

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE, OF THE CITY OF GROSSE POINTE WOODS, HELD ON MONDAY, AUGUST 4, 2008, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Dickinson, Granger, Howle, Sucher,
Waldmeir

ABSENT: None

ALSO PRESENT: City Administrator Wollenweber
City Attorney C. Berschback
Recording Clerk St. Peter

Also in attendance at tonight's meeting were:

Doug Hamborsky, Planning Commission
Ross Richardson, Planning Commission
Tom Vaughn, Planning Commission
Carol Evola, Planning Commission
Mike Fuller, Planning Commission

The meeting was called to order by Mayor Novitke at 8:52 p.m.

The agenda item discussed was regarding the **Michigan Planning Enabling Act**. The Chair opened discussion and City Attorney Berschback gave an overview of the new Michigan Planning Enabling Act.

City Attorney Berschback discussed his changes to the Rules of Order and Procedure of the Planning Commission as required by the Michigan Planning Enabling Act.

Another Committee-of-the-Whole meeting to address the Planning Enabling Act will be scheduled in ninety days. The Planning Commission will be invited and the City Attorney will be prepared to address the following issues:

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- The City Attorney will continue to work on any necessary amendments to the Grosse Pointe Woods Ordinance.
- The City Attorney will focus on the Capital Improvements section of the Enabling Act to give an interpretation and opinion as to what a Capital Improvement is and what would be required to go before the Planning Commission.
- The City Attorney will work with the Planning Commission on amending its By-Laws and determining the role of the Secretary.
- The City Attorney will initiate a dialogue with the other Grosse Pointe's City Attorneys to determine whether there can be a collective effort to address the new Enabling Act.

Motion by Waldmeir, seconded by Bryant, that the meeting of the Committee-of-the-Whole be adjourned at 9:44 p.m. PASSED UNANIMOUSLY.