

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, MR. MARINO, ON APRIL 9, 2019, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

II. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Absent
Mr. Mauro Cantalamessa	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Present
Ms. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Absent
Mr. Daniel Polivka	Present
Mr. David Rouan	Absent
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff:

Shane Burkholder Nick Coggins Cheryl Wood

Also in attendance: Steve Papalas, County Engineer's Office; Jack Simon, County Engineer's Office; Heidi Nuskievicz; Ed Runyan, Vindicator; Renee Fox, Tribune; Evan Bollinger, MS Consultants

- III. APPROVAL OF AGENDA
 - IV. APPROVAL OF PLANNING COMMISSION MINUTES
 - V. APPROVAL OF EXPENSES
 - VI. DIRECTOR'S REPORT
 - VII. COMMUNICATIONS
 - VIII. REPORTS OF COMMITTEES
 - IX. RESOLUTIONS FOR ADOPTION
 - X. OTHER BUSINESS
 - XI. ADJOURNMENT
-

III. APPROVAL OF AGENDA

Mr. Moody made a motion to approve the agenda dated April 9, 2019; seconded by Ms. St. George. The motion carried.

IV. APPROVAL OF PLANNING COMMISSION MINUTES

Ms. St. George made a motion to approve the Planning Commission minutes of March 12, 2019; seconded by Mr. Moody. The motion carried.

V. FINANCIAL REPORT

Ms. St. George made a motion to approve the financial reports dated March 31, 2019; seconded by Ms. Miller. The motion carried.

VI. DIRECTOR' S REPORT

Mr. Polivka made a motion to approve the Director's reports for March 2019; seconded by Mr. Fuda. The motion carried.

VII. COMMUNICATIONS

Mr. Polivka made a motion to accept the two FCC letters pertaining to cell towers; seconded by Ms. St. George. The motion carried.

VIII. REPORTS OF COMMITTEES

- A. Mr. Polivka made a motion to approve the minutes of the Plats and Zoning Committee meeting of April 2, 2019; seconded by Mr. Moody. The motion carried.

Plats and Zoning Resolutions:

Mr. Moody made a motion to approve Resolution No. 04-2019-15; seconded by Mr. Cantalamessa. The motion carried.

Mr. Polivka made a motion to approve Resolution No. 04-2019-16; seconded by Mr. Moody. The motion carried.

Ms. St. George made a motion to approve Resolution No. 04-2019-17; seconded by Mr. Moody. The motion carried.

- B. Mr. Cantalamessa made a motion to approve the minutes of the Personnel Committee meeting of April 1, 2019; seconded by Mr. Fuda. The motion carried.

X. OTHER BUSINESS

- A. Ms. St. George made a motion to enter into Executive Session for the purpose of Employment of Personnel; Seconded by Mr. Moody.

Roll Call Vote:

Mr. Mauro Cantalamessa	Yes	Mr. Frank Fuda	Yes
Mr. Robert Marino Jr.	Yes	Ms. Melissa Miller	Yes
Mr. Bob Moody	Yes	Mr. Dan Polivka	Yes
Mrs. Darlene St. George	Yes		

Adjourned into Executive Session at 9:24 a.m.

Mr. Fuda made a motion to reconvene the Regular Meeting; seconded by Mr. Polivka. The motion carried.

Roll Call Vote:

Mr. Mauro Cantalamessa	Yes	Mr. Frank Fuda	Yes
Mr. Robert Marino Jr.	Yes	Ms. Melissa Miller	Yes
Mr. Bob Moody	Yes	Mr. Dan Polivka	Yes
Mrs. Darlene St. George	Yes		

Reconvened Regular Planning Commission Meeting at 10:03 a.m.

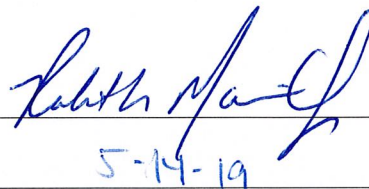
Mr. Marino advised Ms. Wood to send a public notice that the Personnel Committee of the Planning Commission will meet on April 17th, at 11:30 a.m. in the hearing room of the Commissioners' Building.

ADJOURNMENT

There being no further business, Mr. Polivka made a motion to adjourn; seconded by Mr. Fuda. The motion carried. The meeting was adjourned at 10:04 a.m.

Signed _____

Date _____


5-14-19