

PLANNING COMMISSION  
12/09/08 – 060

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, DECEMBER 09, 2008, 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, Hamborsky, Ismail, Richardson, Vaughn, Vitale, Zolik

Absent: None

Also Present: Building Official Tutag  
City Attorney D. Berschback  
Recording Secretary Babij

Also in Attendance: Council Member Sucher, PC Representative  
City Administrator Wollenweber

Motion by Hamborsky, seconded by Ismail, 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, Ismail, Richardson, Vaughn, Vitale, Zolik

NO: None

ABSENT: None

Motion by Fuller, seconded by Vitale, regarding **Approval of Minutes**, that the Planning Commission minutes dated November 25, 2008 be approved as submitted.

MOTION CARRIED by the following vote:

YES: Evola, Fuller, Gilezan, Hamborsky, Ismail, Richardson, Vaughn, Vitale, Zolik

NO: None

ABSENT: None

Chair Evola welcomed Council Member Sucher, as Planning Commission Representative, and City Administrator Wollenweber for being in attendance at tonight's meeting.

The next item on the agenda was **Planning Commission Attendance – 2009 Monthly Council Meeting Schedule**. There was consensus among Commission Members to accept the schedule.

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

- Wished everyone Happy Holidays.
- Expressed his appreciation to Commission Member Zolik for his years of service.
- Beginning to see the result of the ordinance change regarding accessory structures.

Chair Evola recognized Commission Member Zolik for his 35 years of service to the Grosse Pointe Woods community and wished him the best of luck on behalf of the Commission.

The following **Subcommittee Reports** were provided:

**Dumpster Evaluation** (*Evola/Hamborsky/Ismail/Vitale*) – Building Official Tutag stated that he will have an update on this project in February.

**2020 Plan** (*Hamborsky/Ismail/Vitale*) – Commission Member Hamborsky reported that the subcommittee met on December 6, 2008 and drafted an outline for next year's projects. The next subcommittee meeting scheduled for January 10, 2009 at 9:00 a.m.

Commission Member Gilezan gave the **November Council Report**:

- Council accepted Commission Member Zolik's resignation and thanked him for his service to the community.
- A discussion of the Michigan Planning Enabling Act took place at a Committee-of-the-Whole meeting on December 8, 2008.

The Commission discussed the Children's Home property under **New Business**.

Motion by Vaughn, seconded by Vitale, to adjourn the Planning Commission meeting at 7:58 p.m. Passed unanimously.