

PLANNING COMMISSION
01-24-06 - 001

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON JANUARY 24, 2006 IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:38 p.m. by Chair Zolik.

Roll Call:	Chair Zolik Commissioners: Evola, Gilezan, Hamborsky, Hames, Ismail, Richardson, Vaughn, Vitale
Absent:	None
Also Present:	Assistant City Attorney C. Berschback Building Official Tutag Recording Secretary Stewart
Also in Attendance:	Council Member Granger, Alt. Planning Commission Representative Council Member Waldmeir

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

Chair Zolik welcomed and thanked Council Member Granger as Alternate Planning Commission Representative and Council Member Waldmeir for being in attendance.

Motion by Evola, seconded by Hamborsky, regarding **Approval of Minutes**, that the regular Planning Commission Minutes of November 22, 2005 and December 13, 2005, BE APPROVED as submitted.

Motion carried by the following vote:

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

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Motion by Vaughn, seconded by Richardson, regarding Continuation of **Appointments – Election of Chair**, that the Planning Commission ELECT John Vitale as Chair.

Motion carried by the following vote:

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

Motion by Gilezan, seconded by Vaughn, regarding Continuation of **Appointments – Election of Vice-Chair**, that the Planning Commission ELECT Douglas Hamborsky as Vice-Chair.

Motion carried by the following vote:

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

Motion by Gilezan, seconded by Vitale, regarding Continuation of **Adoption of Rules of Order and Procedures**, that the Planning Commission ADOPT the Rules of Order and Procedures as amended:

Page 1, Paragraph 3, last sentence to read as:

At the first scheduled meeting of each calendar year, the Commission shall appoint from among its members a Chair and Vice-Chair who shall be seated at the next regular meeting of the Planning Commission.

Substitute motion by Gilezan, seconded by Vitale, regarding the Continuation of **Adoption of Rules of Order and Procedures**, that the Planning Commission ADOPT the Rules of Order and Procedures as amended:

Page 1, Paragraph 3, last sentence to read as:

At the first scheduled meeting of each calendar year, the Commission shall appoint from among its members a Chair and Vice-Chair who shall be seated at the next meeting of the Planning Commission.

Substitute Motion carried by the following vote:

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

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

- New house on Anita
- Currently doing inventory of Mack businesses
- Library Open House/Dedication
- New Businesses
- Sunrise II is two weeks ahead of schedule

The next item on the agenda was regarding **Verbal Council Report: December 19 – Zolik for Gilezan and January – Hamborsky**:

- Commissioner Zolik reported Planning Commission Members Richardson, Vaughn and Vitale were re-appointed at the December 19th meeting.
- Commissioner Hamborsky gave a summation of the January meetings.

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

Discussion continued from tonight's Planning Commission Workshop meeting and entailed:

Crosswalks
NW Quadrant
Colonial Themes
Tools/Resources – Business District

Further discussion of the above topics will continue at the next Planning Commission Workshop scheduled for February 28, 2006 at 6:30 p.m.

Motion by Hamborsky, seconded by Vitale, to adjourn at 8:37 p.m. PASSED UNANIMOUSLY.