

PLANNING COMMISSION  
12/11/12 – 042

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, DECEMBER 11, 2012, 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 Gilezan.

Roll Call: Chair Gilezan  
Evola, Fuller, Hamborsky, Rozycki, Richardson, Stapleton, Vitale

Absent: Vaughn

Also Present: Building Official Tutag  
Recording Secretary Babij Ryska

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

MOTION CARRIED by the following vote:

YES: Evola, Fuller, Gilezan, Hamborsky, Rozycki, Richardson, Stapleton, Vitale  
NO: None  
ABSENT: Vaughn

Motion by Richardson, 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: Evola, Fuller, Gilezan, Hamborsky, Rozycki, Richardson, Stapleton, Vitale  
NO: None  
ABSENT: Vaughn

Motion by Richardson, seconded by Vitale, regarding **Approval of Minutes**, that the Planning Commission minutes dated November 27, 2012 be approved.

MOTION CARRIED by the following vote:

YES: Evola, Fuller, Gilezan, Hamborsky, Rozycki, Richardson, Stapleton, Vitale  
NO: None  
ABSENT: Vaughn

The next item on the agenda was **Planning Commission Attendance – 2013 Monthly Meeting Schedule**. Chair Gilezan stated that this item is for informational purposes only. Commission Member Stapleton will attend the January meetings and Commission Member Rozycki will attend the February meetings.

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

- The Rivers project is progressing nicely. Expecting full set of plans shortly.
- Denied the application for a Wireless Communications Facility at the Milk River Pump Station due to city ordinances. Applicant believes that new State Legislation supersedes local ordinances. Next step on the local level is a public hearing before the Planning Commission and a second public hearing before the City Council.
- Rental inspections are steady and the Building Department is still a couple weeks behind.

Commission Member Richardson gave the **December 3, 2012 Council Report**:

- Swore in a new Local Officers Compensation Commission Member.
- First reading of the Solar Energy Ordinance. Second reading on December 17, 2012.

Commission Member Richardson will attend the second December Council Meeting.  
Commission Member Stapleton will attend the January Council Meetings.

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

- Chair Gilezan confirmed with Building Official Tutag that Administration is clear on the Commissions direction of the ordinance amendment regarding drive-thru restaurants. Building Official Tutag will inform the Commission should they require further assistance from John Jackson, McKenna Associates, Inc.

The following **Sub-Committee Reports** were provided:

**2020 Plan** – Nothing to report.

**Special Sign Ordinance** – Nothing to report.

Motion by Evola, seconded by Rozycki, that the Planning Commission adjourn at 7:44 p.m.  
Passed unanimously.