

PLANNING COMMISSION  
12-12-06 - 044

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON DECEMBER 12, 2006 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 Vitale.

Roll Call: Chair Vitale  
Commissioners: Evola, Gilezan, Hamborsky, Hames,  
Ismail, Zolik, Hamborsky (7:36)  
Absent: Vaughn  
Also Present: Building Official Tutag  
Assistant City Attorney C. Berschback  
Council Member Granger, Alt. Planning Commission Rep.  
Council Member Waldmeir  
Recording Secretary Stewart

Motion by Gilezan seconded by Zolik, that Commission Members Hamborsky and Vaughn be excused from tonight's meeting.

Motion carried by the following vote:

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

Motion by Evola, seconded by Gilezan, 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, Hames, Ismail, Richardson, Vitale, Zolik  
NO: None  
ABSENT: Hamborsky, Vaughn

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Chair Zolik welcomed and thanked Council Members Granger and Waldmeir for their attendance at tonight's meeting.

Motion by Zolik, seconded by Evola, regarding **Approval of Minutes**, that the regular Planning Commission Minutes of November 28, 2006 be APPROVED as submitted.

Motion carried by the following vote:

YES: Evola, Gilezan, Hames, Ismail, Richardson, Vitale, Zolik

NO: None

ABSENT: Hamborsky, Vaughn

Commissioner Hamborsky arrived at 7:36 p.m.

The first item on tonight's agenda was regarding: **Minor Amendment to Site Plan: Peoples State Bank, 20276 Mack Avenue**. The following individual was heard:

Bruce Kopytek, R. A. Chief Architect  
Thompson-Phelan Group, Inc.

Motion by Zolik, seconded by Hames, concerning Minor Amendment to Site Plan: Peoples State Bank, 20276 Mack Avenue, that the Planning Commission APPROVE the amended changes as submitted.

Motion carried by the following vote:

YES: Evola, Gilezan, Hamborsky, Hames, Ismail, Richardson, Vitale, Zolik

NO: None

ABSENT: Vaughn

The next item on the agenda was regarding **Planning Commissioner Attendance – Monthly Council Meeting Schedule - 2007:**

Motion by Hamborsky, seconded by Evola, concerning Planning Commissioner Attendance – 2007 Monthly Council Meeting Schedule, that the Planning  
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Commission APPROVE the below listed schedule for Planning Commission members to attend the monthly City Council meetings for 2007:

<b>January</b>	Richardson	<b>July</b>	Hamborsky
<b>February</b>	Vaughn	<b>August</b>	Hames
<b>March</b>	Vitale	<b>September</b>	Ismail
<b>April</b>	Zolik	<b>October</b>	Richardson
<b>May</b>	Evola	<b>November</b>	Vaughn
<b>June</b>	Gilezan	<b>December</b>	Vitale

Motion carried by the following vote:

YES: Evola, Gilezan, Hamborsky, Hames, Ismail, Richardson, Vitale, Zolik

NO: None

ABSENT: Vaughn

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

- Mr. Tutag will be meeting with Mr. Matouk next week to discuss a new parking lot
- A Public Hearing for rezoning Mack Avenue is scheduled for the January 23<sup>rd</sup> Planning Commission meeting.
- St. John Hospital project will be completed in the spring with landscaping.

The next item on the agenda was regarding **Verbal Council Report: December - Ismail**

On the December 4<sup>th</sup> meeting Commissioner Ismail reported:

Appointments were made to various Commissions. Commissioner Hames is retiring from the Planning Commission and Joseph Sucher will be returning as Planning Commissioner. Planning Commissioners Hamborsky and Ismail have been reappointed.

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At this time, Chair Vitale thanked Commissioner Hames for all the support, hardwork and effort she has contributed to the Planning Commission.

The next item on the agenda was concerning **New Business**:

Mr. Tutag indicated there may be more opportunities for various workshops similar to last year's MSU Extension course for the Michigan Zoning Enabling Act.

Chair Vitale indicated a Planning Commission Workshop meeting will be held prior to the next regular Planning Commission meeting on January 23, 2007 to continue discussion of crosswalks, PODS, dumpster enclosures and screening.

Motion by Zolik, seconded by Evola, to adjourn the meeting at 7:54 p.m.

Motion carried by the following vote:

YES: Evola, Gilezan, Hamborsky, Hames, Ismail, Richardson, Vitale, Zolik

NO: None

ABSENT: Vaughn