

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON MAY 23, 2017, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:33 p.m. by Vice-Chair Hamborsky.

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

Absent: Chair Fuller, Rozycki, Stapleton, Vitale

Also Present: Building Official Tutag
Deputy City Clerk Gerhart

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

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

MOTION CARRIED by the following vote:

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

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

Motion by Profeta, seconded by Reiter, regarding **Approval of Minutes**, that the Planning Commission minutes dated March 28, 2017, be approved as submitted.

MOTION CARRIED by the following vote:

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

The next item on the agenda was **Proposed Façade Change: Glow Manicure Pedicure, 20567 Mack Avenue**. Building Official Tutag provided an overview of the project. Michael Blane of Stuckey Vitale Architects, on behalf of Glow Manicure Pedicure, was present for questions and discussion.

Motion by Vaughn, seconded by Profeta, regarding the **Proposed Façade Change: Glow Manicure Pedicure, 20567 Mack Avenue**, to approve the façade change as presented.

MOTION CARRIED by the following vote:

YES: Gilezan, Hamborsky, Profeta, Reiter, Vaughn

NO: None

ABSENT: Fuller, Rozycki, Stapleton, Vitale

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

- He met with representatives from University Liggett School and they intend on proceeding with the construction of a new field house. Since the field house will be located on the opposite side of Cook Road from the main campus, a traffic safety study is currently being conducted. He recommended that University Liggett hold neighborhood meetings and a workshop with the Planning Commission to solicit feedback prior to the required public hearings in front of both the Planning Commission and the City Council;
- He contacted Wayne County Commissioner Timothy Killeen regarding potential grants and other funding sources for improvements along Mack Avenue. The Planning Commission would like to present the 2020 Vision Plan to Mr. Killeen at a Planning Commission meeting following the joint Committee-of-the-Whole and Planning Commission meeting on June 12, 2017;
- A Phase One Environmental Impact Assessment has been ordered for the Hunt Club.

Regarding the **Council Reports**:

- Member Gilezan had nothing to report.

Commission Member Hamborsky will attend the Council Meetings in June.

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

2020 Plan – Commission Members Hamborsky and Gilezan reported the subcommittee was looking forward to presenting the plan to the City Council at the joint meeting on June 12, 2017, in the Garden Room of the Grosse Pointe Woods Community Center at 6:00 pm.

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

Crosswalk/Pocket Park – Commission Member Gilezan had nothing to report.

Streetscape – Commission Member Hamborsky had nothing to report.

The Planning Commission then held discussion regarding potentially updating the sign and zoning ordinance in the future. It was the consensus of the Planning Commission to hold discussion regarding potential amendments to the zoning ordinance at the next Planning Commission meeting. The Building Official was directed to provide the Commission with examples of best zoning practices as well as zoning ordinances for comparable communities.

Under public comment, the following individual was heard:

- George McMullen, 1382 Hollywood, reminded the Planning Commission of the upcoming Special Primary Election for State Representative.

Motion by Gilezan, seconded by Vaughn, that the Planning Commission Meeting adjourn at 8:35 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Steve Gerhart
Deputy City Clerk