MINUTES REGULAR MEETING OF THE OWOSSO PLANNING COMMISSION Council Chambers, City Hall June 11, 2012 – 7:00 pm

CALL TO ORDER: Meeting was called to order at 7:00 p.m. by Chairman William Wascher.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by all in attendance.

ROLL CALL: Roll Call was taken by Recording Secretary Marty Stinson.

<u>MEMBERS PRESENT</u>: Chairman William Wascher; Vice-Chairman Frank Livingston , Secretary Melvin Renfrow; Commissioners David Bandkau; Tom Kurtz; Cindy Popovitch; and Brent Smith.

MEMBERS ABSENT: Commissioner Thomas Taylor and vacancy.

OTHERS PRESENT: Adam Zettel, Assistant City Manager and Director of Community Development.

AGENDA APPROVAL:

MOTION BY COMMISSIONER KURTZ, SUPPORTED BY COMMISSIONER LIVINGSTON TO APPROVE THE AGENDA FOR JUNE 11, 2012. YEAS ALL. MOTION CARRIED.

<u>MINUTES APPROVAL:</u> MOTION BY COMMISSIONER KURTZ, SUPPORTED BY COMMISSIONER RENFROW TO APPROVE THE MINUTES OF THE MEETING OF MAY 29, 2012. YEAS ALL. MOTION CARRIED.

COMMUNICATIONS:

- 1. Staff memorandum
- 2. PC minutes from May 29, 2012
- 3. Master plan draft (previously submitted)

COMMISSIONER / PUBLIC COMMENTS: NONE

PUBLIC HEARING: NONE

SITE PLAN REVIEW: NONE

BUSINESS ITEMS: NONE

ITEMS OF DISCUSSION:

1. Master Plan

Mr. Zettel began the discussion with the Planning Commission at Chapter 6 of the Master Plan draft. He noted that he has a lot of new economic data that he will be adding to the plan. Discussion included developing the area around the former Armory building on W. Exchange St with a possible mini park; state highway concepts; quality affordable housing; brownfields; flood plain maps and specific areas on flood plains; land use; and housing code enforcement.

Mr. Zettel will make the changes on the plan; update the maps and bring it back to the planning commissioners for their consideration. Council will receive the same draft so they can begin reviewing it. Discussion followed about recycling and the implementation of goals.

COMMISSIONER / PUBLIC COMMENTS: NONE

ADJOURNMENT:

MOTION BY COMMISSIONER POPOVITCH, SUPPORTED BY COMMISSIONER KURTZ TO ADJOURN AT 8:44 P.M. UNTIL JUNE 25, 2012.