

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE VICE-CHAIR, MS. ST. GEORGE, ON FEBRUARY 12, 2019, AT 9:02 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

II. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Present
Mr. Mauro Cantalamessa	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Arrived at 9:17 am
Ms. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Present
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; Jack Simon, County Engineer's Office; Renee Fox, Tribune; Heidi Nuskievicz; Ed Runyan, Vindicator

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. Fuda made a motion to approve the agenda dated February 12, 2019; seconded by Mr. Moody. The motion carried.

IV. APPROVAL OF PLANNING COMMISSION MINUTES

Mr. Moody made a motion to approve the Planning Commission minutes of January 15, 2019; seconded by Mr. Fuda. The motion carried.

V. FINANCIAL REPORT

Mr. Polivka made a motion to approve the financial reports dated January 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 January 2019; seconded by Mr. Cantalamessa. The motion carried.

VII. COMMUNICATIONS

None

VIII. REPORTS OF COMMITTEES

Mr. Musick made a motion to approve the minutes of the Plats and Zoning Committee meeting of February 5, 2019; seconded by Mr. Moody. The motion carried.

IX. RESOLUTIONS FOR ADOPTION

Plats and Zoning Resolutions

Ms. Miller made a motion to approve Resolution No. 02-2019-04; seconded by Mr. Musick. The motion carried.

Mr. Moody made a motion to approve Resolution No. 02-2019-05; seconded by Mr. Musick. The motion carried.

Mr. Moody made a motion to approve Resolution No. 02-2019-06; seconded by Ms.

Miller. The motion carried.

Ms. Miller made a motion to approve Resolution No. 02-2019-07; seconded by Mr. Musick. The motion carried.

Mr. Moody made a motion to approve Resolution No. 02-2019-08; seconded by Mr. Fuda. The motion carried.

Ms. Miller made a motion to approve Resolution No. 02-2019-09; seconded by Mr. Moody. The motion carried.

Mr. Moody made a motion to approve Resolution No. 02-2019-10; seconded by Ms. Miller. Ms. St. George Abstained. The motion carried.

X. OTHER BUSINESS

A. 1. Executive Committee is Mr. Cantalamessa, President Board of Commissioners; Mr. Marino Planning Commission Chairman; Ms. St. George, Planning Commission Vice-Chairwoman.

2. Mr. Fuda made a motion for the Personnel Committee Members Mr. Cantalamessa, Mr. Musick and Mr. Marino; seconded by Mr. Polivka. The motion carried.

3. Mr. Fuda made a motion for the Plats and Zoning Committee to remain the same as 2018, Mr. Marino, Mr. Musick, Mr. Moody and Ms. Miller; seconded by Mr. Polivka. The motion carried.

4. Mr. Fuda made a motion for the Housing Review Committee to remain the same as 2018, Ms. Miller, Mr. Rouan and Ms. St. George; seconded by Mr. Moody. The motion carried.

5. Ms. Miller made a motion for the Comprehensive Planning Committee Members Ms. St. George, Mr. Cantalamessa and Mr. Rouan; seconded by Mr. Musick. The motion carried.

B. Mr. Rouan made a motion to accept the staff recommendation of MS Consultants for the Plats and Zoning reviews; seconded by Mr. Polivka. The motion carried.

C. Mr. Cantalamessa made a motion to enter into Executive Session to discuss Personnel; seconded by Mr. Fuda. The motion carried.

Roll Call Vote:

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

Adjourned into Executive Session at 9:17 a.m.

Mr. Cantalamessa made a motion to reconvene the Planning Commission Meeting; seconded by Mr. Fuda. The motion carried.

Roll Call Vote:

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

Reconvened Regular Planning Commission Meeting at 10:05 a.m.

ADJOURNMENT

There being no further business, Mr. Marino made a motion to adjourn; seconded by Mr. Fuda. The motion carried. The meeting was adjourned at 10:05 a.m.

Signed Robert Marino Jr.
Date 4-9-19