

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON SEPTEMBER 23, 2014, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN

The meeting was called to order at 7:36 p.m. by Vice-Chair Stapleton.

Roll Call: Fuller, Hamborsky, Harrell, Profeta, Stapleton, Vaughn, Vitale

Absent: Chair Rozycki, Gilezan

Also Present: Building Official Tutag  
Deputy City Clerk Gerhart

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

Motion carried by the following vote:

YES: Fuller, Hamborsky, Harrell, Profeta, Stapleton, Vaughn, Vitale

NO: None

ABSENT: Gilezan, Rozycki

Motion by Vitale, seconded by Harrell, 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, Hamborsky, Harrell, Profeta, Stapleton, Vaughn, Vitale

NO: None

ABSENT: Gilezan, Rozycki

Motion by Profeta, seconded by Vitale, regarding **Approval of Minutes**, that the Planning Commission minutes dated June 24, 2014, be approved as corrected.

Motion carried by the following vote:

YES: Fuller, Hamborsky, Harrell, Profeta, Stapleton, Vaughn, Vitale

NO: None

ABSENT: Gilezan, Rozycki

The next item on the agenda was the **Discussion – 2020 Plan**. Member Hamborsky provided an overview of the 2020 plan and it's importance in setting the direction of the community, and it's goal of maintaining the vitality of the City. Hamborsky suggested

scheduling a workshop either this month or the following to allow for more in depth discussion and modification to the plans. A draft copy of the plan, along with a letter to 2020 Subcommittee plan members, and a schematic design plan was distributed to Committee members. An overview of the layout of the plan was provided.

**Building Officials Monthly Report;** Mr. Tutag reported the following:

- Provided updates on the Rivers
- Reviewed progress on the University Liggett Athletic Complex
- Stated University Liggett is going to be addressing the City Council for approval of a field house
- Façade changes at Churchill's
- Levels of interest in various empty property in the City
- Looking into the Avenue Boutique to ensure compliance with City Ordinances

Regarding the **July 2014 Council Reports:**

- Nothing to report.

Regarding the **August 2014 Council Reports:**

- Stapleton had nothing to report.
- The Building Official provided an overview of the meeting. Briarcliff project was approved, as well as a fence permit for a solid privacy fence. He stated the ordinance regarding privacy fences is being reviewed with respect to corner lots.

Regarding the **September 2014 Council Reports:**

- Vaughn had nothing to report.

Commission Member Vitale will attend the Council Meetings in October.

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

**2020 Plan** – Hamborsky had nothing more to report.

**Special Sign** – Vaughn had nothing to report.

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

- Commission Member Vaughn acknowledged Member Hamborsky playing guitar with Bugs Bedlow Band at the Fall Fest.

Motion by Harrell, seconded by Profeta, that the Planning Commission Meeting be adjourned at 8:59 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Steve Gerhart, Deputy City Clerk