

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON MAY 28, 2019, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:02 p.m. by Chair Profeta.

Roll Call: Chair Profeta  
Planning Commissioners: Bailey, Fuller, Gilezan, Hamborsky, Ketels, Vaughn  
Absent: Rozycki, Vitale  
Also Present: Building Inspector Tutag  
Deputy City Clerk Antolin

Motion by Ketels, seconded by Gilezan, that Commission Members Rozycki and Vitale be excused from tonight's meeting.

Motion carried by the following vote:

YES: Bailey, Fuller, Gilezan, Hamborsky, Ketels, Profeta, Vaughn  
NO: None  
ABSENT: Rozycki, Vitale

The Planning Commission, Administration and the audience Pledged Allegiance to the Flag.

Motion by Vaughn, seconded by Gilezan, that all items on tonight's agenda be received, placed on file, taken in order of appearance.

Motion carried by the following vote:

YES: Bailey, Fuller, Gilezan, Hamborsky, Ketels, Profeta, Vaughn  
NO: None  
ABSENT: Rozycki, Vitale

The Chair recognized Council Representative Granger who was in attendance.

Motion by Vaughn, seconded by Ketels, regarding **Approval of Minutes**, that the following Minutes be approved as submitted:

1. Planning Commission dated April 23, 2019.

Motion carried by the following vote:

YES: Bailey, Fuller, Gilezan, Hamborsky, Ketels, Profeta, Vaughn

NO: None

ABSENT: Rozycki, Vitale

The next item was the **Building Official's Monthly Report**, and the following items were presented for the month of April 2019:

- Sign ordinance in final stages of review;
- Orange Theory –2 weeks from opening;
- Greco Title submitted building plans;
- Grass Cutting updates.

Council Member Granger reported on May 2019 Council Meetings.

Commissioner Fuller will be reporting on the June 2019 Council Meetings.

Under New Business, the following items were discussed:

- A. **2020 Plan** – No report.
  - B. **Branding** – Chair Profeta provided updates on The Avenue in the Woods. Discussion ensued regarding parking meters.
  - C. **Crosswalk/Pocket Park** – Awaiting conceptual topics to proceed with planning. Building Official will provide an update.
  - D. **Streetscape** – No report.
- Commissioner Bailey introduced himself and provided some background information. He requested information to be updated with sub-committees and 2020 plan.
  - Discussion ensued regarding traffic study on Mack Avenue and the criteria used to recommend keeping the speed limit at 35 m.p.h.
  - Chair Profeta requested to schedule a meeting with the Building Official to discuss the 2020 plan.

- Zoning for businesses was discussed.
- Discussion ensued regarding the possible school closings and how it will impact the City and the 2020 Plan.

Under Public Comment, nobody wished to be heard.

Motion by Ketels, seconded by Vaughn, that the Planning Commission Meeting adjourn at 7:47 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin  
Deputy City Clerk