

PLANNING COMMISSION
10/22/13 – 034

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, OCTOBER 22, 2013, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:31 p.m. by Chair Evola.

Roll Call: Chair Evola
Fuller, Gilezan (7:36 p.m.), Hamborsky, Profeta, Rozycki, Stapleton, Vitale

Absent: Vaughn

Also Present: Building Official Tutag
Recording Secretary Babij Ryska

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

MOTION CARRIED by the following vote:

YES: Evola, Fuller, Gilezan, Hamborsky, Profeta, Rozycki, Stapleton, Vitale

NO: None

ABSENT: Vaughn

Chair Evola welcomed new Planning Commission Member James Profeta.

Motion by Stapleton, seconded by Rozycki, 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: Evola, Fuller, Gilezan, Hamborsky, Profeta, Rozycki, Stapleton, Vitale

NO: None

ABSENT: Vaughn

Motion by Hamborsky, seconded by Stapleton, regarding **Approval of Minutes**, that the Planning Commission Meeting minutes dated September 24, 2013 be approved, as amended.

MOTION CARRIED by the following vote:

YES: Evola, Fuller, Gilezan, Hamborsky, Profeta, Rozycki, Stapleton, Vitale

NO: None

ABSENT: Vaughn

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

- Biggby's awning variance is postponed until next meeting. Still investigating the reason for not allowing striped awnings. May need to propose a brief ordinance amendment.
- Need to amend our wireless communications facility ordinance to come in compliance with state and federal acts. Will address this in the new year after some model ordinances become available.
- Brandon Rogers passed away September 1, 2013. He was the author of one of Grosse Pointe Woods early Zoning Ordinances.

Commission Member Rozycki gave the October 2013 Council Reports.

- October 7th: Nothing pertaining to the Planning Commission.
- October 21st: Nothing pertaining to the Planning Commission.

Commission Member Stapleton will attend the November Council meetings.

The following **Subcommittee Reports** were provided:

2020 Plan – Nothing to report.

Special Sign Ordinance – Nothing to report.

Hearing no objections, the following items were heard under **New Business**:

- Commission Member Vitale attended the My Place Workshop where a lot of tools were introduced to improve the community's environment and cityscape. More grants would be available to the City with the designation of a "Downtown."

Motion by Hamborsky, seconded by Rozycki, to adjourn at 7:46 p.m. Passed unanimously.