

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, MR. ROBERT MARINO, JR., ON FEBRUARY 9, 2021, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM AND VIA ZOOM

I. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Present
Mr. Mauro Cantalamessa	Present
Mr. James Davies	Present
Ms. Niki Frenchko	Present
Mr. Frank Fuda	Present
Mr. Robert Marino, Jr.	Present
Mrs. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Phillip M. Pegg	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff: Julie Green, Director; Nicholas Coggins; Katie Phillips and Mitzi Sabella
Also in attendance: Mayor Steven Mientkiewicz

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

Mr. Pegg made a motion to approve the agenda dated February 9, 2021; seconded by Mr. Davies. The motion was carried.

III. APPROVAL OF PLANNING COMMISSION MINUTES

A. Regular Meeting – January 12, 2021

Mr. Pegg made a motion to approve the Planning Commission regular meeting minutes of January 12, 2021; seconded by Mrs. Miller. The motion was carried.

IV. FINANCIAL REPORT

Mr. Davies made a motion to approve the financial report dated as of January 31, 2021; seconded by Mr. Pegg. The motion was carried.

V. COMMUNICATIONS

Mr. Fuda made a motion to accept and place on file an email from William Danso dated January 21, 2021, with a message from Attorney Stankunas with Trish Nuskiewicz's withdrawal of appeals with the State Personnel Board of Review (Final); seconded by Mr. Davies. The motion was carried.

VI. DIRECTOR'S REPORT

The Director's Report was sent out to the members prior to this meeting for review. Julie Green, Nic Coggins and Katie Phillips reviewed the Planning Commission's 2020 State of the Planning Commission Report published virtually through the ESRI Story Map Tool, and is now published on the Planning Commission homepage. Julie Green reported that members can go to <http://planning.co.trumbull.oh.us/> and click on the link. She said that they will need to use the latest version of Google Chrome, Mozilla Firefox, Apple Safari, or Microsoft Edge to view it, and it is not compatible with Internet Explorer.

Mr. Fuda made a motion to approve the Director's Report of February 9, 2021; seconded by Mr. Davies. The motion was carried.

VII. REPORTS OF COMMITTEES

A. Plats and Zoning Committee Meeting

Mrs. St. George made a motion to approve the minutes of the Plats and Zoning Committee meeting of February 2, 2021; seconded by Mrs. Miller. The motion was carried.

VIII. PUBLIC REMARKS

There were no public comments at this meeting.

IX. RESOLUTIONS FOR ADOPTION

A. Plats and Zoning Committee Resolutions

Mr. Moody made a motion to approve Resolution No. 2-2021-3; seconded by Mr. Pegg. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Ms. Frenchko	Yes
Mr. Fuda	Yes
Mr. Marino, Jr.	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

Mr. Davies made a motion to approve Resolution No. 2-2021-4; seconded by Mrs. Miller. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Ms. Frenchko	Yes
Mr. Fuda	Yes
Mr. Marino, Jr.	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mrs. St. George made a motion to approve Resolution No. 2-2021-5; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Ms. Frenchko	Yes
Mr. Fuda	Yes
Mr. Marino, Jr.	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

Mr. Davies made a motion to approve Resolution No. 2-2021-6; seconded by Mrs. Miller. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Ms. Frenchko	Yes
Mr. Fuda	Yes
Mr. Marino, Jr.	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried

Mr. Marino, Jr. left the meeting at 9:40 a.m., and Mr. Musick, Vice Chairman assumed the chairman duties.

X. OTHER BUSINESS/UPDATES

A. Sanitary Sewer and Waterline Extension discussion.

Julie Green reported that the staff reviewed the Alva Avenue Sanitary and Water Extension Project and determined that the proposed improvements are: 1. not in

X. OTHER BUSINESS/UPDATES, Continued:

conflict with the most recently completed township comprehensive plan, 2. are in compliance with the NE 201/208 Facility Planning Area Prescriptions; and 3. do not meet the definition of a subdivision as defined in Section 700.001 of the *Ohio Revised Code*. She stated that the staff recommends that the Commissioners authorize or approve the commencement of the proposed improvements according to their regular process in coordination with the Sanitary Engineer's Office.

XI. ADJOURNMENT

There being no further business, Mr. Davies made a motion to adjourn; seconded by Mr. Fuda. The motion was carried. The meeting was adjourned at 9:58 a.m.

Signed

Date

March 9, 2021

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