

At 7:03 p.m. the Regular meeting was called to order by Chair Hulleza on Tuesday, September 27, 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
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-63-16 Call to Order and Roll Call was taken

Motion by Commissioner Brown, seconded by Commissioner Piotrowski to excuse Commissioner Miller from this meeting.

Motion carried

PC-64-16 APPROVAL OF AGENDA

Motion by Commissioner Brown, seconded by Commissioner Piotrowski to approve the agenda.

Motion carried.

PC-65-16 MINUTES OF STUDY SESSION ON AUGUST 23, 2016

Motion by Commissioner Piotrowski, seconded by Commissioner Brown to approve the minutes of the Study Session of August 23, 2016.

Motion carried.

PC-66-16 MINUTES OF REGULAR MEETING ON AUGUST 23, 2016

Motion by Commissioner Piotrowski, seconded by Commissioner Brown to approve the minutes of the Regular Meeting minutes of August 23, 2016.

Motion carried.

PC-67-16 AUDIENCE PARTICIPATION

There was no audience participation.

PC-68-16 PUBLIC HEARING

None

PC-69-16 ACTION ITEMS

None

PC-70-16 New Business

- a. None

PC-71-16 Other Matters for Discussion

- a. Wireless Ordinance

Jason Bibby – Giffels Webster gave an overview and answered specific questions relevant to Wireless Communication Facilities. Will schedule a public hearing for December 2016.

Sean Kammer- Assistant City Administrator – DDA Director gave an overview and answered specific questions of the Commissioners.

- b. Southfield Road EA Steering Committee Update

Sean Kammer, Assistant City Administrator/DDA Director said the City of Lathrup Village should implement more of its Master Plan before this plan is implemented. A parking analysis has to be done. City has to investigate the availability of parking because a lot of the parking spaces are located in the right of way and will be reclaimed by this project. To qualify for Federal Funding, the City would have to have a plan in place to ensure that it has available parking for the commercial properties that utilize it.

Commissioner Brown stated that underground parking is not economically feasible. Mr. Kammer stated that underground parking was not discussed.

- c. Parking Requirements for the City

Scott Baker, City Attorney gave an overview and answered specific questions from the Commissioners.

Jason Bibby, City Planner – Looking for parking solutions – feasible parking alternatives.

PC-72-16 General Communication & Correspondence

- a. DDA Update

DDA approved the disbursement of funds for a facade grant for Domino’s Pizza. A sign grant for Skyway Travel has been approved. DDA Board met with the Surnow Company and with Peter Allen and Associates to discuss Annie Lathrup School. New DDA Board members are Bobbi Lovins and Sam Surnow. Food Truck Fridays have been very successful will continue until October 28th.

d. Planner's Update

Met with Surnow Company discussed the remark of Annie Lathrup School

e. Legal Update

State has moved forward legislation for Medical Marijuana. City council extended a 90 Moratorium on Medical Marijuana.

PC-73-16 **ADJOURNMENT**

Motion by Commissioner Brown, seconded by Commissioner Piotrowski to adjourn this meeting.

Motion carried.

The meeting adjourned at 8:06 p.m.

Submitted by Yvette Talley

Recording Secretary