

PLANNING COMMISSION
12/14/10– 054

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS
HELD ON TUESDAY, DECEMBER 14, 2010, 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 Fuller.

Roll Call: Chair Fuller
Dickinson, Evola, Gilezan, Hamborsky, Richardson, Vaughn, Vitale

Absent: Nederhood

Also Present: Building Official Tutag
City Attorney Don Berschback
Recording Secretary Babij Ryska

Motion by Evola, seconded by Vaughn, that Commission Member Nederhood be excused from tonight's meeting.

MOTION CARRIED by the following vote:

YES: Dickinson, Evola, Fuller, Gilezan, Hamborsky, Richardson, Vaughn, Vitale
NO: None
ABSENT: Nederhood

Motion by Evola, seconded by Vaughn, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

MOTION CARRIED by the following vote:

YES: Dickinson, Evola, Fuller, Gilezan, Hamborsky, Richardson, Vaughn, Vitale
NO: None
ABSENT: Nederhood

Motion by Richardson, seconded by Evola, regarding **Approval of Minutes**, that the Planning Commission Meeting minutes dated November 23, 2010 be approved.

MOTION CARRIED by the following vote:

YES: Dickinson, Evola, Fuller, Gilezan, Hamborsky, Richardson, Vaughn, Vitale
NO: None
ABSENT: Nederhood

PLANNING COMMISSION
12/14/10– 055

The next item on the agenda was the **Building Official's Letter Regarding Neon Signs – 11/18/10**. Building Official Tutag explained steps taken to gain compliance.

The next item on the agenda was concerning **Neon Sign Appeal: Bank's Pointe Vacuum, 20187 Mack Avenue**.

Motion by Richardson, seconded by Gilezan, that the Planning Commission **recommend the City Council deny** the Neon Sign Appeal of **Bank's Pointe Vacuum**, 20187 Mack Avenue.

MOTION CARRIED by the following vote:

YES: Dickinson, Evola, Fuller, Gilezan, Hamborsky, Richardson, Vaughn, Vitale

NO: None

ABSENT: Nederhood

The next item on the agenda was concerning **Neon Sign Appeal: Samira's Family Fashion, 21027 Mack Avenue**.

Motion by Evola, seconded by Richardson, that the Planning Commission **recommend the City Council deny** the Neon Sign Appeal of **Samira's Family Fashion**, 21027 Mack Avenue.

MOTION CARRIED by the following vote:

YES: Dickinson, Evola, Fuller, Gilezan, Hamborsky, Richardson, Vaughn, Vitale

NO: None

ABSENT: Nederhood

The next item on the agenda was concerning **Neon Sign Appeal: David C. Secord, D.D.S., 20259 Mack Avenue**. The following individual was heard:

David C. Secord, D.D. S.

Motion by Vaughn, seconded by Richardson, that the Planning Commission **recommend the City Council deny** the Neon Sign Appeal of **David C. Secord, D.D.S.**, 20259 Mack Avenue.

MOTION CARRIED by the following vote:

YES: Dickinson, Evola, Fuller, Gilezan, Hamborsky, Richardson, Vaughn, Vitale

NO: None

ABSENT: Nederhood

PLANNING COMMISSION
12/14/10– 056

The next item on the agenda was concerning **Neon Sign Appeal: Merit Woods Pharmacy, 19325 Mack Avenue**. The following individual was heard:

Gary M. Wilson,
Wilson & Cain, P.A.

Motion by Vaughn, seconded by Evola, that the Planning Commission **recommend the City Council deny** the Neon Sign Appeal of **Merit Woods Pharmacy, 19325 Mack Avenue**.

MOTION CARRIED by the following vote:

YES: Dickinson, Evola, Fuller, Gilezan, Hamborsky, Richardson, Vaughn, Vitale
NO: None
ABSENT: Nederhood

The next item on the agenda was concerning **Neon Sign Appeal: Little Tony's, 20513 Mack Avenue**. The following individual was heard:

Carolyn Alfonsi

Motion by Evola, seconded by Richardson, that the Planning Commission **recommend the City Council deny** the Neon Sign Appeal of **Little Tony's, 20513 Mack Avenue**.

MOTION CARRIED by the following vote:

YES: Dickinson, Evola, Fuller, Gilezan, Hamborsky, Richardson, Vaughn, Vitale
NO: None
ABSENT: Nederhood

The next item on the agenda was concerning **Neon Sign Appeal: Friends Hair & Nails Salon, 19877 Mack Avenue**. The following individual was heard:

John Gerlach

Motion by Gilezan, seconded by Evola, that the Planning Commission **recommend the City Council deny** the Neon Sign Appeal of **Friends Hair & Nails Salon, 19877 Mack Avenue**.

MOTION CARRIED by the following vote:

YES: Dickinson, Evola, Fuller, Gilezan, Hamborsky, Richardson, Vaughn, Vitale
NO: None
ABSENT: Nederhood

PLANNING COMMISSION
12/14/10– 057

Motion by Vaughn, seconded by Vitale, that the Planning Commission immediately certify the previous motions regarding the Neon Sign Appeals, Items 8 through 13 on the agenda, from Bank's Pointe Vacuum, Samira's Family Fashion, David C. Secord, D.D.S., Merit Woods Pharmacy, Little Tony's, and Friends Hair & Nails Salon.

MOTION CARRIED by the following vote:

YES: Dickinson, Evola, Fuller, Gilezan, Hamborsky, Richardson, Vaughn, Vitale

NO: None

ABSENT: Nederhood

The next item on the agenda was **Planning Commission Attendance – 2011 Monthly Meeting Schedule**. Chair Fuller stated that this item is for informational purposes only.

The next item on the agenda was the **Building Official's Monthly Report**. Mr. Tutag reported the following:

- The Cook Road development is proceeding and the Building Department anticipates an informal submission to the Planning Commission in January.

Commission Member Richardson, on behalf of Commission Member Vitale, gave the **December 2010 Council Report**:

- December 6th meeting: Short meeting. Gave an award to an Eagle Scout.
- December 13th COW meeting: Committee-of-the-Whole recommended Council authorize the purchase of new Public Safety Scout Cars.

City Attorney Don Berschback informed the Planning Commission that there is a vacancy on City Council. Council will appoint a new member to serve until the November 2011 Election. Interested parties must submit their intentions to the City Clerk's Office by January 10, 2011. Applicant submissions will be considered at a Committee-of-the-Whole meeting on January 24, 2011.

Commission Member Dickinson will attend the Council Meetings in January.

Under **New Business**, the following **Subcommittee Reports** were provided:

PLANNING COMMISSION
12/14/10– 058

2020 Plan - Nothing to report.

Business & Development – Nothing to report.

Motion by Evola, seconded by Dickinson, to adjourn the Planning Commission meeting at 8:58 p.m. Passed unanimously.