

PLANNING COMMISSION
4/22/14 – 009

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, APRIL 22, 2014, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:32 p.m. by Chair Rozycki.

Roll Call: Chair Rozycki
Fuller, Hamborsky, Harrell, Profeta, Stapleton, Vitale

Absent: Gilezan, Vaughn

Also Present: Building Official Tutag
Recording Secretary Babij Ryska

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

MOTION CARRIED by the following vote:

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

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

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

Motion by Profeta, seconded by Vitale, regarding **Approval of Minutes**, that the Planning Commission and Workshop minutes dated March 25, 2014 be approved.

MOTION CARRIED by the following vote:

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

PLANNING COMMISSION
4/22/14 – 010

The next item on the agenda was the **Proposed Façade Change: Bucci, 20217/20219 Mack Ave.** Building Official Tutag gave an overview of the project noting that the design reflects the Colonial style Architectural Elements mandated by the City Code. Bill Wengel, on behalf of Bucci, was present for questions. Discussion ensued regarding the design concept.

Motion by Stapleton, seconded by Hamborsky, that the Planning Commission approve the **Proposed Façade Change: Bucci, 20217/20219 Mack Ave** as presented, while maintaining flexibility of the material to be used and that the Building Official have the administrative authority to work with the applicant on the final building materials.

MOTION CARRIED by the following vote:

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

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

- Deputy City Clerk Ryska is leaving Grosse Pointe Woods to take a position with Wayne County. She has been a great asset and will be missed.
- Churchill's is moving ahead with the Robusto's site. They will be investing about \$500,000 in improvements to the property.
- American Community Development, developers of the Briarcliff campus, have now indicated their interest in constructing another building similar to the existing structure for more condominiums rather than constructing single-family homes. They will face rezoning and variance applications.
- Planning for the Liggett project is still underway. Variances will be forthcoming for the project. Additionally, traffic studies are being performed.

Regarding the **April 2014 Council Reports:**

- Council Member Ketels informed the Commission that the Council approved language for a Road Construction Bond and Millage for the August ballot.

Commission Member Hamborsky will attend the Council Meetings in May.

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

2020 Plan – Commission Member Hamborsky stated a June Workshop will be scheduled.

Special Sign – Nothing to report.

Motion by Profeta, seconded by Vitale, to adjourn the Planning Commission meeting at 8:09 p.m. Passed unanimously.