery, Resident
Anna Thompson – Resident

Excused: Bruce Kantor, Council Liaison
Bruce Copus, Vice Chair

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, Jill Bahm of Giffels Webster

All present joined in the Pledge of Allegiance.

PC-59-19 CALL TO ORDER AND ROLL CALL

Roll call was taken. Motion by Commissioner Hammond, seconded by Commissioner Stansbery to excuse Commissioner Bruce Copus and Bruce Kantor from this meeting.

Motion carried.

PC-60-19 APPROVAL OF AGENDA

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

Motion carried.

PC-61-19 MINUTES OF REGULAR MEETING ON MAY 21, 2019

Motion by Commissioner Thompson, seconded by Commissioner Stansberry to approve the minutes of the Regular Meeting of May 21, 2019.

Motion carried.

PC-62-19 PUBLIC COMMENT

None

PC-63-19 **PUBLIC HEARING**

a. Public Hearing - Capital Improvements Plan

Jill Bahm gave an overview and answered specific questions.

Chair Piotrowski opened the public hearing.

There were no comments.

Chair Piotrowski closed the public hearing.

b. Public Hearing - Planned Unit Development Ordinance Amendment

Jill Bahm gave an overview and answered specific questions.

Chair Piotrowski opened the public hearing.

There were no comments.

Chair Piotrowski closed the public hearing.

PC-64-19 **NEW BUSINESS**

a. Consideration to recommend approval/denial of the Capital Improvements Plan 2019-2025

Motion by Commissioner Hammond, seconded by Commissioner Hulleza to recommend approval of the Capital Improvements Plan 2019-2025.

Motion carried.

b. Consideration to recommend approval/denial of the Planned Unit Development

Motion by Commissioner Hulleza, seconded by Commissioner Thompson to recommend approval of the Planned Unit Development.

Motion carried.

PC-65-19 **OLD BUSINESS**

None

a. Legal Update

Scott Baker said Olga's reimbursed the City over \$2,000 for a sewer back-up to cover the City's cost for clean-up. Also, there are no commercial tax appeals pending in the City.

b. Staff Update

Susie Stec said there has been no word regarding the preservation grant. There will be banners on Southfield to make Lathrup Village more visible. Susie invited all commissioners to a main street Oakland County all-day class; Resolving Conflict along Main Street. Oakland County Main Street will visit Lathrup Village August 9 at 12 noon in the community room. Working on grant from MDOT- bike route. If approved, construction will begin next spring.

Dr. Sheryl Mitchell gave an update on the infrastructure committee. City Council passed a conceptual sidewalk plan to begin with business owners and move into the four quadrants of residential areas. There will be a Special City Council meeting on Saturday, June 22 at 9:00 a.m. to vote on the recommendations from the Planning Commission regarding Capital Improvements Plan, Zoning Ordinance amendments to add drive-through's and Planned Unit development.

Jason Hammond said the Summer Stroll will be August 18, 2019 with more updates to come.

PC-67-19 ADJOURNMENT

Motion by Commissioner Hammond, seconded by Commissioner Hulleza to adjourn this meeting.

Motion carried.

The meeting adjourned at 7:22 p.m.

Submitted by Yvette Talley

Recording Secretary