

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, DECEMBER 13, 2016, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN

The meeting was called to order at 7:35 p.m. by Chair Stapleton.

Roll Call: Chair Stapleton  
Planning Commissioners: Fuller, Hamborsky, Profeta, Reiter, Rozycki, Vaughn, Vitale

Absent: Gilezan

Also Present: Building Inspector Tutag  
City Clerk Hathaway

Motion by Vaughn, seconded by Vitale, that Commission Member Gilezan be excused from tonight's meeting.

MOTION CARRIED by the following vote:

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

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

The City Clerk distributed the minutes from the Workshop and Regular Commission meeting from November 22, 2016.

Motion by Vaughn, seconded by Vitale, that all items on tonight's agenda be received, placed on file, taken in order of appearance including the two sets of minutes from November 22, 2016.

MOTION CARRIED by the following vote:

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

The Chair indicated Council Member Bryant was in attendance as the City Council Representative.

Motion by Rozycki, seconded by Profeta, regarding **Approval of Minutes**, that the Regular Planning Commission Minutes and Planning Commission Workshop Minutes of November 22, 2016, be approved as submitted.

MOTION CARRIED by the following vote:

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

The next item discussed was regarding the **Grosse Pointe Woods Master Plan**. The Building Official provided an overview regarding his memos dated November 17, 2016, and December 6, 2016. He discussed the Hunt Club's current use, and proposed future land use. He recommended changing the zoning from parks and recreation to single-family low density, and also recommended that discussion continue. A public hearing could be set at the January meeting for a future meeting date. Questions and answers ensued.

The Chair discussed considering changes to Liggett Middle School property. The Building Official stated that there may be people who would prefer to see the property remain as parks and recreation to utilize for recreation space.

Chair Stapleton is scheduled to attend the January Council Meetings.

The next item was the **Building Official's report**, and the following item was discussed:

1. There was a recent proposal to install wireless antennae in the alley north of City Hall. He stated visual clutter and abandoned communication wires are being found around the City. City Council directed the Building Official to contact DTE and the Public Service Commission regarding the problem. He has received follow-up calls with Edison, and photos of the visual clutter in the community were sent to Edison. The City Attorney stated DAS small cell is a 40' pole with a large box and is becoming the new technology. He is working on a new procedure and possibly a new licensing agreement.

Commissioner Rozycki provided on the December 5, 2016, City Council meeting report.

Under New Business:

- The Building Official stated a second reading on the fence ordinance has been scheduled for December 19, 2016.
- Commissioner Hamborsky stated a final draft of the 20/20 Plan is going to be presented in January to the Committee-of-the-Whole or City Council.

PLANNING COMMISSION  
12-13-16 – 17

Motion by Rozycki, seconded by Fuller, that the Planning Commission Meeting adjourned at 8:12 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk