MINUTES OF THE REGULAR PLANNING COMMISSION MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON NOVEMBER 22, 2022, IN THE COUNCIL-COURT ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:02 p.m. by Chair Fuller.

Roll Call:	Chair Fuller
Planning Commissioners:	Bailey, Gilezan, Gerhart, McNelis, O'Keefe, Vitale
Absent:	Fenton, Hamborsky
Also Present:	Building Services Project Manager, Sam Woodrick
	Planning Project Manager, Michael Boettcher, AICP

MOTION was made and seconded that absent commissioners be excused from tonight's meeting.

Motion carried by the following vote:

YES:	Bailey, Fuller, Gerhart, Gilezan, McNelis, O'Keefe, Vitale
NO:	None
Absent:	Fenton, Hamborsky

The Planning Commission, Staff, and the Public Pledged Allegiance to the Flag.

MOTION that tonight's agenda be received and placed on file.

Motion carried by the following vote:		
YES:	Bailey, Fuller, Gerhart, Gilezan, McNelis, O'Keefe, Vitale	
NO:	None	
Absent:	Fenton, Hamborsky	

MOTION by Bailey, seconded by McNelis, that the September 27, 2022 Planning Commission Meeting Minutes be approved as submitted.

Motion carried by the following vote:

YES:Bailey, Fuller, Gerhart, Gilezan, McNelis, O'Keefe, VitaleNO:NoneAbsent:Fenton, Hamborsky

The next item on the agenda was the **Building Official's Monthly Report.** Sam Woodrick, Building Services Project Manager with Mckenna gave BS&A report of new activity and additional insight on the projects coming through the Building Department.

The next item on the agenda was the **Council Reports.**

- Commissioner Gilezan stated he did not make the October meetings.
- October 3rd meeting was covered by Commissioner O'Keefe and reported the city sponsorship of \$1,000 for the parade.
- October 17th meeting was covered by commissioner Vitale.

The next item on the agenda was the **Council Representatives for December City Council meetings.** Commissioner Vitale to attend December 5th and 19th, 2022 council meeting.

Under **New Business**, the following items were discussed:

• 20100 Mack Avenue Rezoning discussion and scheduling of public hearing date.

Michael Boettcher, Planner with Mckenna, presented the background of the rezoning.

MOTION by Gilezan, seconded by Gerhart to recuse at Commissioner Vitale who spoke for the applicant. Motion carried by the following vote:

Motion carried by the following vote:YES:Bailey, Gerhart, Fuller, Gilezan, McNelis, O'KeefeNO:NoneAbsent:Fenton, Hamborsky

John Vitale, Stucky Vitale Architects, represented the applicant for the rezoning at 20100 Mack Avenue and presented the application.

MOTION by Bailey, seconded by O'Keefe to set Public Hearing date for the rezoning of 20100 Mack Avenue for December 13, 2022. Motion carried by the following vote: Motion carried by the following vote:

YES: Bailey, Gerhart, Fuller, Gilezan, McNelis, O'Keefe NO: None Absent: Fenton, Hamborsky

Under Public Comment:

Resident, comment regarding Agenda Item 7. Council had two variances on their last agenda and how the items are further processed after council meeting. Resident also asked when reviews are being done to include further details on sites.

Chair Fuller mentioned that the Master Plan is being worked on by Giffels Webster to be updated.

MOTION was made and seconded to adjourn at 7:39 p.m. Motion carried by the following vote:

Motion carried by the following vote:

YES: Bailey, Gerhart, Fuller, Gilezan, McNelis, O'Keefe, Vitale NO: None

Absent: Fenton, Hamborsky

Respectfully Submitted, Alicia Warren Zoning Administrator