Chair Lambert called the Regular meeting of the Troy City Planning Commission to order at 7:00 p.m. on April 12, 2022, in the Council Chamber of the Troy City Hall. Chair Lambert and Vice Chair Perakis presented opening remarks relative to the role of the Planning Commission and procedure of tonight's meeting.

1. ROLL CALL

Present:

Toby Buechner
Carlton M. Faison
Michael W. Hutson
Tom Krent
David Lambert
Lakshmi Malalahalli
Marianna Perakis
Sadek Rahman
John J. Tagle

Also Present:

R. Brent Savidant, Community Development Director Ben Carlisle, Carlisle Wortman Associates Julie Quinlan Dufrane, Assistant City Attorney Kathy L. Czarnecki, Recording Secretary

2. <u>APPROVAL OF AGENDA</u>

Resolution # PC-2022-04-020

Moved by: Krent Support by: Faison

RESOLVED, To remove Agenda items #5 and #6, Preliminary Site Plan Reviews for Westington Phase II and Hills West, at the request of the applicant.

Yes: All present (9)

MOTION CARRIED

Resolution # PC-2022-04-021

Moved by: Buechner Support by: Perakis

RESOLVED, To approve the Agenda as amended.

Yes: All present (9)

MOTION CARRIED

3. APPROVAL OF MINUTES – March 22, 2022

Resolution # PC-2022-04-022

Moved by: Malalahalli Support by: Hutson

RESOLVED, To approve the minutes of the March 22, 2022 Regular meeting as submitted.

Yes: Buechner, Faison, Hutson, Krent, Lambert, Malalahalli, Perakis, Rahman

Abstain: Tagle

MOTION CARRIED

4. PUBLIC COMMENT – For Items Not on the Agenda

There was no one present who wished to speak.

(Agenda items #5 and #6 removed from the Agenda. Refer to Resolution #PC-2022-04-020)

OTHER ITEMS

7. <u>PUBLIC COMMENT</u> – For Items on the Agenda

There was no one present who wished to speak.

8. PLANNING COMMISSION COMMENT

Mr. Carlisle addressed the first meeting of the Neighborhood Nodes subcommittee. He shared that the subcommittee reviewed the intent of the Neighborhood Nodes section in the Master Plan and nine neighborhood nodes, parcel by parcel. Mr. Carlisle said the subcommittee would review the remaining neighborhood nodes at their second meeting on April 13, and that a third meeting would be scheduled to prepare a summary of their conclusions and recommendations which would be presented to the Planning Commission.

Mr. Savidant addressed the effectiveness of a subcommittee and noted the committee accomplished a lot in their 3-hour meeting. He told Board members to expect significant changes to the intent of the Neighborhood Nodes section in the Master Plan. Mr. Savidant announced the subcommittee meetings are open to the public and one can speak during the public comment section of the agenda.

Chair Lambert said the subcommittee findings will ultimately come before the Planning Commission for a collective decision.

9. ADJOURN

The Regular meeting of the Planning Commission adjourned at 7:09 p.m.

Respectfully submitted,

David Lambert, Chair

Kathy L. Czarnecki, Recording Secretary

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