

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE VICE-CHAIR, MRS. ST. GEORGE, ON AUGUST 13, 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. James Davies	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Absent
Ms. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Absent
Mr. David Rouan	Absent
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff:

Nicholas Coggins, Thomas J. Keiran

Also in attendance: Jack Simon, County Engineer's Office; Steven Gerberry, County Engineer's Office; Heidi Nuskievicz; Renee Fox, Tribune Chronicle; Richard Jackson, County Human Resources Office; William Danso, County Prosecutor's Office; Mitzi Sabella, County Grant's Department; Julie Green, County Grant's Department; Jason Fenton, TH Cleveland

- II. APPROVAL OF AGENDA
- III. APPROVAL OF PLANNING COMMISSION MINUTES
- IV. APPROVAL OF EXPENSES
- V. DIRECTOR'S REPORT
- VI. REPORTS OF COMMITTEES
- VII. PUBLIC REMARKS
- VIII. RESOLUTIONS FOR ADOPTION

IX. OTHER BUSINESS

X. ADJOURNMENT

II. APPROVAL OF AGENDA

Mr. Fuda made a motion to approve the agenda dated August 13, 2019; seconded by Mr. Musick. The motion carried.

III. APPROVAL OF PLANNING COMMISSION MINUTES

Mr. Davies made a motion to approve the Planning Commission minutes of July 9, 2019; seconded by Mr. Moody. The motion carried.

Ms. Miller made a motion to approve the Planning Commission minutes of July 24, 2019; seconded by Mr. Cantalamessa. The motion carried.

IV. FINANCIAL REPORT

Mr. Moody made a motion to approve the financial reports dated July 31, 2019; seconded by Mr. Fuda. The motion carried.

V. DIRECTOR'S REPORT

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

VI. REPORTS OF COMMITTEES

Mr. Moody made a motion to approve the minutes of the Plats and Zoning Committee meeting of August 6, 2019; seconded by Mr. Musick. The motion carried.

VII. PUBLIC REMARKS

VIII. RESOLUTIONS FOR ADOPTION

PLATS AND ZONING RESOLUTIONS

Ms. Miller made a motion to approve Resolution No. 08-2019-42; seconded by Mr. Musick. The motion carried.

Mr. Moody made a motion to approve Resolution No. 08-2019-43; seconded by Mr. Musick. The motion carried.

Mr. Musick made a motion to approve Resolution No. 08-2019-44; seconded by Mr. Moody. The motion carried.

Mr. Moody made a motion to approve Resolution No. 08-2019-45 as amended; seconded by Ms. Miller. The motion carried.

Mr. Musick made a motion to approve Resolution No. 08-2019-46; seconded by Mr. Moody. The motion carried.

IX. OTHER BUSINESS

- A. Mr. Fuda made a motion to enter into Executive Session to discuss the Employment a Public Employee; seconded by Mr. Moody. Mrs. St. George requested Mr. Jackson and Attorney Danso to stay with the Board.

Roll Call Vote:

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

Adjourned into Executive Session at 9:14 a.m.

Mr. Cantalamessa made a motion to Reconvene the Regular meeting; seconded by Mr. Moody.

Roll Call Vote:

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

Reconvened Regular Planning Commission Meeting at 9:39 a.m.

PERSONNEL RESOLUTIONS

Mr. Fuda made a motion to approve Resolution No. 08-2019-47; seconded by Mr. Cantalamessa. The motion carried.

Mr. Fuda made a motion to approve Resolution No. 08-2019-48; seconded by Mr. Moody.

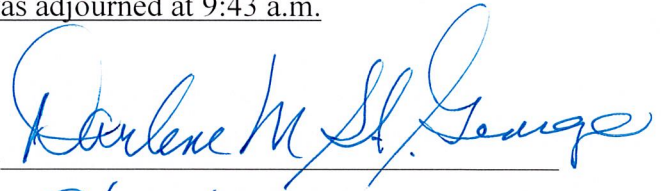
The motion carried.

Ms. Miller made a motion to approve Resolution No. 08-2019-49; seconded by Mr. Musick. The motion carried.

ADJOURNMENT

There being no further business, Mr. Fuda made a motion to adjourn; seconded by Mr. Moody. The motion carried. The meeting was adjourned at 9:43 a.m.

Signed



Date

