

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, MR. ROBERT MARINO JR., ON DECEMBER 11, 2018, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

II. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Present – Arrived 9:07 a.m.
Mr. Mauro Cantalamessa	Present
Mr. Frank Fuda	Absent
Mr. Robert Marino Jr.	Present
Ms. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Absent
Mr. David Rouan	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff:

Shane Burkholder	Nick Coggins	Cheryl Wood
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Also in attendance: Richard Jackson, County HR Director; Steve Papalas, County Engineer's Office; Attorney Matt Blair, Engineer's Office; Gary Shaffer, Engineer's Office; Heidi Nuskievicz; Renee Fox, Tribune; Ed Runyon, Vindicator; Kim Mascarella, Howland Twp; William Danso, Prosecutor's Office

- 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. Musick made a motion to approve the agenda dated December 11, 2018; seconded by Mr. Cantalamessa. The motion carried.

IV. APPROVAL OF PLANNING COMMISSION MINUTES

Ms. St. George made a motion to approve the Planning Commission minutes of November 13, 2018; seconded by Mr. Musick. The motion carried.

V. FINANCIAL REPORT

Mr. Cantalamessa made a motion to approve the financial reports dated November 30, 2018; seconded by Ms. St. George. The motion carried.

VI. DIRECTOR'S REPORT

Mr. Moody made a motion to approve the Director's reports for November 2018; seconded by Ms. Miller. The motion carried.

VII. COMMUNICATIONS

Mr. Marino advised he received and will read a letter received from the County Engineer's Office. Ms. St. George made a motion to accept the letter into communications; seconded by Mr. Musick. The motion carried. Mr. Marino will give the Engineer's Office 5 minutes to address the board during Other Business.

VIII. REPORTS OF COMMITTEES

Mr. Musick made a motion to approve the Plats and Zoning Committee meeting of December 4, 2018; seconded by Mr. Moody. The motion carried.

IX. RESOLUTIONS FOR ADOPTION

Plats and Zoning Resolutions

Mr. Musick made a motion to approve Resolution No. 12-2018-51; seconded by Mr. Moody. The motion carried.

Ms. St. George made a motion to approve Resolution No. 12-2018-52; seconded by Mr. Mr. Moody. The motion carried.

Mr. Cantalamessa made a motion to approve Resolution No. 12-2018-53; seconded by

Mr. Moody. Ms. St. George Abstained. The motion carried.

Mr. Moody made a motion to approve Resolution No. 12-2018-54; seconded by Mr. Cantalamessa. The motion carried.

Mr. Moody made a motion to approve Resolution No. 12-2018-55; seconded by Mr. Cantalamessa. Ms. Miller Abstained. The motion carried.

X. OTHER BUSINESS

A. Mr. Marino gave Mr. Blair 5 minutes to address the Planning Commission Board.

B. Mr. Marino advised that there is a Personnel issue that needs addressed during Executive Session.

Ms. St. George made a motion to enter into executive session to discuss personnel; seconded by Mr. Moody. Roll Call Vote:

Mr. Barran – Yes

Mr. Marino – Yes

Mr. Moody – Yes

Mr. Rouan – Yes

Mr. Cantalamessa – Yes

Ms. Miller - Yes

Mr. Musick - Yes

Ms. St. George – Yes

Executive Session entered at 9:16 a.m.

Mr. Cantalamessa made a motion to reconvene at 9:53 a.m.; seconded by Ms. St. George. The motion carried.

The Board will take time to review the Consultant Proposals and make a decision next month.

ADJOURNMENT

There being no further business, Mr. Cantalamessa made a motion to adjourn; seconded by Mr. Rouan. The motion carried. The meeting was adjourned at 9:57 a.m.

Signed 

Date 1-15-2019