

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, MR. ROBERT MARINO JR., ON JANUARY 15, 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	Present
Mr. Mauro Cantalamessa	Present
Mr. Frank Fuda	Present
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

Also in attendance: Richard Jackson, County HR Director; Steve Papalas, County Engineer's Office; Renee Fox, Tribune; William Danso, Prosecutor's Office; Ben Bowers; Tammie Fraser-Nuskievicz; Kim Riley, Attorney

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

MR. MARINO ADVISED AT THIS TIME HE WOULD LIKE TO DISPENSE WITH THE AGENDA AND ADJOURN INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS RELATED TO AN INVESTIGATION OF COMPLAINTS MADE AGAINST PUBLIC EMPLOYEES AND OFFICIALS.

Ms. St. George so moved on the motion; 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. David Rouan	Yes
Mrs. Darlene St. George	Yes		

Adjourned into Executive Session at 9:01 a.m.

Mr. Marino reconvened the Planning Commission Meeting at 12:06 p.m.

Roll Call Vote:

Mr. David Barran (left for personal matters at 10:41 am)			
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. David Rouan	Yes	Mrs. Darlene St. George	Yes

III. APPROVAL OF AGENDA

Mr. Fuda made a motion to approve the agenda dated January 15, 2019; seconded by Mr. Moody. The motion carried.

IV. APPROVAL OF PLANNING COMMISSION MINUTES

Mr. Fuda made a motion to approve the Planning Commission minutes of December 11, 2018; seconded by Mr. Cantalamessa. The motion carried.

V. FINANCIAL REPORT

Ms. St. George made a motion to approve the financial reports dated December 31, 2018; seconded by Mr. Fuda. The motion carried.

VI. DIRECTOR' S REPORT

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

VII. COMMUNICATIONS

Mr. Marino advised he received a from the County Engineer's Office addressed to Ms. Riley that needs accepted. Mr. Musick made a motion to accept the letter into communications; seconded by Mr. Fuda. The motion carried.

VIII. REPORTS OF COMMITTEES

Mr. Musick made a motion to approve the minutes of the Plats and Zoning Committee meeting of January 8, 2019; seconded by Mr. Moody. The motion carried.

IX. RESOLUTIONS FOR ADOPTION

Plats and Zoning Resolutions

Mr. Musick made a motion to approve Resolution No. 01-2019-01; seconded by Mr. Moody. The motion carried.

Ms. Miller made a motion to approve Resolution No. 01-2019-02; seconded by Mr. Cantalamessa. The motion carried.

Mr. Musick made a motion to approve Resolution No. 01-2019-03; seconded by Mr. Moody. The motion carried.

X. OTHER BUSINESS

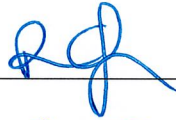
A. 1. Mr. Rouan made a motion to elect Mr. Marino as the Trumbull County Planning Commission Board Chairman for 2019; seconded by Mr. Musick. The motion carried.

2. Mr. Rouan made a motion to elect Ms. St. George as the Trumbull County Planning Commission Vice-Chairwoman for 2019; seconded by Ms. Miller. The motion carried.

- B. Mr. Marino advised Committee appointments will be done at the next meeting. Mr. Coggins requested at least the Revolving Loan Fund Committee be appointed due to terms expiring January 31st and the upcoming TIRC meeting. Mr. Marino appointed Mr. Musick, Mr. Moody and Mr. Marino to the Revolving Loan Fund Committee.

ADJOURNMENT

There being no further business, Ms. Miller made a motion to adjourn; seconded by Ms. St. George. The motion carried. The meeting was adjourned at 12:13 p.m.

Signed 
Date 2-12-2019

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