

July 24, 2017

Minutes of the Regular Meeting
of the Planning Commission
Monday, July 24, 2017

1. Call to Order

Chairman Tom Germayne called the regular meeting to order at 7:01 p.m.

2. Pledge of Allegiance

Chairman Tom Germayne led the Pledge of Allegiance.

3. Roll Call

Present: Chairman Tom Germayne, Vice-Chairman Stu Davis, Ted Sadler and Jason Schwab

Absent: Mayor Walt Bargaen, John Lengemann, and Mike Romine

Also Present: City Manager Tom Youatt

4. Approval of Agenda

Moved by Davis, seconded by Schwab, to approve the agenda as presented. **Motion Carried 4 – yeas; 0 - nays**

5. Approval of Minutes

Moved by Davis, seconded by Schwab, to approve the minutes of the Regular Meeting held Tuesday, April 25, 2017. **Motion Carried 4 – yeas; 0 – nays**

6. Citizens From the Floor - None

7. Old Business – None

8. New Business

A. Capital Improvement Plan

City Manager Tom Youatt reported that the City Commission had approval a proposal from Spicer Group to develop a Capital Improvement Plan (CIP) for the City. Youatt indicated that Spicer would produce a 5-10 year plan of major City projects, noting that a CIP is now a requirement for securing CDBG and USDARD funds. Youatt stated that the CIP would include projects identified within the City's Community Revitalization Plan, M-53 Corridor Plan, Master Plan and Sanitary Sewer and Water Asset Management Plans, among other priority projects such as reconstruction of Fourth Street, a new fire hall, M-53 improvements and a new fire truck. Youatt noted that once the CIP is compiled with input from City staff and officials, identification of appropriate funding sources will occur

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with the assistance of the City's Financial Advisor. Youatt stated that the six month CIP process will include appointment of a Planning Commission member to the CIP Committee.

B. M-53 Gateway

City Manager Tom Youatt outlined the M-53 Gateway Project consisting of an approximately 400' median installed in the center lane of M-53 north of I-69 including brick pavers, landscaping and decorative lighting along the outer rights-of-way. Youatt reported having met with MDOT officials who lent approval to all aspects of the project. Youatt indicated that the estimated \$150,000.00 to \$200,000.00 project is a game changer for the City and will serve to calm traffic and identify the City as a special place. Youatt noted the M-53 Gateway Project represents the beginning implementation of ideas generated during the recent planning processes.

9. Adjournment

Moved by Davis, seconded by Sadler, to adjourn the meeting at 7:46 p.m. **Motion Carried 4 – yeas; 0 - nays**

Respectfully Submitted by:

Nicole F. Frost, City Clerk/Treasurer

Approved: October 24, 2017