

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON FEBRUARY 27, 2018, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:30 p.m. by Chair Hamborsky.

Roll Call: Chair Hamborsky
Planning Commissioners: Gilezan, Profeta, Reiter, Vaughn, Vitale

Absent: Fuller, Rozycki, Stapleton

Also Present: Building Inspector Tutag
City Clerk Hathaway

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

Motion by Gilezan, seconded by Vitale, to excuse Commission Members Fuller, Rozycki, and Stapleton from tonight's meeting.

Motion carried by the following vote:

YES: Gilezan, Hamborsky, Profeta, Reiter, Vaughn, Vitale

NO: None

ABSENT: Fuller, Rozycki, Stapleton

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

Corrected Per
Planning Commission
04-25-18 PA

Motion carried by the following vote:

YES: Gilezan, Hamborsky, Profeta, Reiter, Vaughn, Vitale

NO: None

ABSENT: Fuller, Rozycki, Stapleton

The Chair recognized Council Member Granger was in attendance as the City Council Representative.

Motion by Profeta, seconded by Vaughn, regarding **Approval of Minutes**, that the Regular Planning Commission Minutes of January 23, 2018, be approved as submitted.

Motion carried by the following vote:

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

The next item on the agenda was regarding a **site plan review for a façade change at Edmund T. Ahee Jewelry**. Commissioner Vitale requested to recuse himself from voting on this item due to a conflict of interest, and to remain in the room during discussions.

Motion by Gilezan, seconded by Vaughn, that Commissioner Vitale abstain from voting on the site plan review for Edmund T. Ahee Jewelers, and be permitted to remain in the room during discussions.

Motion carried by the following vote:

YES: Gilezan, Hamborsky, Profeta, Reiter, Vaughn
NO: None
ABSENT: Fuller, Rozycki, Stapleton
ABSTAIN: Vitale

Discussion ensued regarding **site plan review with façade change: Edmund T. Ahee Jewelry, 20139 Mack Avenue**.

The Building Official provided an overview of his memo dated February 20, 2018, and recommended approval of this request.

The following individuals were heard on behalf of the Petitioner:

James McNelis and Mike Blaneck
Stucky Vitale Architects
27172 Woodward Ave.
Royal Oak, MI

Motion by Vaughn, seconded by Profeta, regarding site plan review: Façade Change – Edmund T. Ahee Jewelry, 20139 Mack Avenue, to approve the site plan as presented.

Motion carried by the following vote:

YES: Gilezan, Hamborsky, Profeta, Reiter, Vaughn
NO: None
ABSENT: Fuller, Rozycki, Stapleton
ABSTAIN: Vitale

The next item was the **Building Official's report**, and the following items were presented:

1. The Art Van Pure Sleep final inspections have been completed and a few electrical corrections need to be made.
2. Contractors and homeowners have been spoken to regarding the current solar ordinance. Currently a 4' space is required. He suggested the ordinance may need to be revisited because the space causes an inefficiency relating to the solar capabilities. Some communities have adopted a 3' space and it seems to be working. The 4' space was for first responders. The Building Inspector offered to research trends and provide a presentation in the future.
3. Legacy Oaks construction is moving forward, and plans for the fire suppression system have been received.
4. The code enforcement report was briefly discussed.

Commissioner Gilezan provided a report on City Council's February meetings.

Under New Business, the following item was discussed:

- An invitation was received from the American Planning Association Workshop at a cost of \$100 and is being held on March 20th, from noon to 5:30 p.m. The Building Inspector stated funds are available in the Planning Commission budget.

Under Public Comment the following individual was heard:

- Margaret Potter, Allard Avenue. She met with Tim Killeen regarding clearing traffic light clutter at Vernier and obtaining funding. She also spoke regarding keeping her small recycle bin.

Motion by Gilezan, seconded by Vitale, that the Planning Commission Meeting adjourn at 8:08 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk