

PLANNING COMMISSION  
12/09/14 – 027

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, DECEMBER 9, 2014, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:40 p.m. by Vice-Chair Stapleton.

Roll Call: Vice-Chair Stapleton  
Fuller, Gilezan, Harrell, Vitale

Absent: Hamborsky, Profeta, Rozycki, Vaughn

Also Present: Building Official Tutag  
Deputy City Clerk Gerhart  
City Attorney Chip Berschback

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

MOTION CARRIED by the following vote:

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

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

The Vice-Chair recognized Council Member Ketels who was in attendance at tonight's meeting.

Motion by Gilezan, seconded by Vitale, regarding **Approval of Minutes**, Planning Commission Workshop minutes dated November 25, 2014, be approved as revised.

MOTION CARRIED by the following vote:

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

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Motion by Fuller, seconded by Harrell, regarding **Approval of Minutes**, Planning Commission minutes dated November 25, 2014, be approved.

MOTION CARRIED by the following vote:

YES: Fuller, Gilezan, Harrell, Stapleton, Vitale

NO: None

ABSENT: Hamborsky, Profeta, Rozycki, Vaughn

The next item on the agenda was **Planning Commission Attendance – 2015 Monthly Meeting Schedule**. Vice-Chair Stapleton stated that this item is for informational purposes only.

The next item on the agenda was the **Building Official's Monthly Report – November 2014**. Mr. Tutag reported the following:

- The Building Department has received plans for the first phase of the Legacy Oaks Condominiums, which includes five units, with the largest unit being approximately 5,000 square feet. There is currently individual's interest in purchasing the units as they become available. They have been granted permission to install landscaping this winter as the weather permits. They will also attempt to loop the fire hydrants this season.
- The City Inspectors are attempting to wrap up final inspections at the River's project.

Regarding the **December 2014 Council Reports**:

- Member Fuller stated there were three reappointments to the Commission, Commissioner's Profeta, Vaughn and Vitale, with terms ending January 31<sup>st</sup>, 2017.
- There were also two resignations from the Mayor's Mack Avenue Commission.

Commission Member Gilezan will attend the Council Meetings in January.

Under **New Business**, the following **Subcommittee Reports** were provided:

**2020 Plan** – Discussion was held regarding presenting the plan to the Committee-of-the-Whole. It was decided to present the plan to the Mayor's Mack Avenue Business Study Committee prior to presenting the plan to the Committee-of-the-Whole. This will allow for local business owners to provide additional input to the plan. The 2020 Plan Subcommittee will present at the next Mayor's Mack Avenue Business Study Committee meeting.

**Special Sign** – Commission Members Fuller and Stapleton had nothing to report.

Hearing no objections, the following was discussed under New Business/Public Comment:

- Building Official Tutag stated that he had received a letter from University Liggett regarding improvements of the Campus Center Building and Streetscape Improvements, and recommended a public hearing be set for the next meeting.

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Motion by Gilezan, seconded by Vitale, that the Planning Commission schedule a **Public Hearing for the University Liggett Campus Center Building and Streetscape Improvements for January 27, 2015.**

MOTION CARRIED by the following vote:

YES: Fuller, Gilezan, Harrell, Stapleton, Vitale

NO: None

ABSENT: Hamborsky, Profeta, Rozycki, Vaughn

Motion by Gilezan, seconded by Vitale, that the Planning Commission Meeting be adjourned at 7:52 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Steve Gerhart  
Deputy City Clerk