

COMMITTEE-OF-THE-WHOLE
10-24-05 - 12

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 24, 2005, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Chylinski, Dickinson, Granger, Howle, Spicher,
Reynolds

ABSENT: None

ALSO PRESENT: City Administrator Wollenweber
City Attorney Charles Berschback
Building Inspector Tutag
Master Plan Consultant Wortman
Executive Assistant to the City Administrator/
Deputy City Clerk Hathaway

Planning Commission Members in attendance:

Tom Vaughn
Mike Zolik
John Vitale
Doug Hamborsky

Mayor Novitke called the meeting to order at 7:25 p.m.

The first item on the agenda concerned the **Master Plan**. The Planning Consultant, Donald Wortman, presented an overview of the revised Master Plan dated October 20, 2005. Planning Commission Members in attendance were offered opportunity to express their opinions regarding the draft plan.

Mr. Wortman and City Attorney Berschback indicated:

- The process would include copies of the master plan being sent to Wayne County and SEMCOG;
- There is a required waiting period of 75-90 days for entities to comment;
- Upon expiration of the comment period a public hearing before the Planning Commission would be set to approve the document;
- The Master Plan would then be forwarded to City Council for final approval.

Motion by Chylinski, seconded by Granger, that the Committee-of-the-Whole recommend City Council instruct the Planning Commission's Secretary to distribute the draft Master Plan to contiguous cities and other entities required by statute in accordance with MCL 125.37b.

Motion carried by the following vote:

Yes: Chylinski, Dickinson, Granger, Howle, Novitke, Reynolds, Spicher
No: None
Absent: None

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The Chair declared a recess at 8:02 p.m., and reconvened at 8:10 p.m.

The next item concerned **Planning Commissioner Appointment**.

Motion by Howle, seconded by Reynolds, regarding the Planning Commissioner Appointment, that the Committee-of-the-Whole recommend to City Council the appointment of Carroll Evola to the Planning Commission.

SUBSTITUTE MOTION by Dickinson, seconded by Granger, regarding the Planning Commissioner Appointment, that the Committee-of-the-Whole recommend to City Council the appointment of Roland Day to the Planning Commission.

Hearing no objections, the City Administrator is to prepare a letter thanking all candidates.

UPON ROLL CALL VOTE, SUBSTITUTE MOTION failed by the following vote:

No:	Chylinski
Yes:	Dickinson
Yes:	Granger
No:	Howle
Yes:	Novitke
No:	Reynolds
No:	Spicher

UPON ROLL CALL VOTE, ORIGINAL MOTION carried by the following vote:

No:	Dickinson
No:	Granger
Yes:	Howle
No:	Novitke
Yes:	Reynolds
Yes:	Spicher
Yes:	Chylinski

Upon proper motion, the meeting of the Committee-of-the-Whole Meeting adjourned at 8:27 p.m. PASSED UNANIMOUSLY.