PLANNING COMMISSION 03/26/13 - 008

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, MARCH 26, 2013, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:34 p.m. by Chair Evola.

Roll Call: Chair Evola

Fuller, Gilezan (7:45), Hamborsky (7:35), Rozycki, Stapleton, Vitale, Vaughn

Absent: None

Also Present: Building Official Tutag

Recording Secretary Babij Ryska

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

MOTION CARRIED by the following vote:

YES: Evola, Fuller, Rozycki, Stapleton, Vitale, Vaughn

NO: None

ABSENT: Gilezan, Hamborsky

Motion by Rozycki, seconded by Stapleton, 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, Hamborsky, Rozycki, Stapleton, Vitale, Vaughn

NO: None ABSENT: Gilezan

Motion by Vaughn, seconded by Rozycki, regarding **Approval of Minutes**, that the Planning Commission Meeting minutes dated February 26, 2013 be approved.

MOTION CARRIED by the following vote:

YES: Evola, Fuller, Hamborsky, Rozycki, Stapleton, Vitale, Vaughn

NO: None ABSENT: Gilezan

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

• Members will be receiving an email from Sherrie Howard, of the Michigan Association of Planning, with new member information.

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- The City of Harper Woods is adopting/updating their Master Plan; a draft is available on their website.
- The Rivers project is progressing; they are putting up the three story steel structure for the independent/assisted living complex. The condos are slated to be completed by September 2013.
- A new Stone Works is opening in the old Verizon location on Mack.
- Have not received any formal business application for the Robusto's location and the building is officially for sale.
- Judy McHale, Elections/Records Clerk, has discovered some historical documents regarding Mack Avenue planning. Those records may be forwarded to the 2020 Subcommittee if applicable to their project.
- Little Caesars' remodeling project should be completed in the next couple weeks.

Commission Member Vaughn gave the **March 2013 Council Reports**:

- March 4th: Nothing pertaining to the Planning Commission.
- March 18th: Nothing pertaining to the Planning Commission.

Commission Member Vitale will attend the April Council meetings.

The following **Subcommittee Reports** were provided:

2020 Plan – Commission Member Hamborsky stated that the sub-committee is in the process of getting their information into CAD format and anticipate making a presentation to the Commission at the May meeting.

Chair Evola, with the consensus of the Commission, called for a **Workshop meeting** to review the 2020 plan on **May 28, 2013 at 6:30 p.m.**

Special Sign Ordinance – Commission Member Vaughn stated there is nothing to report and scheduled a sub-committee **meeting** for **Saturday**, **April 20**, **2013 at 9:00 a.m**.

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

• Commission Member Vaughn noted that the Planning & Zoning News (February 2013) summarized an Appeals case that overturned a cell tower denial in West Bloomfield. He will review the case more closely and will distribute the article to the members.

Motion by Stapleton, seconded by Rozycki, to adjourn at 7:50 p.m. Passed unanimously.