

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, DECEMBER 12, 2017, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:34 p.m. by Chair Fuller.

Approved as corrected per Commission 01/23/18 lkh
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Roll Call: Chair Fuller  
Planning Commissioners: Profeta, Reiter, Vaughn, Vitale

Absent: Gilezan, Hamborsky, Rozycki, Stapleton

Also Present: Building Official Tutag  
Deputy City Clerk Gerhart

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

Motion by Profeta, seconded by Vaughn, that Commission Members Gilezan, Hamborsky, Rozycki, and Stapleton be excused from tonight's meeting.

MOTION CARRIED by the following vote:

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

Motion by Profeta, seconded by Vitale, 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, Profeta, Reiter, Vaughn, Vitale  
NO: None  
ABSENT: Gilezan, Hamborsky, Rozycki, Stapleton

The Chair recognized Council Member Granger who was in attendance at tonight's meeting.

Motion by Vaughn, seconded by Reiter, regarding **Approval of Minutes**, that the Planning Commission minutes dated September 26, 2017, be approved as submitted.

MOTION CARRIED by the following vote:

YES: Fuller, Profeta, Reiter, Vaughn, Vitale

NO: None

ABSENT: Gilezan, Hamborsky, Rozycki, Stapleton

The next item on the agenda was **Planning Commission Attendance for 2018 City Council Meetings**. Chair Fuller stated that this item is for informational purposes only.

The next item on the agenda was the **Building Official's Monthly Report – September, October & November 2017**. Mr. Tutag reported the following:

- University Liggett has started construction of the new field house and all of the footings are poured;
- Solar panels have been requested more frequently lately;
- Applications for generators are also up;
- Lot of construction permits have been issued and a demolition permit has been issued for Sunningdale;
- The Hunt Club installed a new fence along Cook Road, and have plans to remove the tennis courts and swimming pool to make room for additional paddocks;
- He had a conversation with Mike Fontana as a proposed sale of their properties fell through;
- Legacy Oaks is still under construction, they have restored the foyer to the original colors, they are targeting June of 2018 for occupancy of phase I;
- Caribou Coffee is still empty;
- The Radio Shack property is slated to become an Art Van Pure Sleep Center;
- The Better Health is planning to move, no plans have been submitted for a new tenant;
- The Glow Nail Salon is waiting to receive the exterior material;

Regarding the **Council Reports**:

- Council member Granger reported the Council has spent time on the financial audit, while the City currently has a healthy fund balance, a structural deficit does still exist;
- Park passes will now require photos;
- A trash contract has been signed with Green for Life and new trash pickups will be in effect;
- The City has engaged the services of McKenna Associates to draft an ordinance regarding permitted land uses;

Chair Fuller will attend the Council Meetings in January.

Under **New Business**, the following **Subcommittee Report** was provided:

**2020 Plan** – Chair Fuller and members Hamborsky, Vitale, Fuller, and Gilezan reported

**Branding** – Commission Members Hamborsky and Profeta had nothing to report.

**Crosswalk/Pocket Park** – Chair Fuller and Members Vaughn and Vitale had nothing to report.

**Streetscape** – Commission Members Hamborsky and Rozycki had nothing to report.

Motion by Vaughn, seconded by Profeta, that the Planning Commission Meeting adjourn at 8:19 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Steve Gerhart  
Deputy City Clerk