

MINUTES OF THE SPECIAL MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, AUGUST 10, 1999, IN THE COUNCIL COURT-ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:33 p.m. by Chair Sucher.

Roll Call: Planning Commissioners Frederick Gilezan, Guaresimo, Mitts, Patanis, Richardson, Sucher, Thoits, Vitale

Absent: None

Also Present: City Attorney Catlin  
City Engineer Westrick  
Director of Public Safety Makowski  
Public Works Assistant Director Ahee  
Assistant to City Administrator Donnan  
Recording Secretary Wohlfield

Motion by Guaresimo, supported by Patanis, that all items on tonight's agenda be received, placed on file, and taken in order of appearance, and made a part of the minutes by attachment hereto and identified as Exhibit A.

Motion carried by the following vote:

YES: Frederick, Gilezan, Guaresimo, Mitts, Patanis, Richardson, Sucher,  
Thoits, Vitale

NO: None

ABSENT: None

The Chair recognized Council Member Vicki Granger in attendance as the City Council representative. Also in attendance were Council Members Dickinson, Fahrner, and Steiner.

The following individual was heard regarding Starbucks Coffee Site Plan Review, 19727 Mack Avenue:

RICK LAUER  
1165 N. Clark Street  
Chicago, IL

At 8:25 p.m. Planning Commissioner Patanis was excused from the meeting.

Hearing no objections, the following items submitted by Starbucks at tonight's meeting were received, placed on file and made a part of the agenda:

Ruud Lighting – Lighting specifications  
Outdoor furniture – material specifications  
Leaking Underground Storage Tank – Closure Report  
From Michigan Department of Environmental Quality  
Underground Storage Tank Division  
Uniform Hazardous Waste Manifest – Michigan Department  
Of Environmental Quality, Waste Management Division  
Intent of Removal, Closure or Change-in-Service of Underground  
Storage Tanks – Michigan Department of Environmental  
Quality – Storage Tank Division  
Invoice 69489 – Oscar W. Larson Co.

Motion by Guaresimo, supported by Frederick, regarding Starbucks Coffee Site Plan Review, 19727 Mack Avenue, that the Planning Commission grant conditional approval of the Site Plan dated June 18, 1999, contingent upon the following conditions:

1. A certified set of site plans be placed on file with the Building Department;
2. The state-required handicap parking sign be placed next to existing guard rail;
3. Variance will be required for the length of the eight foot masonry wall. Proper variance notification required and cannot be processed until the September 13, 1999, City Council meeting;
4. Terrace low luminous lighting 12-18" high, placed around perimeter every four feet;
5. Parking lot light fixtures will be the same as the City uses;
6. Identification signage to be approved at a later date and not included in this site plan recommendation;
7. Remove existing guard rail and replace with bollards (six feet apart) from the property line at Mack Avenue to the end of the adjacent building. To be painted a colonial color other than white;
8. Place stop sign before sidewalk at Allard exit, along with Right Turn Only sign;

9. Place stop sign and pedestrian warning sign before sidewalk at Mack Avenue egress;
10. One-way arrow sign placed at median across from the Mack Avenue driveway;
11. Traffic signage to be approved by Public Safety once it is placed and before business is open to the public;
12. Engineering approval prior to submitting building permit;
13. City Attorney to draft an easement agreement to be signed and agreed upon by all parties involved (i.e. City, property owner, and petitioner. City Engineer to describe the easement location. To be resolved before building permit is granted.
14. Mutton bars to be placed on windows with size approved by City Engineer
15. Terrace outdoor furniture, green in color, approved as submitted;
16. Terrace table umbrellas, green in color, approved as submitted.

Motion carried by the following vote:

YES: Frederick, Gilezan, Guaresimo, Mitts, Richardson, Sucher, Vitale  
NO: Thoits  
ABSENT: Patanis

Motion by Guaresimo, supported by Frederick, that these Minutes regarding Starbucks Coffee Site Plan Review, 19727 Mack Avenue, be given IMMEDIATE CERTIFICATION.

Motion carried by the following vote:

YES: Frederick, Gilezan, Guaresimo, Mitts, Richardson, Sucher, Thoits, Vitale  
NO: None  
ABSENT: Patanis

Upon proper motion, the meeting was adjourned at 9:15 p.m. PASSED UNANIMOUSLY.

Chair Joseph E. Sucher,  
Presiding Officer

Shirley Wohlfield,  
Recording Secretary

PLANNING COMMISSION  
08-10-99 – 85

EXHIBIT A