

Chairman Rutledge called the Regular Meeting of the Planning Commission to order at 7:30 p.m.

ROLL CALL

Present: Boyles, Dailey, Demick, Dupray, Koneczny, McEachin, Plachinski, Rutledge, Wojciechowski, Hayman (arrived 7:35 P.M.).

Absent: Burkhardt.

Also present: Judy Sproat, New Baltimore Director of Planning & Economic Development
Brian Wilson, Community Planning & Management
Marcia Shinska, New Baltimore City Clerk

Motion by Boyles, second by Dupray, to excuse the absent council liaisons. No additional discussion by the commission. Voice vote. All ayes, motion carried.

APPROVAL OF MINUTES:

Motion by Wojciechowski, second by Plachinski, to approve the Regular Meeting minutes of 4-21-09 as presented. No additional discussion by the commission. Voice vote. All ayes, motion carried.

PUBLIC DISCUSSION: Birthday wishes were extended to our City Clerk who was in attendance.

APPROVAL OF AGENDA:

Motion by Boyles, second by Wojciechowski, to approve the agenda as presented. No additional discussion by the commission. Voice vote. All ayes, motion carried.

SITE PLAN ITEMS:

1. Sign #75-04-27-09, Ditto Consignment & Design, 37021 Green Street

Our planner indicated the sign met our ordinance and he recommended approval.

Motion by Plachinski, second by Wojciechowski, to recommend approval of Sign #75-04-27-09 to city council. No additional discussion by the commission. Voice vote. All ayes, motion carried.

REVIEW PLANNING COMMISSION PROCESS:

Chairperson Rutledge explained this discussion has been tabled a number of times. Judy Sproat respectfully requested this discussion be tabled again as she and the building official have been unable to coordinate their schedules.

Motion by Boyles, second by Dupray, to table this discussion until the June 16 Regular Meeting. No additional discussion by the commission. Voice vote. All ayes, motion carried.

COMMITTEE REPORTS:

Chairperson Rutledge explained the commission had received 2 reports via email from Commissioner Wojciechowski.

Commissioner Boyles commented that after reviewing the Recreation Commission minutes she was concerned about the lifeguard schedule. It indicated Monday through Saturday staffing. She was wondering if the beach would be unattended on Sundays. (We have since been informed the beach will be staffed on Sundays as well.)

Commissioner Dupray reported that the Road and Sidewalk Committee met April 16th. The plans to improve Hooker Road are complete and will be out for bid soon. The road name change has been approved. There is a

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concern about abandoned utilities underground. There is also some interest in doing a 90 degree intersection at the corner of Hooker and Cricklewood. It is more expensive. The right of ways and plans are being prepared. On 24 Mile Road, the road does not drain. Options are to install curb and gutter, and a sidewalk was also proposed. There has been no decision. The Highview construction is continuing. Paving and asphalt work at the Lakeview Mobile Home Park should start this month.

The Utilities Committee met April 17th. The Wastewater Plant is progressing, they are continuing to pour cement. The collection system pumps at Ruedisale, Ashley, Walpole and Miner are complete. They are waiting for the communications contractor to turn them over to the city. Washington was not completed. BalClair will be complete soon. The sewer plant outflow project has stopped because the sheeting has not been removed from the cave in.

The manhole maintenance bids came in much lower than expected so expanding the project was discussed.

The water main extension near Burger King will be split with the city. The water plant membranes repair was approved. The seawall construction is going out for bids soon. The micro-surfacing of Washington was discussed.

Council Liaison Hayman explained the water main extension near the Burger King is not just for or because of them. It is a good time and Burger King will share the cost.

City Clerk, Marcia Shinska explained the bid opening was today for the seawall construction. The low bid was \$68,000 and the high bid was \$145,000.

MISCELLANEOUS COMMUNICATION:

Commissioner Wojciechowski explained he had received a Chesterfield Township Water Quality Report in the mail. He questioned the confusion regarding the mailing. The Post Office used the addresses of Postal Customer 48047.

Commissioner Dupray explained the Post Office construction was shut down by our building official with the assistance of the police department. The city is now trying to schedule a consultation with the Post Office, and Senator Levin's office. Council Liaison Hayman explained that City Council unanimously supported the Planning Commission's decision to deny the site plan. Commissioner Dailey explained the Planning Commission gave the Post Office several opportunities to table the site plan.

PLANNING COMMISSION WORK STUDY AGENDA DISCUSSION:

The next work study meeting is June 1stth. The changes to our sign ordinance are being completed as council has adopted it. A working copy is being produced. Since there is not a heavy agenda for the June regular meeting it was decided to add the sign ordinance to the regular meeting and cancel the work study meeting.

Motion by Koneczny, second by Boyles to cancel the Work Study Meeting scheduled for June 1st, 2009. No additional discussion by the Commission. Voice vote. All ayes, motion carried.

ADJOURNMENT:

Motion made by Koneczny, second by Boyles to adjourn. No additional discussion by the commission. Voice vote, all ayes. Motion carried. Meeting adjourned at 7:52 P.M.

Respectfully submitted,


Annette Girodat,
Recording Secretary