

PLANNING COMMISSION  
12-13-05 - 046

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON DECEMBER 13, 2005 IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:40 p.m. by Chair Zolik.

Roll Call: Chair Zolik  
Commissioners: Evola, Gilezan, Hamborsky, Hames, Richardson,  
Vaughn, Vitale  
Absent: Ismail  
Also Present: Building Official Tutag  
Assistant City Attorney C. Berschback  
Council Member Pinkos-Howle  
Council Member Granger, Alternate Planning Commission  
Representative (8:17 p.m.)  
Recording Secretary Stewart

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

Motion carried by the following vote:

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

Motion by Hames, seconded by Vitale, that **Item #7, Appointments: Election of Chair and Vice-Chair** and **Item #8, Adoption of Rules of Order & Procedure** be removed from tonight's agenda and postponed to the next Planning Commission meeting on January 24, 2006.

Motion carried by the following vote:

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

The next item on the agenda was concerning **Planning Commissioner Attendance – Monthly Council Meeting Schedule - 2006:**

Motion by Hamborsky, seconded by Gilezan, regarding **Planning Commissioner Attendance – Monthly Council Meeting Schedule**, that the Planning Commission APPROVE the below amended schedule for Planning Commission members to attend the monthly City Council meetings for 2006:  
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<b>January</b>	Hamborsky	<b>July</b>	Gilezan
<b>February</b>	Hames	<b>August</b>	Evola
<b>March</b>	Ismail	<b>September</b>	Zolik
<b>April</b>	Richardson	<b>October</b>	Hamborsky
<b>May</b>	Vaughn	<b>November</b>	Hames
<b>June</b>	Vitale	<b>December</b>	Ismail

Motion carried by the following vote:

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

NO: None

ABSENT: Ismail

Upon completion of the Grosse Pointe Woods 2006 City Calendar, the Recording Clerk will provide specific dates to the Planning Commissioners for their attendance at City Council meetings.

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

- A new home on Ridgemont is being proposed which will require a variance for a side yard setback.
- Liggett has hired a Master Planner for the main campus.
- ClearLinx, an above-ground utility, has contacted the city and is planning to add to existing towers.
- Garage/Accessory Buildings Ordinance still being discussed with Assistant City Attorney Berschback. They will be meeting again soon and hope to present this at the next Planning Commission meeting.
- Mr. Tutag will provide a memo regarding the Sunningdale Park road condition.

The next item on the agenda was concerning **Verbal Council Report: December 5 – Gilezan**

- Commissioner Gilezan stated there were no relative matters addressed by this meeting.

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

At this time, discussion continued from the previously adjourned Planning Commission Workshop meeting this evening with a continued round table forum. Under the Open Meetings Act, Assistant City Attorney Berschback states the Planning Commission can create own sub-committees or studies.

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Brief single paragraph summaries for review and discussion at the next Planning Commission Workshop scheduled for 6:30 p.m. on January 24, 2005 are:

- A plan to develop crosswalks will be reviewed by Planning Commissioner Vitale, Building Official Tutag, Assistant City Attorney Berschback, and possibly, City Administrator Mark Wollenweber.
- A plan to develop a Downtown Development Authority (DDA) will be reviewed by Planning Commissioners Hamborsky and Richardson.
- The northwest quadrant of the city will be reviewed by Planning Commissioners Evola and Hames
- "Colonial" themes will be reviewed by Planning Commissioners Tom Vaughn, Grant Gilezan, and Chair Zolik.

At this time, Chair Zolik thanked everyone for their valuable time and expert contributions to the City in 2005.

Chair Zolik welcomed and thanked Alternate Planning Commission Representative, Council Member Granger, for her attendance at tonight's meeting.

The next Planning Commission meeting is scheduled for January 24, 2006 at 7:30 p.m.

This Planning Commission meeting was unanimously adjourned at 8:30 p.m.