

MINUTES OF THE REGULAR **PLANNING COMMISSION** MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON **JUNE 25, 2024**, 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 7:04 p.m. by Chair McNelis.

Roll Call: Chair McNelis
Commission Members: Fenton, Fuller, Gilezan, Hamborsky, O'Keefe, Vitale
Absent: Bailey

Also Present: City Planner, Brigitte Wolf
City Clerk/Recording Secretary, Paul Antolin
Council Representative Kenneth Gafa

MOTION by Hamborsky, seconded by Vitale, to excuse Commission Member Bailey from attendance at tonight's meeting.

Motion carried by the following vote:

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

The Planning Commission, staff, and the public, Pledged Allegiance to the U. S. Flag.

Chair McNelis recognized Council Representative Gafa.

MOTION by Fenton, seconded by O'Keefe, to accept tonight's agenda as presented.

Motion carried by the following vote:

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

MOTION by Vitale, seconded by Gilezan, that the May 28, 2024, Planning Commission meeting minutes be approved as presented.

Motion carried by the following vote:

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

The first item on the agenda, under **Old Business**, is to **Consider recommending the Master Plan draft to City Council for the 63-day public review and comment period.**

Planner Wolf provided the overview of this topic and stated that all requested edits previously

discussed by the Planning Commission have been included. After the public review and comment period, the Master Plan draft may be updated to include any additional edits before being adopted.

Discussion ensued amongst the Planning Commission members around specifics of the content as presented.

MOTION by Vitale, seconded by O’Keefe, that the Planning Commission recommend The Master Plan Draft, with suggested amendments, to City Council for the 63-day public review and comment period.

Motion carried by the following vote:

YES: Fenton, Fuller, Gilezan, Hamborsky, McNelis, O’Keefe, Vitale
NO: None
ABSENT: Bailey

There were no items for discussion under **New Business**.

The next item on the agenda was the **Building Official’s Monthly Report**.

Planner Wolf provided an overview of the Building Official’s memo.

The next item on the agenda was the **Council Report/s for June**.

Commissioner Fuller reported on the June 3rd and June 17th City Council meetings which included first and second readings of the recent ordinance amendments.

Commissioner Gilezan will cover the July City Council meetings.

The final item on the agenda was for **Information Only** related to **Social Districts**.

Planner Wolf provided an overview that currently, five of the nine applicants have been approved by the Michigan Liquor Control Board, and the Social Districts will start Thursday, June 27, 2024. The five applicants approved are as follows:

1. Telly’s Place – 20791 Mack Avenue
2. Someday Brewing – 20746 Mack Avenue
3. Crispelli’s – 19852 Mack Avenue
4. Mack Avenue Grille – 19841 Mack Avenue
5. Da Edoardo Ristorante - 19767

Under **Public Comment**, no one wished to be heard.

MOTION by Gilezan, seconded by O’Keefe, to adjourn at 8:04 p.m.

Motion carried by the following vote:

YES: Fenton, Fuller, Gilezan, Hamborsky, McNelis, O’Keefe, Vitale

NO: None

ABSENT: Bailey

Respectfully Submitted,
Paul Antolin
City Clerk