

PLANNING COMMISSION

10/25/16 – 8

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, OCTOBER 25, 2016, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:33 p.m. by Chair Stapleton.

Roll Call: Chair Stapleton
Gilezan, Hamborsky, Profeta, Reiter, Vitale

Absent: Fuller, Rozycki, Vaughn

Also Present: Building Official Tutag
Deputy City Clerk Gerhart

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

MOTION CARRIED by the following vote:

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

NO: None

ABSENT: Fuller, Rozycki, Vaughn

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

MOTION CARRIED by the following vote:

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

NO: None

ABSENT: Fuller, Rozycki, Vaughn

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

Motion by Hamborsky, seconded by Reiter, regarding **Approval of Minutes**, that the Planning Commission minutes dated April 26, 2016, be approved as submitted.

MOTION CARRIED by the following vote:

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

NO: None

ABSENT: Fuller, Rozycki, Vaughn

PLANNING COMMISSION

10/25/16 – 9

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

- He reported the Fontana properties on Mack at Hollywood and Aline are not on the market yet and the currently have no plans to market property;
- Progress on Legacy Oakes is moving along nicely and the work accomplished to date has been high quality;
- The screening on Churchill's is now complete, and they are looking at opening the first week of November;
- A new veterinary clinic will be going in where Bellismo Boutique was located;
- The vacancy rate along Mack is holding steady around 5-6%;
- He has met with representatives from the Hunt Club regarding the potential to sell lots, the plan is currently on hold;
- A new house is being built at 1853 Kenmore;
- Fibertech is looking to install new cellular antennas in the City, the City Council tabled the matter for a month to allow additional discussion on how to reduce the visual clutter associated with the installation;
- MedPost is now open;
- He recommended the Planning Commission invite new Public Service Director Frank Schulte into the discussion regarding the 2020 Plan;
- There will be a sign variance for Licavoli's on the next Planning Commission, as they seek to install an additional three signs on the building;
- There has been some interest in the Caribou Coffee building but nothing has come to fruition;
- The City recently received a grant to help pay the overtime cost of Police Officers in an effort to reduce distracted driving.

Regarding the **Council Reports**:

- Member Profeta had nothing to report regarding the October Council Meetings.
- Council Member Bryant updated the Commission that the Council has spent a lot of time regarding the current fence ordinance, and more discussion will take place concerning the potential for amending the fence ordinance.

Commission Member Reiter will attend the Council Meetings in November.

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

2020 Plan – Commission Members Hanborsky, Gilezan, and Vitale the subcommittee will have something to present at a workshop prior to the November Planning Commission meeting.

Under public comment, the following individual was heard:

- Margaret Potter asked for clarification regarding if the poles that Fibertech was looking to add equipment to was on City Property or in the Right-of-Way.

PLANNING COMMISSION
10/25/16 – 10

Motion by Gilezan, seconded by Vitale, that the Planning Commission Meeting be adjourned at 8:16 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Steve Gerhart
Deputy City Clerk