CALL TO ORDER
The meeting was called to order at or about 7:00 PM.

ROLL CALL
Present: Member Baratta, Member Giacopetti, Vice Chair Greco, Member Lynch
Absent: Member Anthony (excused), Chair Pehrson (excused), Member Zuchlewski (excused)
Also Present: Kristen Kapelanski, Planner; Sri Komaragiri, Planner; Jeremy Miller, Engineer; Gary Dovre, City Attorney

APPROVAL OF AGENDA
Motion to approve the January 28, 2015 Planning Commission agenda. Motion carried 4-0.

PUBLIC HEARINGS
1. NOVI CORPORATE CAMPUS PARCEL 2 JSP14-60
Public Hearing at the request of Dembs Development, Inc for the approval of the Preliminary Site Plan, Wetlands Permit, Woodlands Permit and Stormwater Management Plan. The subject property is located in Section 9, north of Twelve Mile Road, east of West Park Drive in the I-1, Light Industrial District. The current submittal, Novi Corporate Campus Parcel 2, is approximately 4.85 acres and includes a one-story 52,500 square foot speculative office/warehouse building with accessory parking facilities on Lot 2 in the Novi Corporate Campus development.

In the matter of Novi Corporate Campus Parcel 2 JSP14-60, motion to approve the Preliminary Site Plan based on and subject to the findings of compliance with Ordinance standards in the staff and consultant review letters, and the conditions and items listed in those letters being addressed on the Final Site Plan. This motion is made because the plan is otherwise in compliance with Article 3, Article 4 and Article 5 of the Zoning Ordinance and all other applicable provisions of the Ordinance. Motion carried 4-0.

In the matter of Novi Corporate Campus Parcel 2 JSP14-60, motion to approve the Wetland Permit based on and subject to the findings of compliance with Ordinance standards in the staff and consultant review letters, and the conditions and items listed in those letters being addressed on the Final Site Plan. This motion is made because the plan is otherwise in compliance with Chapter 12, Article V of the Code of Ordinances and all other applicable provisions of the Ordinance. Motion carried 4-0.

In the matter of Novi Corporate Campus Parcel 2 JSP14-60, motion to approve the Woodland Permit based on and subject to the findings of compliance with Ordinance standards in the staff and consultant review letters, and the conditions and items listed in those letters being addressed on the Final Site Plan. This motion is made because the plan is otherwise in compliance with Chapter 37 of the Code of Ordinances and all other applicable provisions of the Ordinance. Motion carried 4-0.

In the matter of Novi Corporate Campus Parcel 2 JSP14-60, motion to approve the Stormwater Management Plan, based on and subject to the findings of compliance with Ordinance standards in the staff and consultant review letters, and the conditions and items listed in those letters being
addressed on the Final Site Plan. This motion is made because it otherwise in compliance with
Chapter 11 of the Code of Ordinances and all other applicable provisions of the Ordinance. Motion
carried 4-0.

MATTERS FOR CONSIDERATION

1. SET PUBLIC HEARING FOR FEBRUARY 25, 2015 FOR ZONING ORDINANCE TEXT AMENDMENT 18.272 TO
UPDATE THE STANDARDS REGARDING FUELING STATIONS AND MINOR AUTOMOBILE SERVICE
ESTABLISHMENTS

Motion to set the public hearing for the staff version of Text Amendment 18.272 for February 25, 2015.
Motion carried 4-0.

3. APPROVAL OF THE JANUARY 14, 2015 PLANNING COMMISSION MINUTES

Motion to approve the January 14, 2015 Planning Commission Minutes. Motion carried 4-0.

ADJOURNMENT

The meeting was adjourned at 7:13 PM.

Please note: Actual Language of motions subject to review.