

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON FEBRUARY 26, 2019, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:00 p.m. by Chair Profeta.

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

Commissioner Gilezan arrived at 7:01 p.m.

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

Motion carried by the following vote:

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

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

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

Motion carried by the following vote:

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

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

1. Planning Commission dated January 22, 2019.

Motion carried by the following vote:

YES: Fuller, Gilezan, Ketels, Profeta, Vaughn, Vitale

NO: None

ABSENT: Hamborsky, Rozycki

The next item discussed was the **Planning Commission End of the Year Report 2018**.

Motion by Ketels, seconded by Vitale, to approve the 2018 Grosse Pointe Woods Planning Commission Annual Report as amended.

Motion carried by the following vote:

YES: Fuller, Gilezan, Ketels, Profeta, Vaughn, Vitale

NO: None

ABSENT: Hamborsky, Rozycki

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

1. Discussion ensued regarding the blade sign bracket handout provided by the Building Official. He suggested providing additional samples for the Commission;
2. Budget preparation;
3. During intense cold, homes had serious water damage;
4. Cold weather slowed Building Department activity.

There was no January report. Chair Profeta reported on February 2019 Council meetings.

Under New Business, the following items were discussed:

- A. **2020 Plan** – no report

B. **Branding** – Mary Rogers reported on the status of The Avenue in the Woods Business Association:

- 501(c)3 filing is complete. Directors, officials, and By-Laws are now in place;
- Banners are ready for print and will have approximately 28 on Mack Avenue. The tentative date to have the banners up is April 1, 2019;
- The Association will be sponsoring an Easter egg hunt called “Hopping in the Avenue” that will take place on April 13, 2019;
- The Association will be on the March 25, 2019, Committee-of-the-Whole Meeting agenda;
- Donations were made to the Association by the Grosse Pointe Woods Foundation;
- There was a suggestion to walk The Village in the Hill for sign ideas such as visibility, conformity, and uniformity.

C. **Crosswalk/Pocket Park** – no report

D. **Streetscape** – no report

Under Public Comment, no one wished to be heard.

Motion by Vitale, seconded by Ketels, that the Planning Commission Meeting adjourn at 7:30 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin  
Deputy City Clerk