

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, JULY 25, 2017, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:32 p.m. by Chair Fuller.

Roll Call: Chair Fuller
Planning Commissioners: Gilezan, Profeta, Reiter, Stapleton, Vaughn

Absent: Hamborsky, Rozycki, Vitale

Also Present: Building Official Tutag
Deputy City Clerk Gerhart

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

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

MOTION CARRIED by the following vote:

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

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

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

Motion by Profeta, seconded by Gilezan, regarding **Approval of Minutes**, that the Planning Commission Workshop minutes dates June 28, 2016 and the Planning Commission minutes dated May 23, 2017, be approved as submitted.

MOTION CARRIED by the following vote:

YES: Fuller, Gilezan, Profeta, Reiter, Stapleton, Vaughn

NO: None

ABSENT: Hamborsky, Rozycki, Vitale

The next item on the agenda was **Introduction of University Liggett School field house, 1045 Cook Road**. Building Official Tutag provided an overview of the project and indicated that it will require Special Land Use approval due to the underlying CF (Community Facilities) zoning of the properties. Scott Cave, of CBRE and Raymond Cekauskas, of Landry/Cekauskas Architecture on behalf of University Liggett Schools, were present for questions and discussion. They are proposing a timeline that would have the shell of the building completed by December of 2017 and the building fully completed by August of 2018, pending approvals from the City.

The next item on the agenda was **Schedule a Public Hearing: University Liggett School Field House, 1045 Cook Road**. Building Official Tutag recommended that a public hearing be scheduled for August 22, 2017, at which time the Planning Commission will make a recommendation to City Council.

Motion by Stapleton, seconded by Vaughn, that the Planning commission schedule a **Public Hearing: University Liggett School Field House, 1045 Cook Road** for August 22, 2017.

MOTION CARRIED by the following vote:

YES: Fuller, Gilezan, Profeta, Reiter, Stapleton, Vaughn

NO: None

ABSENT: Hamborsky, Rozycki, Vitale

The next item on the agenda was the **Building Official's Monthly Report – May & June 2017**. Mr. Tutag reported the following:

- He state he will be sending a copy of the 2020 Vision plan to Wayne County Commissioner Tim Killeen and members of the Wayne County Road Commission to solicit their feedback and to inquire about any possible grants that could be used in the implementation of the project;
- The Building Department has been extremely busy over the past several months as there has been a large number of homes that have been sold in the City and, he hopes to have the backlog cleared up in the next several weeks;
- A certificate of occupancy has been issued for the new home on Sunningdale.

Regarding the **Council Reports**:

- Member Profeta had nothing to report.

Commission Member Reiter will attend the Council Meetings in August.

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

2020 Plan – Chair Fuller and member Gilezan had nothing to report.

Branding – Commission Members Profeta and Stapleton had nothing to report.

Crosswalk/Pocket Park – Chair Fuller and Member Vaughn had nothing to report.

Motion by Profeta, seconded by Stapleton, that the Planning Commission Meeting adjourn at 8:57 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Steve Gerhart
Deputy City Clerk