

Planning Commission MEETING - January 22, 2024
7:00 PM

CALL TO ORDER

Vice-Chair Vethacke called the meeting to order at 7:00 PM.

ROLL CALL

PRESENT MEMBERS: Commissioners Hodges, Stachecki, Saros, Vethacke, and Coletta (arrived at 7:26).

ABSENT MEMBERS: Commissioners Taylor and Evans

ALSO PRESENT: Warren Rothe, Assistant City Manager and Commission Secretary.

APPROVAL OF MEETING MINUTES

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APPROVAL OF NOVEMBER 8, 2023 MINUTES

Motion by Commissioner Saros, seconded by Commissioner Stachecki, to amend the proposed minutes to reflect Commission Hodges as an excused member.

AYES: Commissioners Saros, Stachecki, Hodges, Hodges, and Vethacke

NAYS: None

Motion Carried Unanimously

Motion by Commissioner Stachecki, seconded by Commissioner Vethacke to approve the amended meeting minutes.

AYES: Commissioners Saros, Stachecki, Hodges, Hodges, and Vethacke

NAYS: None

Motion Carried Unanimously

PUBLIC COMMENT (AGENDA ITEMS)

No public comments were given.

UNFINISHED BUSINESS

UNFINISHED BUSINESS:
RESCHEDULE DECEMBER 2024 MEETING

Motion by Commissioner Hodges, seconded by Commissioner Vethacke to reschedule the December 9, 2024, Planning Commission meeting to December 2, 2024.

AYES: Commissioners Hodges, Vethacke, Saros, and Stachecki.

NAYS:

Motion carried unanimously.

NEW BUSINESS

NEW BUSINESS: APPROVE 2023 ANNUAL REPORT

Motion by Commissioner Vethacke, seconded by Commissioner Hodges, to approve the 2023 Annual Report.

Commissioner Hodges commented on the proposed annual report and incorporating references to the City's 2022 Master Plan, joint planning with the City of Detroit, building community trust, utilities, and city-owned properties. Discussion occurred on the mechanics of amending the report language, including the Master Plan already containing references to the items mentioned by Commissioner Hodges.

Motion by Commissioner Stachecki, seconded by Commissioner Vethacke to amend the last paragraph of the proposed report to add a sentence reading *"The Planning Commission will continue to review the proposed activities consistent with the City's Master Plan."*

AYES: Commissioners Saros, Stachecki, Hodges, and Vethacke.

NAYS: None

Motion Carried Unanimously

NEW BUSINESS: CAPITAL IMPROVEMENT PLAN

Secretary Rothe introduced a conceptual capital improvement plan for the Commission's review and comment. Discussion occurred on the document layout, prioritization of projects, references to funding sources, review process, timeline of implementation, and coordinating work with neighboring communities. A revised plan will be brought to the Commission at the next Planning Commission meeting.

Before moving into Public Comment, Secretary Rothe and Chair Coletta gave updates on the zoning ordinance rewrite and related tasks and activities looking forward to the February Planning Commission meeting.

PUBLIC COMMENT (NON-AGENDA ITEMS)

No public comments were given.

ADJOURNMENT

Motion by Councilmember Hodges, seconded by Councilmember Vethacke, to adjourn the meeting.

AYES: Commissioners Stachecki, Saros, Hodges, Vethacke, and Coletta.

NAYS: None

Motion Carried Unanimously.

The meeting adjourned at 7:39 PM.

DRAFT PENDING APPROVAL