

At 7:20 p.m. the Regular meeting was called to order by Chair Piotrowski on Tuesday, January 24, 2017 in the City Council Chambers of the Municipal Building, 27400 Southfield Road, Lathrup Village, Michigan.

Commissioners Present: Mark Piotrowski, Vice Chair  
Karen Miller, Secretary

Excused: Maria Mannarino Thompson, City Council Liaison

Absent: Keith Brown, Resident

Staff Present: Sean Kammer, Assistant City Administrator, Yvette Talley, City Clerk

Also Present: Mayor Frank Brock  
City Attorney Scott Baker  
Jason Bibby, Giffels Webster, Inc.

All present joined in the Pledge of Allegiance.

**PC-01-17 APPROVAL OF AGENDA**

Motion by Commissioner Miller, seconded by Commissioner Brown to approve the agenda with correction.

Motion carried.

**PC-02-17 MINUTES OF STUDY SESSION ON October 25, 2016**

Motion by Commissioner Miller, seconded by Commissioner Mannarino Thompson to approve the minutes of the Study Session of October 25, 2016 with correction.

Motion carried.

**PC-03-17 MINUTES OF REGULAR MEETING ON October 25, 2016**

Motion by Commissioner Miller, seconded by Commissioner Mannarino Thompson to approve the minutes of the Regular Meeting minutes of October 25, 2016.

Motion carried.

**PC-04-17 AUDIENCE PARTICIPATION**

There was no audience participation.

**PC-05-17 PUBLIC HEARING**

None

- a. Establish public hearings:
  - i. Hovath Tower at 27400 Southfield Road – schedule public hearing for the regular meeting on February 28, 2017.

Motion by Commissioner Mannarino Thompson, seconded by Commissioner Miller to schedule the public hearing for Hovath Tower 27400 Southfield Road on February 28, 2017 for Special Land Use.

- ii. Sky Grill at 27411 Southfield Road – schedule public hearing for the regular meeting on February 28, 2017.

Motion by Commissioner Miller, seconded by Commissioner Mannarino Thompson to schedule a public Hearing for Sky Grill 27411 Southfield Road on February 28, 2017 for Special Land Use.

Motion carried.

- b. Election of Officers for 2017

Motion by Commissioner Mannarino Thompson, seconded by Commissioner Miller to elect Commissioner Mark Piotrowski as the Chairperson for 2017.

Motion carried.

Motion by Commissioner Piotrowski, seconded by Commissioner Mannarino Thompson to elect Karen Miller as Vice Chairperson for 2017.

Motion carried.

Motion by Commissioner Miller, seconded by Commissioner Piotrowski to elect Keith Brown as Secretary for 2017.

Motion carried.

Motion by Commissioner Mannarino Thompson, seconded by Commissioner Miller to amend the Agenda to include Action Item C.

Motion carried.

- c. Annual Meeting Dates for 2017

Motion by Commissioner Miller, seconded by Commissioner Mannarino Thompson to schedule the Planning Commission meetings on the fourth Tuesday of every month.

Motion carried.

**PC-07-17**      **Old Business and Tabled Items**

a. Michigan First Credit Union Driveway Striping

Commissioner Miller asked about the status of 11 Mile and Lathrup Blvd. Sean Kammer said there is no change and they are waiting on DTE contractor to remove poles.

Commissioner Miller said she wanted to know if the striping of the Michigan First driveway has been done. Sean Kammer, DDA Director stated that he thought it has been done but would check. The status of the three homes that were to be demolished by Michigan First Credit Union have been demolished. April 2017 to November 2017 Evergreen Road and Michigan First Credit Union will be under construction at the same time. Construction entrance for Michigan First Credit Union will be 11 Mile Road. If an extension of the site plan approval is needed, they will need to come before the Planning Commission. Commissioner Miller said the dumpster at 11 mile/Lathrup Blvd. project was overflowing and asked that this is checked out.

**PC-08-17**      **General Communication & Correspondence**

- a. DDA Update – By Sean Kammer – DDA Director Has been working with the Surnow Company to have the fence around the tennis court removed. The City will use the space for public events; Farmer’s Market and Food Truck Friday’s etc. Looking at ways to enhance the park area behind Annie Lathrup School and to create a more vibrant public space. Spalding DeDecker will be here for a Public information session on Wednesday, March 8, 2017 to discuss the environmental assessment of parking.

- b. Planner’s Update – Jason Bibby – Giffels-Webster -Gave an overview of the recreation grant programs that the City can apply for to improve parks.

Commissioner Mannarino Thompson said the following are the proposals for the Village Preserve property:

- Use the property as green space and the City will maintain the property
- Extending property to the homeowners of the Village Preserve (extending the property lines back to the center)
- Selling two parcels
- Selling three parcels

Commissioner Miller gave an overview on the how property is appraised in the City.

Legal Update – Scott Baker, City Attorney gave an overview of the Village Preserve property.

**PC-09-17      Adjournment**

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

Motion carried.

The meeting adjourned at 8:17 p.m.

Submitted by Yvette Talley

Recording Secretary.