

PLANNING COMMISSION
02/23/10 – 006

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, FEBRUARY 23, 2010, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:34 p.m. by Chair Fuller.

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

Absent: None

Also Present: Building Official Tutag
Recording Secretary Babij Ryska

Attendance: Council Member Boddy, PC Representative
Council Member Sucher

Motion by Evola, seconded by Richardson, 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, Nederhood, Richardson, Vaughn, Vitale
NO: None
ABSENT: None

Chair Fuller welcomed Council Member Boddy, as Planning Commission Representative, and Council Member Sucher for being in attendance at tonight's meeting.

Motion by Vaughn, seconded by Evola, regarding **Approval of Minutes**, that the Planning Commission Workshop minutes dated January 26, 2010 be approved as submitted.

MOTION CARRIED by the following vote:

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

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Motion by Vaughn, seconded by Evola, regarding **Approval of Minutes**, that the Planning Commission minutes dated January 26, 2010 be approved as submitted.

MOTION CARRIED by the following vote:

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

NO: None

ABSENT: None

The next item on the agenda was **Façade Change: Boston Market, 20195 Mack Avenue**. Building Official Tutag indicated that the applicant is requesting approval to replace the windows and door. The proposed windows and door are different design than those originally approved, however they still contain Colonial Elements.

Edward Russell, owner of the property, addressed the Commission stating that Boston Market would like to have a more open visual for customers. The current mullion and muntin bars prevent passer-bys from a clear view to the inside of the store.

Motion by Hamborsky, seconded by Dickinson, regarding **Façade Change: Boston Market, 20195 Mack Avenue**, that the Planning Commission approve the proposed renovations at Boston Market:

- to replace the windows and doors
- add lantern style lighting next to the doors
- signage and awnings be approved at a separate time by administration
- maintain the dumpster area
- gooseneck lighting to remain the same
- ornamental roof projection to remain the same

MOTION CARRIED by the following vote:

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

NO: Evola

ABSENT: None

The next item on the agenda was **Continued Discussion: 2009 Grosse Pointe Woods Planning Commission Report**. Chair Fuller indicated that at the Workshop meeting prior to tonight's meeting two new items were added to the goals & objectives. The revised Report will be on the next agenda for approval and submittal to City Council.

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

- Submitted the Building Department's 2010/2011 budget.
- Lou's Pet Shop is moving to the old Lochmoor Hardware building at 20779 Mack Ave
- Kuman Learning Center is moving into the vacant property at 21147 Mack Ave
- Received new plans for the Kroger loading dock project.
- Signature Associates has listed and is marketing the Starr Commonwealth property.

Commission Member Vaughn gave the **Council Report**:

February 1, 2010

- Wood Wholesale Wine variance was approved.
- Drinking Water Revolving Fund Reservoir Bond Resolution was approved.

February 22, 2010

- Nothing of interest to the Planning Commission.

Commission Member Hamborsky will report on the March Council meetings.

The Commission had a brief discussion on the status of some items that were forwarded to the City Council for approval and requested a list of any outstanding items on the Committee-of-the-Whole agenda. Building Official Tutag will provide a list to the Planning Commission at the next regular meeting.

The following **Subcommittee Reports** were provided:

Dumpster Evaluation (*Evola/ Vitale*) – It was determined at the Workshop prior to tonight's meeting that a new sub-committee will be created that will encompass the Dumpster Evaluation sub-committee.

Motion by Evola, seconded by Vitale, that the **Dumpster Evaluation sub-committee be dissolved** and the content be merged with the sub-committee that will be created to address the second bullet point of the Goals and Objectives for 2010.

MOTION CARRIED by the following vote:

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

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2020 Plan (*Fuller/ Hamborsky/ Vaughn/ Vitale*) – Revised membership of the sub-committee was discussed.

Motion by Hamborsky, seconded by Gilezan, that the **members of the 2020 Plan Sub-Committee** be Commission Members Fuller, Gilezan, Hamborsky, and Vitale.

MOTION CARRIED by the following vote:

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

The next **2020 Sub-Committee meeting** is scheduled for March 4, 2010 at 8:00 a.m.

Under **New Business**, Chair Fuller recapped the discussion from the Workshop prior to tonight's meeting indicating that a new sub-committee will be formed to address the second bullet point of the Goals and Objectives for 2010. That is to "Align our efforts with the Mayor, City Council, Local Business Associations, and Realtors to attract new businesses and encourage people to live and work in Grosse Pointe Woods".

Motion by Evola, seconded by Vitale, that the Planning Commission **establish the Business & Development Sub-Committee** with members consisting of Commission Members Evola, Nederhood, Richardson, and Vaughn; the committee will address the above mentioned goal and encompass the objectives of the newly dissolved Dumpster sub-committee.

MOTION CARRIED by the following vote:

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

The first **Business & Development Sub-Committee meeting** is scheduled for March 23, 2010 at 6:00 p.m.

Motion by Evola, seconded by Vaughn, to adjourn the Planning Commission meeting at 8:30 p.m. Passed unanimously.