

At 7:02 p.m. the Regular meeting was called to order by Chair Hulleza on Tuesday, October 25, 2016 in the City Council Chambers of the Municipal Building, 27400 Southfield Road, Lathrup Village, Michigan.

Commissioners Present:

- Charito Hulleza, Chair
- Mark Piotrowski, Vice Chair
- Karen Miller, Secretary
- Maria Mannarino Thompson, City Council Liaison
- Keith Brown, Resident

Staff Present:

- Sean Kammer, Assistant City Administrator, Yvette Talley, City Clerk

Also Present:

- City Attorney Scott Baker
- Jason Bibby, Giffels Webster, Inc.

All present joined in the Pledge of Allegiance.

PC-74-16 APPROVAL OF AGENDA

Motion by Commissioner Mannarino Thompson, seconded by Commissioner Piotrowski to approve the agenda.

Motion carried.

Commissioner Brown stated that next month he would like to have a Study Session to discuss what going on with Southfield Road.

PC-75-16 MINUTES OF STUDY SESSION ON SEPTEMBER 27, 2016

Motion by Commissioner Piotrowski, seconded by Commissioner Mannarino Thompson to approve the minutes of the Study Session of September 27, 2016.

Motion carried.

PC-76-16 MINUTES OF REGULAR MEETING ON SEPTEMBER 27, 2016

Motion by Commissioner Piotrowski, seconded by Commissioner Mannarino Thompson to approve the minutes of the Regular Meeting minutes of September 27, 2016 with a correction.

Motion carried.

PC-77-16 AUDIENCE PARTICIPATION

There was no audience participation.

PC-78-16 PUBLIC HEARING

None

PC-79-16 **ACTION ITEMS**

None

PC-80-16 **OLD BUSINESS AND TABLED ITEMS**

Jason Bibby – Giffels Webster at next month’s Study Session meeting will discuss the health check-up.

Items that will be discussed January 24, 2017 meeting: Wireless Ordinance and the Medical Marijuana Act Public Hearing.

Sean Kammer said we will look at updating forms and the application.

Motion by Commissioner Piotrowski, seconded by Commission member Miller to table the establishment of the public hearing date until the November 22, 2016 meeting.

Motion carried.

PC-81-16 **NEW BUSINESS**

None

PC-82-16 **OTHER MATTERS FOR DISCUSSION**

a. Master Plan Village Center Parking Feasibility

Jason Bibby, Giffels Webster gave an overview and answered questions from the Commissioners’. Looking at developing the area in a phase approach. Commissioner Piotrowski said we have to look at the level of demand of parking this project would create.

Commissioner Piotrowski stated that the decision has to be made as to what should be done first the Master Plan Village Center parking feasibility or parking.

Commission Brown said parking should be considered first. If we place parking around the school it will destroy the center of the City.

b. MDOT Southfield EA Meeting to discuss Parking Mitigation Study

Jason Bibby, Giffels Webster gave an overview and answered questions from the Commissioners’. Will attend a meeting on October 27th where there are several properties with parking in the right of way and will look at the business displacement plan. The Road Commission will provide an actual footprint of what their preferred alternative will show. What type of conceptual plan are they looking for at the environmental assessment level.

Commissioner Piotrowski stated, this is the beginning of the opportunity to demonstrate to the Community the constraints that this project places on the business district. What it will mean to the Community financially as to the form of taxes, if we lose business revenue.

a. DDA Update

Annie Lathrup School – met with the Surnow Company and Peter Allen and Associates to discuss redeveloping Annie Lathrup School.

Farmers Market will be indoors starting October 19th - December 14th.

Food Truck Fridays has been very successful.

Detroit SCORE has rescinded their request to locate in Lathrup Village City Hall. The DDA and Main Street Committee are exploring other options.

Tech 248 – will be held at Michigan First Credit Union on November 15th at 2:30 p.m. It's an Oakland County run technology business event.

b. Planner's Update

i. Medical Marijuana Memo

Impact on local Governments – Marihuana Facilities:

Growers, Processors, Provisioning centers, secure transporters, Safety compliance facilities.

c. Legal Update

City Council passed a 90 day Medical Marijuana extension.

Sean Kammer, Assistant City Administrator/DDA Director gave an overview of the Michigan First Credit Union Headquarters Expansion. Commission Miller asked that Mr. Kammer follow up with Michigan First Credit Union regarding striping the driveway.

Motion by Commission Miller, seconded by Commissioner Mannarino Thompson to adjourn this meeting.

Motion carried.

The meeting adjourned at 8:38 p.m.

Submitted by Yvette Talley

Recording Secretary