

Chair Edmunds called the Regular meeting of the Troy City Planning Commission to order at 7:00 p.m. on October 13, 2015 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:

- Karen Crusse
- Donald Edmunds
- Carlton M. Faison
- Michael W. Hutson
- Tom Krent
- Philip Sanzica
- John J. Tagle

Absent:

- Ollie Apahidean
- Padma Kuppa

Also Present:

- R. Brent Savidant, Planning Director
- Julie Quinlan Dufrane, Assistant City Attorney
- Ben Carlisle, Carlisle/Wortman Associates, Inc.
- Kathy L. Czarnecki, Recording Secretary

2. APPROVAL OF AGENDA

Resolution # PC-2015-10-061

- Moved by: Crusse
- Seconded by: Tagle

RESOLVED, To approve the Agenda as prepared.

Yes: All present (7)

MOTION CARRIED

3. APPROVAL OF MINUTES

Resolution # PC-2015-10-062

- Moved by: Hutson
- Seconded by: Krent

RESOLVED, To approve the minutes of the September 22, 2015 Regular meeting as published.

Yes: All present (7)

MOTION CARRIED

4. PUBLIC COMMENT – Items not on the Agenda

There was no one present who wished to speak.

PRELIMINARY SITE PLAN REVIEW

5. PRELIMINARY SITE PLAN REVIEW (File Number SP 1003) – Proposed DTE Ariel Substation, South of Maple, East of Doyle (Parcel 88-20-31-226-029), Section 31, Currently Zoned IB (Integrated Industrial and Business) District

Mr. Savidant recommended postponement of this item to allow City Administration to assess the request from DTE to use Doyle Road for construction traffic.

Resolution # PC-2015-10-063

Moved by: Krent

Seconded by: Sanzica

RESOLVED, To postpone the DTE Ariel Substation item.

Yes: All present (7)

MOTION CARRIED

OTHER BUSINESS

6. MASTER PLAN UPDATE

Mr. Savidant reviewed the timeline for the Master Plan Update. General discussion followed.

7. PUBLIC COMMENT – Items on Current Agenda

There was no one present who wished to speak.

8. PLANNING COMMISSION COMMENT

There was general discussion on:

- Michigan Association of Planning Conference.
- October 12, 2015 City Council/Planning Commission Joint Meeting.
- Big Beaver Corridor development; Zoning Ordinance Text Amendment vs Moratorium.
- Preliminary Site Plan Application; 3-D presentation.
- Trails and Pathways Committee.
- Sign Ordinance.
- Civic Center property.

Mr. Savidant announced the following dates and stated the Planning Commission is invited to attend the Annual Retreat:

- November 9, 2015 – Joint City Council/Planning Commission meeting, Trails and Pathways.
- November 23, 2015 – Joint City Council/Planning Commission meeting, Master Plan.
- February 26 and 27, 2016 – City of Troy Annual Retreat.

The Regular meeting of the Planning Commission adjourned at 8:07 p.m.

Respectfully submitted,

Donald Edmunds, Chair

Kathy L. Czarnecki, Recording Secretary

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