

**CITY OF WIXOM
49045 PONTIAC TRAIL
PLANNING COMMISSION MEETING
MONDAY, JUNE 6, 2016**

Approved
06/27/16

The meeting was called to order by Chairman Day of the Planning Commission at 7:30 p.m. at which time allegiance was pledged to the American flag.

PRESENT: William Day (Chairman), Phillip Carter, Joe Barts, Peter Sharpe, Ray Cousineau and Sandro Grossi

ABSENT: Anthony Lawrence (Excused) and Anthony McClerklin

OTHERS: Carmine Avantini (CIB Planning) and Nancy Fisher (Recording Secretary)

Determination of a Quorum:

A quorum of the Planning Commission was present for this meeting.

Agenda:

No additions or changes were made to the agenda.

Approval of the May 23, 2016 Planning Commission Meeting Minutes:

MOTION and seconded by Commissioners Carter and Cousineau to approve the May 23, 2016 Planning Commission Meeting Minutes.

VOTE:

MOTION CARRIED

Correspondence:

City Manager's Update – May 24, 2016

Call to the Public:

There were no comments made by the public.

Unfinished Business:

There was no unfinished business listed on the agenda for this meeting.

New Business:

- 1. PUBLIC HEARING FOR AN ORDINANCE TO AMEND TITLE 18.** Under Section 18.24.110, Definitions S-T, to provide a definition for "Tree" and to add a new Section 18.14.020(L), Payment in Lieu of Landscaping and Screening Requirements.

Mr. Avantini noted that this was reviewed at the last meeting. Tonight's meeting is necessary since Title 17 will be on the agenda for City Council's next meeting and they will go together as one complete package. He is finetuning the section on the Wetlands Ordinance with the definition of 'trees' and which pertains to the funding of the Tree Fund. This was all brought about by his review of the old escrow accounts. The City needs to make sure this tool is available for new site plans which are being reviewed. Sometimes, it is difficult to plant the trees due to lack of space onsite. In that case, those monies are used by the Department of Public Works to plant street trees throughout the City. That fund is currently depleted.

Chairman Day asked whether the Ordinance being reviewed by the Commissioners tonight includes proposed changes discussed during the May 2, 2016 meeting. Mr. Avantini noted that the City Attorney

said that they cannot be part of the public hearing but are part of the City Code. However, City Council will adopt them together as one package. The Commissioners' job tonight is to consider whether to recommend approval to City Council. Mr. Avantini confirmed that tonight's meeting was properly advertised to the public. Chairman Day noted that there was no one from the public present.

MOTION and second by Commissioners Sharpe and Barts to recommend that City Council approve the Ordinance to amend Title 18, under Section 18.24.110, Definitions S-T, to provide a definition for "Tree" and to add a new Section 18.14.020(L), Payment in Lieu of Landscaping and Screening Requirements.

VOTE:

MOTION CARRIED

Call to the Public:

None.

Staff Comments:

Mr. Avantini said that he has a stack of site plans which will require his review over the next couple of months including quite a few industrial buildings. Menards is in the process of cleaning up the final details in order to be able to move ahead with the sale of its outlots. He believes the rest of the year will be fairly busy.

Commission Comments:

Commissioner Carter noted that based on his observations, the A.C. Ganger Dermatology construction on Wixom Road seems to have just been sitting for the last month with little to no activity. Mr. Avantini said that he thinks they are moving ahead but very slowly with incremental progress. He believes they may be waiting for metal to arrive but will check in with them.

ADJOURNMENT:

This meeting of the Planning Commission was motioned and adjourned at 7:43 p.m.

Nancy Fisher
Recording Secretary