

PLANNING COMMISSION
12/11/07 - 073

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON DECEMBER 11, 2007 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 Hamborsky.

Roll Call: Chair Hamborsky
Commissioners: Evola, Gilezan, Richardson, Vaughn, Vitale, Zolik
Absent: Ismail
Also Present: Building Official Tutag
Asst. City Attorney C. Berschback
Recording Secretary Stewart
Also in Attendance: Council Member Sucher, Planning Commission Rep.
Council Member Granger, Alt. Planning Commission Rep.
Council Member Dickinson
Council Member Waldmeir

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

MOTION CARRIED by the following vote:

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

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: Evola, Gilezan, Hamborsky, Richardson, Vaughn, Vitale, Zolik
NO: None
ABSENT: Ismail

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Chair Hamborsky welcomed and thanked Council Member Sucher as Planning Commission Representative, Council Member Granger as Alternate Planning Commission Representative, and Council Members Dickinson and Waldmeir for being in attendance at tonight's meeting.

Motion by Evola, seconded by Zolik, regarding **Approval of Minutes**, that the regular Planning Commission minutes of November 27, 2007, be APPROVED as submitted.

MOTION CARRIED by the following vote:

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

The next item on tonight's agenda was concerning **Planning Commission Member Attendance for Monthly Council Meetings – 2008:**

Motion by Evola, seconded by Vaughn, regarding Planning Commission Member Attendance for Monthly Council Meetings – 2008, that the Planning Commission APPROVE the below listed schedule for Planning Commission Members to attend the monthly City Council meetings for 2008:

January	07 – 21	Zolik
February	04 – 18	Evola
March	03 – 17	Gilezan
April	07 – 21	Hamborsky
May	05 – 19	Ismail
June	02 – 16	Richardson
July	07 – 21	(Vacant)
August	04 – 18	Vaughn
September	08 – 15	Vitale
October	06 – 20	Zolik
November	03 – 17	Evola
December	01 – 18	Gilezan

MOTION CARRIED by the following vote:

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

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The next item on tonight's agenda was concerning **Building Official's Monthly Report**. Mr. Tutag indicated he attended a foreclosure seminar in Lansing last week and obtained valuable information provided by state representatives. Mr. Tutag also indicated that in Grosse Pointe Woods there are 13 homes in pre-foreclosure, 15 are up for auction and 25 are bank-owned homes. The Building Department keeps an eye on these properties to assure property maintenance is in compliance and we have also contacted previous property owners to maintain properties, or tickets are issued.

The next item on tonight's agenda was concerning **Council Report, December – Vitale**: Commission Vitale indicated he was unable to attend the first meeting, but upon review of the drafted minutes there was nothing pertaining to the Planning Commission.

At this time, Council Member Sucher indicated a plan was laid out last night for filling the Planning Commission vacancy and interested persons would have until January 18, 2008 to apply. Interviews will be performed on February 11, 2008.

The next item on tonight's agenda was concerning **New Business/Public Comment**. Subcommittee reports were provided:

Residential Study (*Evola/Richardson*) Commission Members Evola and Richardson have compiled notes and request ten minutes of time at a Planning Commission Workshop meeting.

At this time Chair Hamborsky indicated that a Planning Commission Workshop meeting be scheduled for January 22, 2008.

Dumpster Evaluation (*Evola/Hamborsky/Ismail/Vitale*) Commission Member Evola indicated this committee is awaiting a meeting with Rizzo, the City's new trash contractor.

2020 Plan (*Hamborsky/Ismail/Sucher/Vitale*) Chair Hamborsky indicated this sub-committee is looking forward to 2008 and will be sharing information with the Planning Commission in the future.

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12/11/08 - 076

The next item on the agenda was concerning **New Business:** There was no new business reported at this time.

Motion by Vaughn, seconded by Evola, to ADJOURN the Planning Commission meeting at 7:46 p.m.

MOTION CARRIED by the following vote:

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