

PLANNING COMMISSION  
05/26/09 – 018

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS  
HELD ON TUESDAY, MAY 26, 2009, IN THE CONFERENCE ROOM OF THE MUNICIPAL  
BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:31 p.m. by Chair Vitale.

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

Absent: Vaughn

Also Present: Building Official Tutag  
City Attorney C. Berschback  
Recording Secretary Babij

Also in

Attendance: Council Member Sucher, PC Representative  
Council Member Granger, PC Alt. Representative

Motion by Gilezan, seconded by Fuller, that Planning Commission Member Vaughn be excused from tonight's meeting.

MOTION CARRIED by the following vote:

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

Motion by Gilezan, seconded by Evola, 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: Evola, Fuller, Gilezan, Hamborsky, Ismail, Nederhood, Richardson, Vitale  
NO: None  
ABSENT: Vaughn

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

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Motion by Evola, seconded by Gilezan, regarding **Approval of Minutes**, that the Planning Commission Workshop and Planning Commission Meeting minutes dated April 28, 2009 be approved.

MOTION CARRIED by the following vote:

YES: Evola, Fuller, Gilezan, Hamborsky, Ismail, Nederhood, Richardson, Vitale

NO: None

ABSENT: Vaughn

The next item on the agenda was a video **training presentation**, Introduction to the Planning Commission, by the American Planning Association. Building Official Tutag indicated that a third of the presentation, approximately thirty minutes, will be shown tonight.

Discussion ensued regarding the video. The Commission agreed to view the remainder of the presentation at future meetings.

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

- A couple of new businesses are slated to open in the near future.
- Permit activity is normal.

In Commission Member Vaughn's absence Council Member Sucher gave the **May 2009 Council Report**:

- 2009/2010 budget passed, including a 1.75 mil increase.
- LEED Certification Resolution was referred to Committee-of-the-Whole.
- Water Ordinance regarding voluntary irrigation system restrictions passed.
- Thirty-year water contract with Detroit was approved.
- Contract with Wayne County to re-assess our commercial district was approved.

The following **Subcommittee Reports** were provided:

**Dumpster Evaluation** (*Evola/Ismail/Vitale*) – Discussion of a proposed letter to all businesses regarding dumpsters ensued. Chair Vitale will contact Administration to discuss the issue and the procedure that should be followed.

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**2020 Plan** (*Hamborsky/Ismail/Vitale*) – Commission Member Hamborsky distributed a handout giving further description on what the Committee is proposing regarding mixed use zones. The Committee would like to meet with Building Official Tutag to discuss the plan.

The next subcommittee **meeting** is scheduled for **Thursday, June 4, 2009 @ 8:00 a.m.**

There was no **New Business** to report.

Motion by Evola, seconded by Richardson, to adjourn the Planning Commission meeting at 9:11 p.m. Passed unanimously.